

**South Whidbey Parks and Recreation District
February 19, 2020 – Regular Meeting Minutes**

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

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 January 22, 2020, were unanimously approved in a motion made by Matt.

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 #10054 through #10105 in the amount of \$54,993.59 and electronic tax payments in the amount of \$4,328.07.

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

Doug reviewed the Staff Report with the commissioners. The commissioners discussed the change to the Dad & Daughter Dance.

VI. Unfinished Business

A. Comprehensive Plan Programs

Doug updated the commissioners on the progress of the site plan and water capacity analysis for the campground along with the grant status on the Waterman property. Doug discussed his meetings in Olympia with Representative Norma Smith, Representative Dave Paul and Senator Ron Muzzall.

VII. New Business

A. Commissioner Committee Assignments

The commissioners agreed to the following commissioner assignments:

Clinton Community Council – Josh and Jennifer

Government Parks Group – Erik and Jennifer

Inter-local Committee – Jennifer and Erik

Comprehensive Plan Programs – Krista and Matt

Campground – Krista and Matt
Maintenance/Capital Projects – Josh and Krista
Amphitheater – Jennifer and Josh
Sports Fields – Josh and Matt
Lake Properties – Krista and Erik
Trails – Jennifer and Matt
Swimming Pool – Matt and Erik
Community Perception – rotation of commissioners

B. South Whidbey Parks and Aquatics Foundation (SWPAF) Septic Study Request

Marni Zimmerman, SWPAF representative, stated that the SWPAF had hired Davido Consulting to conduct a pool drainage study at Community Park and asked that the Park District pay for the study. The commissioners discussed the pool drainage study and agreed to not pay for the initial pool drainage study but to possibly assist with payment on additional studies if needed. Tom offered to assist Davido Consulting with field work if further septic site testing was necessary.

VIII. Adjournment

There being no further business the meeting was adjourned at 7:18 p.m.

Approved: March 18, 2020

