

**South Whidbey Parks and Recreation District
September 17, 2025 – Regular Board Meeting Minutes**

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher and Matt Simms (online).
Staff Present: Skye Dunn, Tom Fallon, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:01 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

There was no public comment.

III. Treasurer's Report/Voucher List Approval

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 08/20/2025 Regular Board Meeting

B. Voucher List Approval

Maintenance & Operations Vouchers #14020 - #14034 and #14052 - #14066 in the amount of \$202,184.25, Direct Deposit payroll payments in the amount of \$42,518.20, and Electronic payments in the amount of \$20,294.34; Construction Fund Vouchers #55 - #60 in the amount of \$547,356.33; and Bond Fund Voucher #1 in the amount of \$685.62.

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

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

Staff reviewed the Staff Report with the commissioners. Skye provided a quarterly recreation report.

VI. Committee & Community Meeting Reports

Lake Properties

Krista reported that she had attended a meeting of the Fish & Wildlife water access planning group and touched on issues addressed there.

VII. Unfinished Business

A. Comprehensive Plan Programs

Pickleball Court Project

Brian reported on the progress of the Pickleball Court project, which was on pace to be at substantial completion around October 15th. Brian stated that RCO grants would be billed and the \$54,000 in

donations which had been raised by Whidbey Island Pickleball would be received once work is completed.

South Whidbey Aquatic Center Project

Brian reported that construction had begun with trees coming down after a slight delay due to state requirements. Brian reported that additional trees on Island County property were approved for removal, and trees along the south side of the Community Park entrance were to be surveyed for removal of additional trees. Impacts to trail and park access during construction were discussed.

VIII. New Business

A. Maintenance and Operations Levy Informational Plan

Brian provided a draft voter information mailer and presentation to the board for comments and feedback. Brian provided an update on scheduled informational meetings for the Public regarding the November 2025 ballot item for a 2026-2029 levy.

B. Park Bench at Sports Complex- Discussion and possible approval

Brian provided the board with a request for a bench and dedication plaque to be installed at the Sports Complex and funded by a group of residents.

Erik made a motion to approve a new park bench at the Sports Complex, and the motion was unanimously approved.

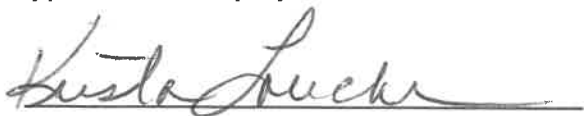
C. South Whidbey Aquatic Recreation Center Interior Design Update

Brian displayed an updated version of the interior of the new Aquatic Recreation Center and invited feedback from the board.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:36 p.m.

Approved: 10/22/25


Krista Loercher, Secretary

Minutes prepared and submitted by:


Carrie Monforte, Business Manager