

Selah Park & Recreation Service Area
Regular Board Meeting at BBM Aquatic C.
6:00pm Monday, April 18, 2022

Chairperson:
Vice Chair:
Secretary:
Board Members:

Kelliann Ergeson
Roger Bell
Heidi Herzog
Carol Holden - absent
David Lemmon
Roy Sample - excused
Norma Smith

[Join Zoom Meeting:](https://us02web.zoom.us/j/84810999461?pwd=YUpxWThsZ3hlZVpFVDVnWGpQSERldz09)

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AGENDA

- A. Call to Order 6:07pm
- B. Roll Call Tammy Allan community member:
- C. Public Comment
- D. Approval of Meeting Minutes from March 21, 2022 Norma motioned to approve minutes as read & Heidi seconded them. Motion passed unanimously.
- E. General Business -
 - 1. County Report -
 - a. Treasurer's March 2022 –

i. Operations: \$3784.32 (account)	\$57,500 (investment)
ii. Bond: \$17,566.44(account)	\$263,913 (investment)
iii. Project: \$1,626.27 (account)	\$211,032 (investment)
 - b.
 - c. Approval of claims for payment: Kelliann moved to approve, Roger seconded, motion passed unanimously
 - d. M&O (Donated Funds)
 - i. Banner Bank -
 - ii. Cascade Natural Gas - \$49.77
 - iii. Charter Communications/Spectrum - \$167.95
 - iv. City of Selah - \$
 - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
 - vi. Pacific Power - \$ 217.33
 - vii. T E Allan, Inc - \$23,774.00
 - b. Pool Construction (Bond Funds)
 - i. Aimee Ozanich (umbrellas)- \$2699.95
- F. Selah Aquatic Center - Operations
 - 1. Operations for Summer 2022: review and update of where we are for this summer including applications, rentals,
 - a. Dolphins credit for volunteers
 - b. Interviews: Norma would like to join in.
 - c. Clean up day credit for Dolphins discussion. It is a nice way for them to be able to decrease their rental cost and give back to the pool. \$10 per person per hour. Community clean up on the rental and front of the website.
 - d. New uniform shirts will be darker blue with the new name.
- G. New Business
 - 1. Resolution No. 04-2022 - Delegation of Financial and Spending Authority Roger moved to improve and Heidi seconded. All approved unanimously.
 - 2. Insurance Coverage Discussion - Tammy Allan
 - i. RCW 4.96.020 The bottom line is that we have to do business with someone who has a brick-and-mortar office. The insured must be able to do a claim. We are already abiding by that. Anyone from the board can file a claim. Just to make sure that we are doing business with a reputable business. Anyone can do it on behalf of of the board. There does not necessarily need to be a designated person to file a claim.

- ii. As far as the insurance goes, it went up a bit, but not drastically. Property increased \$250, general liability was close to \$500 increase, public officials and management (D & O) went up to a new flat rate (from \$1250 to \$1747), umbrella policy went up about \$400. The building went up in value \$21,992 was last year's policy and this year was \$23,774. Blanket value \$5,399,347 – replacement cost. The value should be evaluated every few years. There is a built in 3% per year. Flood and earthquake are covered. War is not but explosion is.
- iii. If we do pursue other insurance in the future we need to make sure they are equally comprehensive as the policy that we currently have. It would be due diligence to pursue information about

H. Old Business -

1. Bruce Buchanan Aquatic Center Naming Ceremony
 1. Thursday, May 19 5:30 pm (30 minutes before the Hobo feed). Cake and drinks and walk-through pool. Selah Chamber of Commerce. At the Bruce Buchanan Memorial Aquatic Center. Drape the sign and pull it off. Aimee will order a large sheet cake at Costco.

I. Board Member Communications -

1. Landscape service would be approximately \$2500.
2. We could also do kids from the high school who need volunteer hours.
3. Low bushes should be left alone.
4. Tall bushes should be done in the fall.
5. The city is sending out a survey that includes a line that the city does not own or operate the pool. Roger asked for them to change that part of the document (HLA) is that they are partnering with the SDA and Chamber of Commerce. Roger asked that they also state that they are partnering with the SPRSA and softball and baseball organizations. The survey will have a QR code that will be on social media and you have to read and respond that the city doesn't own or operate the pool prior to filling out the survey.
6. Roger suggested that we have a info table about the pool. It could be unmanned. Norma can help about the 4th of July.
7. Norma reported that Community Days shirts need to be ordered if we want shirts they are available for Sentinel.
8. Discussion about putting a banner on the pool but not with the QR Code. We need to discuss at the next meeting what we would like to have on the banner.
9. Jesse and McKenna would be great to head up a social media to upload pictures and a survey of their experience.
10. Norma went to SDA meeting at noon and the flower decorating meeting was going on. They are flexible on their hours so make sure that they are meeting. They meet in back of Kim Brewer's shop. SDA sign is in the window. They were appreciative of her attendance.
11. Ty Jones said that they would take care of cleaning up the parking lot and they will take care of it May 18th.

J. Next meeting date: May 16, 2022 - at the BBM Aquatic Center

K. Adjournment: 7:25pm