

**South Whidbey Parks and Recreation District
May 20, 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, Krista Loercher, Matt Simms and Erik Jokinen

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 April 15, 2020, were unanimously approved in a motion made by Krista.

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 #10218 through #10267 in the amount of \$54,416.64, Property Fund Voucher #34 in the amount of \$600.18, and electronic tax payments in the amount of \$4,098.83.

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

Doug reviewed the Staff Report with the commissioners. Matt said the gates to Community Park and the Sports Complex should be open to the public as soon as possible. Doug said that if the gates were opened, it would not be possible to control public access to those areas still closed within the parks. The commissioners continued to discuss opening the park gates. Doug said he would research further how other parks in the area were phasing in reopening plans and report back to the commissioners. The commissioners decided to wait until they heard back from Doug to reassess opening the park gates.

VIII. Adjournment

There being no further business the meeting was adjourned at 6:54 p.m.

Approved on: June 17, 2020

