
AGENDA

- A. Call to Order: 6:07 pm
- B. Roll Call: Kelliann Ergeson, Roger Bell, Heidi Herzog, David Lemmon, Lisa Saxey (former swimmer and swim team member in Selah since 2018 and in Yakima Co since 2015), Aimee Ozanich (Secretary), Zack Schab Park and Rec Director,
- C. Public Comment: No public comment from either Zoom or in-person
- D. Approval of Meeting Minutes from April 19, 2021 Heidi moved to approve, Kelliann seconded, all approved.
- E. General Business -
 - 1. County Report -
 - a. Treasurer's Report April 2021
 - i. Operations Account: \$2302.62
 - ii. Bond Account: \$213,030.28
 - iii. Project Account: \$1350.66
 - iv. Operations Investments: \$32,000 (\$10,000 donation from SPF not included)
 - v. Bond Investments: \$247,913
 - vi. Project Investments: \$445,032.00
 - vii. Banner Bank balance: \$5249.89
 - viii. Deposits since May 1: \$5087.46
 - 2. Approval of claims for payment: Roger moved to approve claims, Kelliann seconded, all approved
 - a. M&O (Donated Funds)
 - i. Banner Bank - \$122.95
 - ii. Cascade Natural Gas - \$2069.41
 - iii. Charter Communications/Spectrum - \$117.95
 - iv. E3 Solutions (Fire Alarm/Security) - \$59.57
 - v. Pacific Power - \$1,250.80
 - vi. City of Selah - \$489.30
 - vii. Consolidated Communications - \$180.50
 - viii. SPRSA - Fed WH - \$200.00
 - ix. SPRSA - Medicare - \$59.28
 - x. SPRSA - OASDI - \$253.44
 - xi. SPRSA - WA Fam Fund - \$19.02
 - xii. SPRSA - WA Ind Insurance - \$49.38
 - b. Pool Construction (Bond Funds)
 - i. NAC (#45) - \$230.00
 - ii. Oxarc, Inc - \$824.53
 - iii. Banner Bank - \$192.95
 - iv. Helms True Value - \$74.71
 - v. Helms True Value - \$18.93
- F. Selah Aquatic Center - Construction Project
 - 1. Closeout Update -
 - a. Change Order 07R (CO-07R) - delivered to NAC/Pease
 - b. Per Susan Bangs (Pease) on 4/21/21 - "one sub...not cooperating, Darron is helping...Scott is working on the releases/waivers."
- G. Selah Aquatic Center - Operations
 - 1. Update from Aimee Ozanich, Aquatic Director

- H. New Business -
 - 1. SAC - Mask Policy 2021 Put a sign on the door: Non-Vaccinated individuals are encouraged to wear their masks while inside the building. Masks are not required while in the pool or on the pool deck.

- I. Old Business -
 - 1. 2021 Levy Planning - Extensive discussion about the feasibility of passing the levy in November. Positive social media campaigning with no comments. Using the Chamber of Commerce. Suggest free sessions once a month with lots of advertising. Lisa said that she has experience with advertising. Advertising of the program to people (free swim hour in different sessions). Encourage happy users to bring a friend with a free pass for them to hand it out to new swimmers (10 pass packages and season pass holders). We need more help to get a campaign going. We need a friend of Selah Aquatic Center. The big businesses need to have big tax write offs and charitable donations. We need to get the City supportive of this. The City does not want to operate the pool but if SPRSA defaults, they get the ownership and operations of the pool. The challenge is getting people to pay taxes if they don't use it. Selah High School swimming in Selah and not paying Yakima. Look at graffiti and crime rates in Toppenish with their pool closed for this summer.

- J. Board Member Communications -
 - 1. 2020 Annual Report - Heidi Herzog

- K. Next meeting date: June 14, 2021 - at Selah Aquatic Center 6:00pm
- L. .
Everyone please bring a list of things that are positive about the pool for our community.

- L. Adjournment: 7:36pm