

**South Whidbey Parks and Recreation District
June 18, 2025 – Regular Meeting Minutes**

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé and Krista Loercher.

Staff Present: Skye Dunn, Corinne Rouse-Kay and Brian Tomisser

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. Financial Report/Voucher List

A. Summary Treasurer's Report

Brian reviewed the financial report with the board.

B. Review of Voucher List

Brian reviewed the updated voucher list with the board.

IV. Consent Agenda

A. Minutes for 05/21/25

B. Voucher List Approval

Maintenance & Operations Vouchers #13786 - #13736 and #13800 in the amount of \$8,257.67, and #13819 - #13832 in the amount of \$26,331.06, Direct Deposit payroll payments in the amount of \$40,788.02, and Electronic payments in the amount of \$21,716.36.

Construction Fund Vouchers #38 in the amount of \$1,563.25 and Vouchers #39 - #42 in the amount of \$105,324.50.

Krista made a motion to approve the consent agenda, and the motion was unanimously approved.

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

Brian reviewed the Staff Report with the Commissioners.

VI. Committee & Community Meeting Reports

A. Governmental Parks Group

B. Interlocal Committee

C. Clinton Community Council

D. Comprehensive Plan Programs

E. Campground

F. Maintenance/Capital Projects

G. Amphitheater

H. Sports Fields

I. Lake Properties

- J. Trails
- K. Swimming Pool

VII. Unfinished Business

A. Comprehensive Plan Programs

1. Pickleball

Brian gave an update on Pickleball Courts
Pickleball Courts are out for bid. Bids due 07/02/25

2. SWARC

Brian gave an update on Aquatic Recreation Center
SWARC are out for bid. Bids due 07/15/25.
Possible special meeting July 28, 2025

VIII. New Business

A. Commissioner Remote Attendance Policy- Discussion and Possible Action

The Board discussed Commissioner remote attendance policy. Brian will create a draft of a new policy for the Board to review at a later date.

B. Authorize staff to recruit pro/con committee members for November Levy

Jake made a motion to authorize staff to recruit pro/con committee members for November Levy and the motion was unanimously approved.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:19 p.m.

Approved: 07/16/25



Krista Loercher, Secretary

Minutes prepared and submitted by:



Corinne Rouse-Kay, Acting Business Manager