

**South Whidbey Parks and Recreation District  
February 18, 2026 – Regular Board Meeting Minutes**

**Regular Meeting Minutes**

**I. Call to Order**

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

Jennifer called the Regular Meeting to order at 6:10 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 treasurer's report with the board.

**B. Review of Voucher List**

Brian reviewed the updated voucher list with the board.

**IV. Consent Agenda**

**A. Minutes for 01/21/2026**

**B. Voucher List Approval**

*Maintenance & Operations Vouchers #14362 - #14374 and #14392 - #14411 in the amount of \$46,004.69, Direct Deposit payroll payments in the amount of \$ 46,255.98, and Electronic payments in the amount of \$22,580.41; and Construction Fund Vouchers #90 - #96 in the amount of \$1,361,100.47.*

*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**

There were no reports.

**VII. Unfinished Business**

**A. Comprehensive Plan Programs**

Brian noted that the Pickleball Court surfacing was tentatively scheduled for the week of May 11<sup>th</sup>, weather permitting.

Staff and the board discussed requests to rent/reserve the new pickleball courts. They decided to wait and observe usage for a season before making a decision about taking court reservations.

Brian reported that staff have been working hard to identify any safety issues at Community Park due to construction, to keep the park as beautiful and functional as possible.

Brian and the board discussed donor recognition plaques at the SWARC facility.

**VIII. New Business**

**A. Replacement of Playground Rope Climbing Structure**

Brian reported that upon inspection of the Castle Park playground, staff identified that the rope climbing structure needed to be removed and/or replaced. This was an unbudgeted expense. Staff and the board discussed options for addressing the issue.

*Matt made a motion to increase the Capital Budget by \$32,710.86 and to transfer \$15,000 from the Capital Reserve to partially fund this, and to take the remaining \$17,710.86 from the million dollar transfer to the Construction Fund scheduled for later in 2026, and the motion was unanimously approved.*

**IX. Adjournment**

There being no further business, the meeting was adjourned at 7:16 p.m.

**Approved: 03/18/26**

  
\_\_\_\_\_  
Krista Loercher, Secretary

**Minutes prepared and submitted by:**

  
\_\_\_\_\_  
Carrie Monforte, Business Manager