*Selah Park & Recreation Service Area* Chairperson: Kelliann Ergeson

*Regular Board Meeting at BBMAC* Vice Chair: Roger Bell

*6:00pm Monday, July 17, 2023* Secretary: Heidi Herzog

 Board Members:Carol Holden

David Lemmon

 Norma Smith

**MINUTES**

1. Call to Order 6:07PM
2. Roll Call: Roger Bell, Heidi Herzog, Carol Holden, Norma Smith, Zack Schab, Aimee Ozanich, David Lemmon, Kelliann Ergeson
3. Public Comment No one present
4. Approval of Meeting Minutes from June 12, 2023 – Kelliann moves to approve, Heidi seconded, all approved unanimously.
5. General Business -

County Report -

a. Treasurer’s Report June 2023 – 148K in operations, we have made $55K so far in July and have an additional $10K to be transferred this week.

1. Approval of claims for payment: Roger moves to approve, Carol seconded, all approved
2. M&O (Donated Funds)
	* 1. Banner Bank - $\_\_\_
		2. Burke Plumbing/Yakima Glass - $637.64
		3. Cascade Natural Gas -$1991.54
		4. Charter Communications/Spectrum - $195.02
		5. City of Selah - $1688.42
		6. E3 Solutions, Inc. (Fire Alarm/Security) - $59.57
		7. Helms True Value - $148.94
		8. Helms True Value - $23.80
		9. Noel Corporation/Pepsi - $277.85
		10. Oxarc, Inc - $2943.53
		11. Oxarc, Inc - $2059.11
		12. Aimee Ozanich - $372.24
		13. Pacific Power - $\_\_\_
		14. WMS $448.65 (repair chlorine line)
		15. SPRSA – SUI - $101.81
		16. SPRSA – Fed WH - $266.12
		17. SPRSA – Medicare - $737.92
		18. SPRSA – OASDI - $3155.08
		19. SPRSA – WA Fam Fund - $203.55
		20. SPRSA – WA Ind Insurance - $678.90
	1. Pool Construction (Bond Funds)
		1. Aimee Ozanich - $
		2. WMS $1041.01
	2. Pool Account Interest rates
		1. Interest rates on the investment accounts are 2% lower than what we are paying on the loan
		2. We can spend the investment money only on capital investment
		3. There is $200K in the investment money

1. Selah Aquatic Center – Operations
	1. Monthly BBMAC Financial Report (Revenue and Expenditures, including Payroll)
	2. 2023 Season Schedule - Operations Update
	3. 2023 Mid Valley Swim League Championship
	4. Roger moves to approve the purchase up to $5000 including shipping, Heidi seconded, approved unanimously -include publicity when they arrive and are installed.
	5. Discussion of the shade sales. The City is going to need permits and engineering on the fence and the poles. Aimee will go to Yakima Shade and Awning and ask them if that is a possibility. Can we find a construction company that would do it more correctly, if it isn’t. The city’s engineer is HLA so if Yakima Shade and Awning doesn’t have someone, we can ask them.
2. New Business
	* 1.
3. Old Business -
4. SPRSA Logo and Letterhead Review David had temporarily lost contact with his designer who has a bunch of summer projects and he is going to do some updates and changes and we will review it next month.
5. SPRSA Financial Plan Update Average counts for attendance. Carol wants detailed attendance with swim lessons for each session. Aimee needs to provide reports for swim lessons. The public is mostly concerned with open swim capacity and attendance. Is there anyway to increase utilization and looking for patterns to see where revenue can be increase. The spread of there. Is everyone using it who wants to use it. Looking for patterns in attendance.
6. Board Member Communications -
	1. Heidi is finishing the brick order at the end of July. Aimee will send out an email to the swim team to remind them. We will need an installer.
	2. Add the brick link to pool website.

Next meeting date: August 21, 2023 at BBMAC\* BBMAC - 214 S. Third St, Selah, WA 98942

Adjournment: 7:13pm

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