

Selah Park & Recreation Service Area  
Regular Board Meeting at SAC  
6:00pm Monday, November 15, 2021

Chairperson:  
Vice Chair:  
Secretary:  
Board Members:

Kelliann Ergeson  
Roger Bell  
Heidi Herzog  
David Lemmon  
Lisa Saxey

[Join Zoom Meeting:](https://us02web.zoom.us/j/88690864135?pwd=L2Q2bThwWCtMNzJNQdTMm5TV1Bzd09)

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## MINUTES

- A. Call to Order: 6:05pm
- B. Roll Call: Kelliann Ergeson, Roger Bell, Heidi Herzog, David Lemmon, Lisa Saxey, Aimee Ozanich, Norma Smith, Zack Schab
- C. Public Comment: Norma: "I'M SAD."
- D. Approval of Meeting Minutes from October 18, 2021 Kelliann motioned to approve, Roger seconded, passed unanimously
- E. General Business -
  - 1. County Report -
    - a. Treasurer's October 2021 -
  - 2. Approval of claims for payment: Roger moved to approve claims, David seconded, passed unanimously
    - a. M&O (Donated Funds)
      - i. Banner Bank - \$ \_\_\_\_\_
      - ii. Cascade Natural Gas - \$424.98
      - iii. Charter Communications/Spectrum - \$ 117.95
      - iv. City of Selah - \$366.91
      - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
      - vi. Pacific Power - \$ 373.50
      - vii. Oxarc, Inc. - \$37.20
      - viii. SPRSA - Transfer - \$5,000.00
      - ix. SPRSA - Fed WH - \$100.00
      - x. SPRSA - Medicare - \$34.58
      - xi. SPRSA - OASDI - \$147.74
      - xii. SPRSA - WA Fam Fund - \$16.86
      - xiii. SPRSA - WA Ind Insurance - \$43.60
    - b. Pool Construction (Bond Funds)
      - i.
- F. Selah Aquatic Center - Operations
  - 1. Update from Aimee Ozanich, Aquatic Director
    - a. Winterization: Aimee will talk to Dave Carpenter.
  - 2. M&O Levy Failure Discussion: Next Steps
    - a. David contacted WA State Commerce Department. None of the programs he found so far will work for the pool. Washington State Parks Department was examined, it was outside that. A joint letter to the Governor could be drafted to see if there is anything that could be done. Within his staff they may be able to assist in some way. David will make some other phone calls. Zack asked about the SEEK grant for reimbursement for youth programs for under-served communities affected by COVID. That may be another avenue.
    - b. Norma made some connections between people in the state government and Selah
    - c. If another levy is run, David feels that a large levy push should be made.
    - d. David asked if the City Council could be involved. The City Council has never been against the pool. The City Council can have up to three people who can attend a meeting at the same time. The City Council cannot endorse as a group. They can endorse as a private citizen or a private individual. The city cannot fund the pool the way it is currently set up because those funds are tax funds.

- e. Zack was at a Yakima Valley Sports Convention and Amanda McKinney said to contact her because she wants to help get the pool funded.
- f. Tentative plan, do an exhaustive grant/funding/large donation search. If no further operational funds are able to be found, the pool cannot open and a levy may be run at the end of November.
- g. We should include Jeremie Dufault in the quest to seek funding or ideas in the seeking of grants.

G. New Business

1. Resolution No. 06-2021 Roger motioned to approve, seconded by Heidi, motion approved unanimously.

H. Old Business -

- 1.

I. Board Member Communications -

1. Roger proposed purchasing some things out of the project fund that the pool needs. He feels like we should purchase covers for the entire pool, the basketball backboards, and swimsuit spinners. Also, a new sign would be recommended.

J. Next meeting date: December 20, 2021 at 6:00pm - at Selah Aquatic Center

K. Adjournment: 7:18 pm