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## MINUTES

Regular Meeting of the Board of Commissioners  
Fidalgo Pool and Fitness Center  
Thursday, December 14, 2017, 5:30 p.m.

### CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Commissioners Present: Christine Mathes, David Way, Andrew Olson, Jeremy McNett, Mel Larsen

Commissioner Absent: None

Staff Present: Executive Director Mitch Everton, John Little

### APPROVAL OF MINUTES

- The Regular Board of Commissioners Meeting Minutes for November 16, 2017 were unanimously approved (Olson, McNett).

### APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

### PUBLIC COMMENTS/CORRESPONDENCE

A patron complaint written to the commissioners was reviewed. It was agreed that C. Olson would respond on behalf of the board.

### DIRECTOR/MANAGER/COMMITTEE REPORTS

Reports were reviewed. In addition, the board reviewed a recently completed census, showing patron flows and slack times. Following discussion, the board directed that the fee structure be simplified: pool/fitness passes will be consolidated with combo passes; pool/fitness punches with combo punches; and a family pass system be installed \$50 base/\$70 spouse/\$80 family. Annual pass pricing and structure will be similarly altered. Punch cards will no longer expire. Finally it was directed that weekend hours be extended: Sat 7:00 am-5:00 pm; Sun 11:30 am-5:00 pm.

The 2018 marketing plan was also reviewed with no comments.

## **Financials**

November financial reports were reviewed with no comments.

## **Old Business**

The ED reviewed the final presentation draft for a new pool design. In a subsequent discussion, a timeline was reviewed for private funding, bond ask, design planning and construction, with a January 2021 date horizon.

The ED and C. McNett briefly reviewed design-build parameters. We will be reaching out in January to various consultants.

## **New Business**

The Board approved Resolution #326 approving a 2017 budget increase.

The ED solicited board comments re: the new web site beta site. Reaction was favorable.

The ED reviewed the draft strategic plan and asked for board comment at the January meeting. Once approved, the ED will flesh out with strategies and an action plan around each goal.

## **ADJOURN**

**MOTION:** A motion was made and seconded to adjourn the meeting at 7:15 p.m. The motion passed unanimously.

The next regular meeting is scheduled for Thursday, January 18, 2018, 5:30 p.m. at Fidalgo Pool and Fitness Center conference room.