

**South Whidbey Parks and Recreation District
July 15, 2020 – Regular Meeting Minutes**

NOTE: Due to the COVID-19 virus, this meeting was held remotely via GoToMeeting

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Josh Coleman, Jennifer Cox, Erik Jokinen, Krista Loercher and Matt Simms

Staff Present: Doug Coutts, Tom Fallon, Carrie Monforte and Peggy Nelson

Guest: Keith Higman, Island County Public Health Director

Josh called the Regular Meeting to order at 6:00 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

No public comment.

III. Approval of Minutes

The minutes of the Regular Meeting on June 17, 2020, and the Special Meeting on July 7, 2020, were unanimously approved in a motion made by Jennifer.

IV. Treasurer's Report/Voucher List Approval

Matt reviewed the Treasurer's Report with the commissioners.

Voucher Approval

In a motion made by Matt, the Board unanimously approved the Maintenance and Operations Fund Vouchers #10351 through #10396 in the amount of \$61,555.07 and electronic tax payments in the amount of \$7,210.48.

V. Staff Report (to be attached for permanent records)

Doug reviewed the Staff Report with the commissioners.

VI. Unfinished Business

A. Comprehensive Plan Programs

Doug updated the commissioners on the progress of the campground and the Waterman property purchase.

B. Group Use of District Facilities

Doug said he reached out to the Governor's Office for guidance on the use of District facilities by those in counties in a phase lower than three. Doug said he was referred by the Governor's Office back to the 'Professional Sports & Other Sporting Activities Phase 2 and 3 COVID-19 Requirements' which state that the rules apply to those in the counties they are from, not the county they are visiting. Keith Higman, Island County Public Health Director, said in his opinion, that along with looking at the recreational activities guidelines, the commissioners should also consider that those in phase two are restricted to essential travel when deciding who may use District facilities. Matt said the schools are

going to ask to use District facilities this fall for sporting events so the District will need to consider how to respond to their requests. Action item: Doug to distribute the 'WIAA Guidance for Opening Up High School Athletics and Activities' to the commissioners. Doug recommended revisiting this subject at next month's Board meeting.

VII. New Business

A. 5-acre Parcel Neighbor

Doug said that he was contacted by a neighbor of the District's 5-acre landlocked parcel because the property owner wanted to know if the District had an easement over his property. Doug said he did not locate an easement over the neighbor's property but he would continue to investigate if an easement exists.

VIII. Adjournment

There being no further business the meeting was adjourned at 7:09 p.m.

Approved on: August 19, 2020

