

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

Regular Meeting Minutes

I. Call to Order

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

Staff Present: Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 3:03 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

There was no public comment.

III. Financial Report

A. Financial Report

Brian reviewed the financial report with the board.

B. Review of Voucher List

Brian reviewed the voucher list with the board.

IV. Consent Agenda

A. Minutes for 11/19/25

B. Voucher List

Maintenance & Operations Vouchers #14221- #14236 and #14253 - #14278 in the amount of \$157,456.05, Direct Deposit payroll payments in the amount of \$51,740.82, and Electronic payments in the amount of \$22,267.11; Capital Fund Voucher #56 in the amount of \$353.60; and Construction Fund Vouchers #76 - #80 in the amount of \$1,053,995.08.

C. Purchase of GroundsMaster 4500 Replacement Mower

B. Minutes for 12/20/23 Corrected

Erik 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. Lake Properties

Jake noted that the meeting which had been scheduled with WA Department of Natural Resources was postponed due to flooding in the area.

VII. Unfinished Business

A. Comprehensive Plan Programs

Pickleball Courts

Brian reported that the pickleball courts were striped and being used by players.

South Whidbey Aquatic Recreation Center

Brian provided updates on the SWARC project. The board and Brian discussed flag placement.

Trails

Brian noted that a new trail had been added connecting to the Sports Complex and Westling Loop.

VIII. New Business

A. 2026 Meeting Schedule

Krista made a motion to approve the Board of Commissioners Meeting Calendar for 2026, and the motion was unanimously approved.

B. Resolution 2025-08 - Bond Resolution for the proposed UTGO Bonds

Brian reviewed the Bond Resolution with the board.

Erik made a motion to approve Bond Resolution 2025-08- Unlimited Tax General Obligation Bonds, 2026, and the motion was unanimously approved.

IX. Adjournment

There being no further business, the meeting was adjourned at 3:54 p.m.

Approved: 01/21/26

Krista Loercher
Krista Loercher, Secretary

Minutes prepared and submitted by:

Carrie Monforte
Carrie Monforte, Business Manager