



1603 22nd Street
Anacortes, WA 98221
360-293-0673 (phone)

MINUTES

Regular Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center and Virtually
July 20, 2023, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:32 p.m.

Commissioners Present: C Mathes (Chair), D Way, K Hansen, J McNett, A Olson

Commissioners Absent: None

Staff Present: R Peterson

PUBLIC COMMENT

Emails from Nina LeBaron and Debbie and John Anderson were read by the commissioners.

APPROVAL OF THE MINUTES

Minutes from the regular meeting on June 20, 2023 were approved as written.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported there were 5,991 visits recorded in June. This is smaller than last year but in line with last month. The ED believes the difference lies in how the two systems recorded check-ins but is still investigating. The front desk does not believe that they are missing many people checking in. There is still some slow down at the front desk if people are not preregistering for activities.

Net Income for June was higher than budgeted. Both pool activity and participation in fitness classes are higher than expected. Expenses were also higher than expected mainly due to the payment for the point-of-sale software that was divided out across months due to an unknown due date at the time of budgeting. For the month there was a net loss of \$31,874 compared to a budgeted \$37,853 loss. That resulted in a nearly positive \$6,000 difference and puts the facility \$66,734 dollars above budget for the year. At the end of June there was \$615,994 with the county and \$143,453 in the bank accounts for a total of \$759,447.

Swim lessons for the summer will end 8/3. There will be registration on 8/12 for lessons beginning on the 8/21. Those who have not been in lessons will have an opportunity for a swim assessment on 8/5. There is a babysitting course next week, July 24-25, that is full, another class will be held after the shutdown. The Water Safety Instructor course will be August 19-20 and another 1-2 days after.

There was an L&I claim submitted by an employee that was injured during a training session. The employee will be kept on pay at this point as the process goes forward. This will keep it from being a compensable claim and preserve FPFC's rates.

NEW/OLD BUSINESS

- Meeting location and methods
 - Commissioners have agreed to keep meeting times and day the same.
 - A virtual option for the public to attend will no longer be available. Board members may still call in if necessary.
- Metropolitan Park District
 - The county pointed the ED to the legal definition of the school district. That was used to create the boundary for the proposed district.
 - ED will continue to work with the county to get the additional information required for the addendums to the proposal.
 - Once complete the ED will approach City and County councils to address the resolutions required to get the proposal on the ballot.
- Building Design Update
 - The updated ARC concept design was presented to the commissioners. The proposal was positively received.
 - The ED will have products created to show the future vision to the public.

ADJOURN

The meeting was adjourned at 6:35 p.m.