

**South Whidbey Parks and Recreation District
May 20, 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, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:00 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

Ana Uma presented historical documents from the beginning of Community Park and the District's foundations, and expressed interest in an equestrian facility on District property.

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 04/15/26

B. Voucher List Approval

Maintenance & Operations Vouchers #14536 - #14576 and #14598 - #14604 in the amount of \$54,025.87, Direct Deposit payroll payments in the amount of \$45,648.61, and Electronic payments in the amount of \$30,427.17; and Construction Fund Vouchers #113 - #120 in the amount of \$1,545,397.74.

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. Skye presented a quarterly recreation report.

VI. Committee & Community Meeting Reports

A. Lake Properties

Krista reported that a Fish & Wildlife freshwater access committee meeting was rescheduled. Matt relayed that several people had noted that Goss Lake had been better maintained in recent years than they'd ever seen.

VII. Unfinished Business

A. Outside Benches at the SWARC

Brian presented alternate options for benches which would be placed outdoor at the South Whidbey Aquatics & Recreation Center.

B. Comprehensive Plan Programs

Pickleball Courts

Brian reported that the Pickleball sports court surfacing had been completed and that the new courts were finished, including a windscreen. Brian noted that RCO would be onsite for their final inspection of the project, and that he would be processing the final report and invoicing to close out the grant.

South Whidbey Aquatics and Recreation Center

Brian displayed drone photos of the SWARC construction progress. Brian noted that he would be using consulting services of a former aquatics coordinator, to receive input on operational plans for the aquatics center.

VIII. New Business

A. Dedication Bench

Brian presented designs for a memorial bench to be placed on the south side of the upper soccer field. Staff and the board were supportive of the bench and placement location.

IX. Adjournment

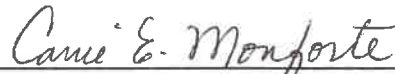
There being no further business, the meeting was adjourned at 7:25 p.m.

Approved: 06/17/26



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager