

South Whidbey Parks and Recreation District
April 21, 2021 – Regular Meeting Minutes - DRAFT

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, Erik Jokinen, Krista Loercher and Matt Simms
Staff Present: Doug Coutts, Carrie Monforte and Peggy Nelson

Erik called the Regular Meeting to order at 6:03 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 March 17, 2021, were unanimously approved in a motion made by Matt.

IV. Treasurer's Report/Voucher List Approval

A. Voucher Approval

In a motion made by Matt, the Board unanimously approved the Maintenance and Operations Fund Vouchers #10779 through #10830 in the amount of \$80,657.35 and electronic tax payments in the amount of \$7,762.48.

B. Treasurer's Report

Matt reviewed the Treasurer's Report with the commissioners.

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 stated that he was still working with Island County to obtain the campground permit.

Matt said the South Whidbey Parks and Aquatics Foundation was working to obtain a resolution in support of the pool from the Port of South Whidbey and they had submitted a request to receive grant funds from the Federal budget for the pool.

Doug said that the Recreation and Conservation Office (RCO) is requiring that we post a sign on the Waterman trail property to recognize grant funds received from the RCO.

VII. New Business

A. Waterman Property – Park Naming

Doug said the District needed to name the Waterman trails property so he was looking for suggestions for a method to obtain names for the property. The commissioners agreed that

Doug should reach out to the school children who access the trails regularly along with the group who originally promoted the purchase of the property.

B. Water Testing Quote

Doug said he had received a quote from Edge Analytical to test the water at Community Park. Doug said he wanted a process going forward to handle bills received for items not in M&O budget, i.e., pool related expenses. It was determined by the commissioners that Doug would bring forward to the commissioners any bills received that were not accounted for in the M&O budget. *Krista made a motion to pay Edge Analytical \$479.00 to test the water at Community Park and the motion was unanimously approved.*

C. Pickleball Courts

Doug said a meeting amongst staff, two commissioners and pickleball enthusiasts was held to discuss changes to the temporary pickleball courts (adding another court and diverting the water) along with the creation of new pickleball courts at the Sports Complex. The commissioners discussed the pickleball courts and ultimately decided to move forward with six pickleball courts when the courts were constructed. *Krista made a motion to design and plan for six pickleball courts at the Sports Complex and the motion was unanimously approved.*

Matt said he spoke with a Rotary member who said they have funds to contribute to the construction of an amphitheater at Community Park and he wanted an item on next month's Board meeting agenda to address the amphitheater. Doug said he would speak with the Rotary member about the amphitheater.

VIII. Adjournment

There being no further business the meeting was adjourned at 7:05 p.m.