

Selah Park & Recreation Service Area  
Regular Board Meeting at SAC  
6:00pm Monday, February 22, 2021  
Zoom Meeting:

Chairperson:  
Vice Chair:  
Secretary:  
Board Members:

Kelliann Ergeson  
Roger Bell  
Heidi Herzog  
David Lemmon

<https://us02web.zoom.us/j/82000906638?pwd=Mmh0OWJnTjJlacDhhTEJUZUw4bHM5UT09>

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## AGENDA

- A. Call to Order 6:11pm
- B. Roll Call: All board members present plus Aimee Ozanich and Norma Smith.
- C. Public Comment: Norma is concerned about the next levy because the school board election didn't pass.
- D. Approval of Meeting Minutes from January 25, 2021. Kelliann moved to approve and Heidi seconded. Kelliann didn't follow up yet about insurance for a polar plunge but will tomorrow. All approved.
- E. General Business - Operations \$61,231.02 Insurance will be due in April. Roger moved to pay claims and Kelliann seconded. All approved.
  1. County Report -
    - a. Treasurer's Report January 2021
  2. Approval of claims for payment:
    - a. M&O (Donated Funds)
      - i. Banner Bank - \$129.75
      - ii. Cascade Natural Gas - \$72.68
      - iii. Consolidated Communications - \$179.50
      - iv. E3 Solutions (Fire Alarm/Security) - \$59.57
      - v. Employment Security Dept – not available
      - vi. Pacific Power – not available
    - b. Pool Construction (Bond Funds)
      - i. NAC (#44) - \$402.05
- F. Selah Aquatic Center - Construction Project
  1. Closeout Update - No Updates – nothing further from contractor.
- G. Selah Aquatic Center - Operations
  1. Operations Timeline for Summer 2021
    - i. Discussion of potential schedule for summer
    - ii. Dates for community clean up
    - iii. Leak in sand filter – need maintenance man on call/part time – Aimee will do the job description before next meeting
    - iv. Two-part afternoon swim session
- H. New Business -
  1. Tammy Allan – number of employees, part-time, and volunteers (30 part-time seasonal in 2019, 20 in 2020, few volunteers, possibly
- I. Old Business -
  1. SPSRA Board composition - Update from Roger Bell
    - a. Interlocal Agreement Update – in process at the Commissioners office will be on agenda at first meeting in March. Sherri will appoint at the first passage. She has talked to a few and will choose from that. She will appoint as soon as the Commissioners approve. If it is approved at the first meeting in March at Commissioners, will go on agenda at first City Council meeting in March. Should have people on board in April, no later than May. Amanda is willing to talk about it – without commitment.

- b. Will there be any elected officials by mandate? Not by mandate, just as coincidence. Two thoughts on that. The law does not mandate that an elected official must sit on a Park Board. We should find out for sure soon with the Commissioners meeting.

J. Board Member Communications -

1. Levy planning discussion – with the defeat of the Selah School District levy, need be mindful with the challenging taxing climate. There will be an additional school district levy. In addition, the city will be moving forward for a bond proposal for the police station to be built in a new location in Selah. That group agreed not to run a bond measure this year. At the soonest, it would be 2022. Because of this, SPRSA should try to pass this levy this year.
2. November would be slightly less expensive. We may be able to get a better sense of costs post Covid. The numbers required for the elections are about 10000 so it would be difficult to get enough votes.
3. Need to involve user groups in publicity.

K. Next meeting date: March 15, 2021 at 6:00 - at Selah Aquatic Center

L. Adjournment: 7:30pm