

South Whidbey Parks and Recreation District
May 19, 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, Jennifer Cox, Erik Jokinen, Krista Loercher and Matt Simms

Staff Present: Doug Coutts, Carrie Monforte and Peggy Nelson

Jennifer 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 April 21, 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 #10831 through #10878 in the amount of \$61,305.99 and electronic tax payments in the amount of \$4,456.42.

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 said he had received the campground septic system design estimate from Davido Consulting Group for an amount not to exceed \$4,886.00. *Krista made a motion to move forward with the Davido Consulting Group estimate for the septic system design for an amount not to exceed \$4,886.00 and the motion was unanimously approved.*

Doug said he and two commissioners met with Senator Muzzall and Representative Gilday who were supportive of the aquatics facility. Doug said he met with Matt, some members of the South Whidbey Parks and Aquatics Foundation (SWPAF) and a consulting group that was working on a feasibility study for the aquatic facility. Matt said the consulting group indicated that the aquatic facility was feasible and the feasibility study is ongoing. Matt said SWPAF is working on a capital campaign feasibility study also.

Doug said he met with a member of Rotary Club of South Whidbey who said the Rotary has funds to put towards an amphitheater and they could raise more funds. Doug said it would be possible to apply for grants for the amphitheater next spring.

B. Waterman Property – Park Naming

Doug said he received name suggestions for the Waterman property and he displayed the list for the commissioners. Matt said he and Jennifer had discussed naming the property Maxwellton Trails Park and the commissioners discussed the suggested property names. *Krista made a motion to name the Waterman property the Maxwellton Trails Park and the motion was unanimously approved. Matt made a motion to change the name of Trustland Trails to Trustland Trails Park on everything but the wooden signs and the motion was unanimously approved.*

VII. New Business

A. Small Water System Management Plan

Doug said he had distributed the Small Water System Management Plan to the commissioners for review and would add discussion about the Plan on next month's Board meeting agenda.

B. Returning to In-Person Board Meetings

Doug said he was hoping to discuss returning to in-person Board meetings at the meeting but he is still waiting for guidance from the State before any decisions could be made. Doug said he would add this item to the June Board meeting agenda.

VIII. Adjournment

There being no further business the meeting was adjourned at 7:01 p.m.