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MINUTES

Regular Meeting of the Board of Commissioners
Fidalgo Pool and Fitness Center
Thursday, September 3, 2015, 5:30 p.m.

CALL TO ORDER

The meeting was called to order by Commissioner Andrew Olson at 5:30 p.m.

Commissioners Present: Andrew Olson, Jeremy McNett, Ilima Shaw

Absent: David Way, Pam Taylor

Staff Present: Marilyn Stadler

Guests: None

PUBLIC COMMENTS/CORRESPONDENCE

We had 4 "Tell Us About It" comments since our last Board of Commissioners' meeting. A summary of the comments is below:

- A patron was upset about the music in the pool area only being tuned down and not tuned completely off. The majority of the pool patrons prefer the music on, which is within our music policy.
- We need more hooks in the women's' locker room. (Given to Maintenance)
- Two suggestions from one patron - have signage directing men to the men's' room and fix the asphalt on the upper parking lot.
- Please don't move Aqua Zumba classes on Tuesdays and Thursdays from 6:30 pm to 5:30 pm. (New time on classes needed to accommodate normal fall activities)

APPROVAL OF MINUTES

The regular meeting minutes of August 6, 2015 were reviewed.

MOTION: A motion was made and seconded (SHAW/OLSON) to approve the minutes from the August 6, 2105 regular meeting as submitted. The motion passed unanimously.

APPROVAL OF VOUCHER(S)

8/21/2015	\$98,839.08
TOTAL	\$98,839.08

MOTION: A motion was made and seconded (MCNETT/SHAW) to approve the voucher as submitted. The motion passed unanimously.

Thunderbird Aquatic Club (TAC) – Coach Jason Hunter

- Due to Shutdown, TAC reports will be sent to the Commissioners and will be available for the public next Commissioners’ meeting.

Fitness Report –Fitness Manager Carla Bigelow

- **SilverSneakers®:** In May 2015, 158 out of 655 enrollees participated for 1,075 visits. In June 2015, 168 out of 669 enrollees participated for 1,288 visits.
- **Silver&Fit®:** In June 2015, 7 out of 7 enrollees participated for 65 visits. In July 2015, 6 out of 8 enrollees participated for 62 visits.
- Due to Shutdown, the rest of Fitness Center report will be sent to the Commissioners and will be available for the public next Commissioners’ meeting.

Aquatics – Aquatic Manager Natalie Hood

- Due to Shutdown, the aquatics report will be sent to the Commissioners and available for the public next Commissioners’ meeting.

Administration – Executive Director Marilyn Stadler & Business Manager Cheryl Thomas

- The Active Military Program and the usage by military families for July will be reported next meeting.

Month	# of Visits	Month	# of Visits
October 2013	76	October 2014	53
November 2013	68	November 2014	34
December 2013	55	December 2014	46
January 2014	68	January 2015	23
February 2014	80	February 2015	49
March 2014	70	March 2015	97
April 2014	81	April 2015	72
May 2014	107	May 2015	72
June 2014	74	June 2015	48
July 2014	30	July 2015	
August 2014	17	August 2015	
September 2014	40	September 2015	
TOTAL	766	TOTAL	494

- Other statistics:
 1. The FPFC total number of visits for July 2015 was 3,941 and January – July 2015 Year-to-Date was 27,264. The FPFC total number of visits for July 2014 was 3,062 and January – July 2014 Year-to-Date was 23,701. These statistics don’t include the visits from Physical Therapy patrons, swim meet participants or rentals.

Maintenance – John Little

John is in the middle of our annual maintenance shutdown. It cost about \$10,000 to have the water pressure throughout the building improved.

Investments

- \$186,204.61 will mature August 1, 2016.

Financial Reports

Financial reports will be reported next Commissioners' meeting.

Old Business

- **Master Capital Improvement Plan Committee**

The timeline for the Master Capital Improvement Plan was discussed. Recruitment for the committee is now in progress.

- **Public Relations (PR) Committee - Public Communication and Participation Plan**

- Instead of the postcard mailing, we plan to place 4 advertisements in the Anacortes American at a cost of approximately \$800. Executive Director Marilyn Stadler was instructed to place the ads in the Clamdigger if the expense is reasonable.
- The website needs a few minor changes but is almost ready to launch.
- We are within the timeline developed for this project.

New Business

- **None**

ADJOURN

MOTION: A motion was made and seconded (OLSON/SHAW) to adjourn the meeting at 5:50 pm. The motion passed unanimously.

The next regular meeting is scheduled for Thursday, October 1, 2015, 5:30 p.m. at Fidalgo Pool and Fitness Center conference room.