

**South Whidbey Parks and Recreation District
March 16, 2022 – 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: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher and Matt Simms.
Staff Present: Doug Coutts and Carrie Monforte

Jennifer called the Regular Meeting to order at 6:02 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

No public comment. John Bush Thanked the board.

III. Approval of Minutes

The minutes of the Regular Meeting on February 16, 2022, were unanimously approved in a motion made by Matt.

IV. Treasurer's Report/Voucher List Approval

A. Matt reviewed the treasurer's report with the commissioners.

In a motion made by Matt, the Board unanimously approved the Maintenance and Operations Fund Vouchers #11353 through #11408 in the amount of \$87,803.69, and electronic payments in the amount of \$4,139.13.

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 reported that he signed a one-year agreement with King Water to manage the water systems.

Doug reported that he reached out to Island County to set up a meeting to review the application for the Campground Site Plan prior to going to bid, and that the Small Water System Management Plan needs to be approved prior to that point.

Doug said that he is working with the Amphitheater, Pool, Pickleball and Sports Fields Committees on design and costing and will be opening grant applications in RCO's Prism platform.

Matt and Erik shared renderings of a concept layout for pickleball courts and a turf field and discussed features recommended by users.

Matt reported that we applied for capital budget funding for the aquatic center, which selected as a sponsored local community project. The project was selected to receive \$400,000 from the supplemental capital budget.

B. COVID Restrictions

i. Office/Operational Plans

Doug updated the board on the updated COVID protocols for staff.

ii. Future Board Meetings

Doug said that the plan is to start meeting in person for the April board meeting and to develop a hybrid meeting set up to include an online component, looking to maintain the Youtube live stream for the community as an option for viewing/attending our meetings.

VII. New Business

A. Aquatic Center Bond Issue Discussion

The board and staff discussed the prospect of putting a bond issue on the August ballot for the Aquatic Center Project. Matt and Erik indicated that they will report the content of the board's discussion to the pool committee.

VIII. Adjournment

There being no further business, the meeting was adjourned at 7:52 p.m.

Approved: April 20, 2022

