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MINUTES

Special Meeting of the Board of Commissioners
Fidalgo Pool and Fitness Center
Thursday, May 31, 2018, 5:30 p.m.

CALL TO ORDER

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

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

Commissioner Absent: Mel Larsen

Staff Present: Executive Director Mitch Everton

CALL TO ORDER/INTRODUCTIONS

REVIEW PUBLIC INPUT FROM APRIL/MAY LISTENING SESSIONS

ED Everton reviewed both general threads and specific topics from the four listening sessions. Key takeaways: the community values its pool for a variety of reasons; concerns exist about the various options available and their potential expense; renovating the pool or adding an additional pool need to undergo further cost-benefit analysis; operating revenues in the event of enhancements need to be further defined; private funding and state grants should be integral to any discussion; continuing communication is crucial to success; the replacement design developed by ARC was generally well-received, with some reservations; there were a number of other comments centered around partnerships and communication.

PUBLIC COMMENT

A number of attendees spoke to the Commissioners about the pool and various options important to them.

COMMISSIONER DELIBERATION

The Commissioners took into account listening post comments, as well as public comment received at the meeting. Renata Maybruck was introduced and spoke about her role in assisting FPFC with implementing a fundraising infrastructure over the next several months, including a new web site with easier access to documents. It was agreed by the Commissioners that this effort is vital to our success regardless of option chosen.

It was agreed that FPFC would reach out to Trico for assistance in defining scope and cost of either renovation or adding an additional pool. A secondary purpose of this review would be to

define the expected useful remaining life of the facility. C McNett suggested that renovation might also be broken out into major and minor options. He estimated that we could have a study back by the end of summer.

The Commissioners expressed a desire to keep the levy rate and fees in line—gradual increases to offset inflation. The primary lever to meet increased operating needs will be traffic. They asked that a more specific revenue analysis be provided by type and tasked the ED with producing this work.

ADJOURN

The meeting was adjourned at 7:10.