

**South Whidbey Parks and Recreation District
July 28, 2025 – Special Board Meeting Minutes**

Special Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher and Matt Simms (remote).

Staff Present: Tom Fallon, Carrie Monforte and Brian Tomisser.

Jennifer called the Regular Meeting to order at 5:02 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

There was no public comment.

III. Pro/Con Committees for 2026 M&O Levy

Brian explained that Marni Zimmerman volunteered to head the pro committee for the November levy ballot item, and that no one had come forward to lead a con committee.

Krista made a motion to approve the appointment of Marni Zimmerman for the con committee for the upcoming November election for the operational levy of the District, and the motion was unanimously approved.

IV. South Whidbey Aquatic Recreation Center Contract and Funding Options

Brian provided a presentation regarding decision-making regarding a contract for the construction of the South Whidbey Aquatic Recreation Center, which alternates to include, funding to complete the project, and a replacement levy to cover the operations for the South Whidbey Aquatic Recreation Center and payments on additional funding. Brian reviewed the bid results for the SWARC and the lowest bidder.

Erik made a motion to authorize the executive director to enter into contract with Lincoln LLC, for the Construction of the South Whidbey Aquatic Recreation Center, to include the party room and AV installation in the amount of \$25,510,005, and the motion passed.

V. Resolution 2025-04 Four-Year Maintenance and Operation Levy

The board and staff discussed bond options and a replacement 4-year levy to include the new aquatic center operations and payments for additional funding.

Jake made a motion to approve Resolution 2025-04 for a four-year maintenance and operation levy to be placed on the November 2025 ballot at a rate of 46 cents per thousand dollars of assessed property value, and the motion was unanimously approved.

VI. Resolution 2025-05 Bond Election Resolution

This agenda item was tabled, as it was not needed.

VII. Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m.

Approved: 08/20/25



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager