

## MEETING MINUTES

- A. Call to Order  
The meeting was called to order at 5:35 PM.
- B. Roll Call  
All members in attendance with the exception of Diane Underwood with an excused absence. David arrived at 5:48 PM.
- C. Public Comment  
Barb Petrea expressed thanks to SPRSA for their work in making the Selah Aquatic Center a reality. She also spoke in favor of Selah Parks continuing with their fundraising efforts. A member of the public expressed concern with the age restrictions and requested clarification regarding a rumor of a possible therapy pool. Kelliann and Aimee addressed both issues. Michael Ozanich requested ideas for his Eagle Scout project around Selah Aquatic Center within the next year. Bike racks and benches were suggested.
- D. General Business -  
1. Approval of claims for payment:  
Discussion: Kelliann clarified that the current M&O levy funds are actually donated funds. All operational expenses will need to be approved  
Action: Norma motioned to approve all the claims for payment, Kelliann seconded the motion. All approved in favor, motion passed.  
a. M&O (Donated Funds)  
i. Operational Expenses  
b. Pool Construction (Bond Funds)  
i. Welsh Commissioning Group, Inc. (#04-1908687) - \$10,057.89
- F. Selah Aquatic Center - Construction Project  
1. Update from Kelliann Ergeson and Roger Bell  
Discussion: SPRSA has until October 31<sup>st</sup> to complete substantial completion with the updates required for our occupancy permit. There are nine items on the list. Five of the nine items are handicapped issues. Most of the items are relatively minor. The most substantial item is meeting the energy code requirements with regards to the insulation in the pool house. We also need to locate a contractor to build the dumpster enclosure. Roger will look into options.
- G. Selah Aquatic Center - Operations  
1. Post Levy Failure - Discussion of Operations  
a. Current Season: when to close?  
Discussion: Aimee reviewed the schedule for the season. The Selah High School Swim Teams are hoping to rent the facility for the month of September. Lap swimming for the public should be available as well throughout the week with minimal cost to staffing. Aimee suggested having the facility opened Saturday and Sunday for open swim and rentals.  
b. Summer 2020: what are the options?  
Discussion: Selah Parks Foundation is willing to fundraise for the 2020 summer season. Kelliann asked for public comment to clarify the negative views. Most of the feedback revolved around a lack of knowledge regarding the project and M&O versus bond funds. SPRSA will continue this discussion in the future.

H. Board Member Communications -  
1.

A. Next meeting date: September 16, 2019 at 5:30pm at the Civic Center

J. Adjournment:  
The meeting was adjourned at 6:45 PM.