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MINUTES

Regular Meeting of the Board of Commissioners
Fidalgo Pool and Fitness Center
Thursday, September 12, 2019, 5:30 p.m.

CALL TO ORDER

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

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

Commissioners Absent: None

Staff Present: Maintenance Manager John Little

APPROVAL OF MINUTES

The regular meeting minutes of June 20, 2019 were reviewed and approved as read.

The regular meeting minutes of August 15, 2019 were reviewed and approved as read.

APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

PUBLIC COMMENTS/CORRESPONDENCE

John Lunsford, the City of Anacortes Parks and Recreation Director, and Darcy Swetnam, the City of Anacortes Attorney, provided comment to the School Board's recommendation that the Fidalgo Recreation District and City of Anacortes meet to study potential options toward a joint site for the pool and community youth center. The City is still doing due diligence on their project and considering the best options to serve the youth of Anacortes for years to come. The City would like to begin studying potential options, however, is unable to commit on the Pool's current timeline for fundraising and a levy vote in 2020.

ANNUAL MAINTENNCE SHUTDOWN REPORT

John Little gave a summary report on all maintenance that was conducted and findings during the annual shutdown, and provided updates to costs vs. what was budgeted. One air conditioning unit is out of service, although the other unit is adequately cooling the exercise room. A replacement will not be purchased unless needed.

Financials

August financials were reviewed with not issues noted.

Old Business

Fundraising update. On behalf of Russ Jeter, Jennifer Pitner announced that the Jeter Family has purchased the adjacent residential property at 2220 J Ave and is donating it to the Fidalgo Pool District. The addition of this lot provides a larger rectangular parcel for cost saving options for the new aquatic center. It also provides space for the city's community center, if they choose to create a partnership with the Pool District. Community meetings have tentatively been scheduled for Sept 21, Sep 26, and Oct 7. The purpose of these meetings is to hear input from the community on the new pool campaign. The Day of Giving will be at the pool on October 17.

****Executive Session****

Closed meeting at 6:25 p.m.

Commissioners re-emerged at 6:45 p.m.

With exception of Jeremy who recused himself, the Commissioners voted unanimously to accept the donate property.

New Business

Foster Pepper engagement letter was tabled for next month's meeting.

ADJOURN

The regular meeting was adjourned at 6:51 p.m.

The next regular Commission meeting is scheduled for Thursday, October 17 at 5:30 p.m. at FPFC.