*Selah Park & Recreation Service Area* Chairperson: Kelliann Ergeson

*Regular* *Board Meeting at BBMAC* Vice Chair: David Lemmon

*6:00pm Monday, December 16, 2024* Secretary: Heidi Herzog

 Board Members:Carol Holden

William Longmire - excused

 Cliff Peterson

 Norma Smith - excused

**MINUTES**

1. Call to Order: 6:05pm
2. Roll Call: Kelliann Ergeson, David Lemmon, Heidi Herzog, Carol Holden, Cliff Peterson, Aimee Ozanich Guests: Adam Smith, David and Laurie Monahan
3. Public Comment: Adam Smith: So happy about the levy passing! David Monahan invited to speak about the Polar Plunge and Kelliann gave an update the history. David Monahan decline to move forward this year. Health and other commitments preclude the event occurring in early 2025. Cliff spoke to the idea and said that it was a good idea if there would be more time to plan it. David Monahan responded. “If I do it 2026, it will not be within the city limits of Selah.” He then spoke loudly and aggressively to Kelliann about her speaking to Roger and felt that Roger was out of line in calling him. He then said, “That’s all I have to say, I’m done.” He left with his wife. In the discussion afterwards, Kelliann felt that there needs to be a policy in place for any future events that would be off season. David Lemon felt that David M was out of line and we as a board need to do private investigation into the event. It can take a long time, up to a year for an event like this to be hosted. A timeframe that is established in anticipation of an event like this would be (off season). What would be the policy for covering costs that would incur due to an event like this. We can also make a decision to not host events between October 1 and May 1. Events during this time would have a cost associated with them.
4. Approval of Meeting Minutes from November 18, 2024 Kelliann motioned to approve, Cliff seconded, motion passed unanimously.
5. General Business -

County Report - Treasurer and Investment Reports Nov 2024

Approval of claims for payment: Carol motioned to approve the claims, Kelliann seconded, motion passed unanimously.

1. M&O (Donated Funds) Roughly $32,000 in our accounts.
	* 1. Banner Bank - $262.36
		2. Cascade Natural Gas -$120.37
		3. City of Selah - $—- (credit)
		4. E3 Solutions, Inc. (Fire Alarm/Security) - $59.57
		5. Foster Garvey - $1,017.00 (Resolutions and bond work after the election)
		6. Helms True Value - $—-
		7. Oxarc, Inc - $—-
		8. Aimee Ozanich - $
		9. Pacific Power - $379.05 There was an error on Pacific Power’s end that has been rectified.
		10. Soelberg Peralta, PS - $
		11. Spectrum - $216.40
		12. SPRSA (Payroll) - $—-
		13. WM Smith & Associates, Inc - $—
	1. Pool Construction (Construction Funds)
		1. Aimee Ozanich - $—-
		2. WM Smith & Associates, Inc - $—-
	2. Pool Construction (Bond Funds) There was a payment made at the end of November
2. Selah Aquatic Center – Operations
	1. Monthly BBMAC Financial Report (Revenue and Expenditures, including Payroll)
		1. “Selah Winter Warrior Challenge” This event has been cancelled.
		2. Idea for next year – water safety event with schools
		3. Expanded Family night, Saturday am lap swim

1. New Business
	* 1. 2025 - Election of Officers - Chair (Kelliann), Vice Chair (David), Secretary (Heidi) Carol motioned to nominate the current officers for the same positions for 2025, seconded by Heidi. Cliff motioned that any unopposed positions be accepted as a slate.

David – aye, Carol – aye, Kellian – aye, Heidi Herzog – aye, Cliff Peterson -aye

* 1. Resolution No. 08-2024 - Auditing and Investment Officers (same as 2024), Kelliann motioned to approve the resolution, Cliff seconded, motion passed unanimously
	2. Resolution No. 09-2024 - Investment Authorization (same as 2024), Cliff motioned to approve the resolution, Carol seconded, motion passed unanimously
	3. Yakima Treasurer’s Authorization for Financial Transaction Form
	4. Yakima Treasurer’s Authorization to Waive 24-Hour Deposit Requirement
	5. Yakima Treasurer’s Information for Mailing & Agency Contact Form
	6. Yakima Treasurer’s Qualified Public Depositary Form
		1. Kelliann motioned to approve items 4-7, Carol seconded, motion passed unanimously
	7. 2025 SPRSA Meeting Calendar Heidi moves to approve the amended calendar, Kelliann seconded, all approved passed unanimously.

1. Old Business
	1. 2025 Budget Planning – Will review the 2024 financials in full in early 2025
	2. Pool Covers - Follow-up Discussion Small works project with county needs to be addressed. The city’s small works roster will not allow for it as nothing is appropriate.
2. Board Member Communications -
	1. Cliff and Willie are unofficially back on the SPRSA board but it will be finalized in January

1. Adjournment at 7:20pm - Next meeting date: January 21, 2025 at Selah City Hall