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## **Minutes for the Regular Meeting of the**

### **Board of Commissioners**

Date and Time: 5:30 PM, Wednesday, June 11, 2025

Location: Fidalgo Pool & Fitness Center

#### **CALL TO ORDER @ 5:35 PM**

- Identify Commissioners and Staff Present
  - Staff- Arik Dahlen, John Little, Carla Bigelow
  - Commissioners: In person - Christine Mathes, Ken Hansen, David Way.
    - Remote -Jeremy McNett
  - Public- Tom Walker

#### **Public Comments-**

Jennifer Lewis told the commissioners about the plan for the 50-year anniversary celebration on 9-6-25.

#### **APPROVAL OF THE MINUTES**

- Meeting May 20, 2025, Ken motion, Christine 2<sup>nd</sup>, unanimously approved

#### **CONSENT AGENDA**

- Vouchers and Financial reports have been delayed until the following week.

#### **OLD/NEW BUSINESS.**

- Metropolitan Parks District – Arik reported that the 8/5 deadline was realistic for the November ballot and will be moving forward.
- City lease agreement- Board decided to focus on the grounds maintenance agreement and forgo the language of returning building to original state from current agreement.
- CivicRec improvements/replacement – Decided to make decision on July timeframe for Club Automation to replace civic rec after contract expires Dec 16<sup>th</sup>. The new system will replace operating and CC processing.
- Board decided to not further pursue partnering with the city rec center.
- Scheduled a special meeting on Mon June 16<sup>th</sup> for Explanatory Statement discussion.

#### **ADJOURN**

The meeting was adjourned at 6:12 p.m