

Selah Park & Recreation Service Area
Special Board Meeting at Selah City Hall
6:00pm Monday, February 7, 2022

Chairperson:
Vice Chair:
Secretary:
Board Members:

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

[Join Zoom Meeting:](#)

<https://us02web.zoom.us/j/89384344472?pwd=bnFiRWZpUzRtSmR3b3FEazFORVZvdz09>

MINUTES

- A. Call to Order 6:03pm
- B. Roll Call : Board: Kelliann, Roy, Carol, David, Norma, Roger, Heidi, Community: Aimee, Kathy Pratt, Krystle Poplaski, Adam Smith and Zack Schab, ZOOM: Lisa Gordon, Joel with YHR, Reggie Lynn?
- C. Public Comment: (At the end) Kathy Pratt suggested that the same person who did the inside sign do the new outside sign that will be needed on the facility.
- D. General Business - None until 2/28 meeting
- E. Selah Aquatic Center - Operations
 - 1. 2022 Season
 - a. Kelliann did a recap for all present of the failure of the levy.
 - i. Financial gift to Selah Parks Foundation to support operational revenue at SAC.
 - a) Aimee Ozanich announced that Karron Buchanan requests to donate \$200,000 to the Selah Parks Foundation to be given to the SPRSA Board to run the pool for as long as the money lasts. The requests associated with this ask are that the building be renamed for her late husband, Bruce Buchanan, and that the funds not be used to pursue another levy. The funds are for maintenance and operations of the facility only.
 - b) Naming Rights: After a discussion, Norma motioned to approve the naming of the facility Bruce Buchanan Memorial Aquatic Center Carol and Roy both seconded the motion. The vote was unanimous pending checking with the attorney about any potential legal problems.
 - c) Discussion notes: There doesn't seem to be a conflict of interest for Aimee to continue to operate the facility if there isn't an agreement for "quid pro quo." There was a question about if this was to rename the entire facility or just the pool. It was decided that it was for the whole facility and if someone wanted to name something later on they could choose a feature of the pool like the lazy river or zero entry. There was a question that if, in naming the facility we do long-term harm by not having it open to be named later. It was decided that the timing was such that there may not be a pool later if the facility wasn't operated with this money. We need to decide if the Business License and Health Department licenses need a name change or a DBA (doing business as). A naming ceremony will be held later in the spring. Carol stated that a shortfall still exists and the work isn't done. Since this money is not going to last forever, a levy will still need to be done and the education of the public needs to happen before then.
- F. New Business
 - 1. Carol Holden – Yakima County Commissioners' SPRSA Board Appointee
 - 2. Roy Sample – City of Selah SPRSA Board Appointee
 - 3. Norma Smith – City of Selah SPRSA Board Appointee

G. Old Business -

1. None

H. Board Member Communications -

1. Roy: He gave a slight history of the pool and stated that he did not want City of Selah to be involved with the operations of the facility.
2. Roger: Prior to this meeting, two people called Selah City Hall and chewed them out because the city wasn't going to open the pool. One was a business man and they didn't understand that the pool doesn't belong to the city.

I. Next meeting date: February 28, 2022 - at Selah City Hall*

J. Adjournment: 6:50 pm

**115 W Naches Ave, #1, Selah, WA 98942*