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

*Regular Board Meeting at BBMAC* Vice Chair: Roger Bell

*6:00pm Monday, June 12, 2023* Secretary: Heidi Herzog

 Board Members:Carol Holden

David Lemmon

 Norma Smith

**MINUTES**

1. Call to Order: 6:17
2. Roll Call: Kelliann, Heidi, Roger, David via remote connection, Aimee, Zack, Norma excused, Carol excused
3. Public Comment: None present
4. Approval of Meeting Minutes from May 15, 2023 Kelliann moved to approve, Roger seconded, motion passed unanimously.
5. General Business -

County Report -

a. Treasurer’s Report May 2023 -

1. Approval of claims for payment: Roger moves to approve all bills received by the County cut off date. Kelliann seconded. Motion passed unanimously.
2. M&O (Donated Funds)
	* 1. Banner Bank - $\_\_\_
		2. BNB Mechanical, LLC - $1653.78
		3. Cascade Natural Gas -$\_\_\_
		4. Charter Communications/Spectrum - $\_\_\_
		5. City of Selah - $845.98
		6. E3 Solutions, Inc. (Fire Alarm/Security) - $59.57
		7. Helms True Value - $\_\_\_
		8. Noel Corporation/Pepsi - $\_\_\_
		9. Oxarc, Inc - $1268.59
		10. Oxarc, Inc - $1048.38
		11. Aimee Ozanich - $3116.13
		12. Pacific Power - $\_\_\_
		13. SPRSA – SUI - $26.77
		14. SPRSA – Fed WH - $120.00
		15. SPRSA – Medicare - $127.24
		16. SPRSA – OASDI - $543.96
		17. SPRSA – WA Fam Fund - $38.71
		18. SPRSA – WA Ind Insurance - $92.16
	1. Pool Construction (Bond Funds)
		1. Aimee Ozanich - $1036.94

Discussion will be held later in the year to possibly ask for less money in the next fiscal year. That may be good timing with the levy amount.

1. Selah Aquatic Center – Operations
	1. Monthly BBMAC Financial Report (Revenue and Expenditures, including Payroll) done by Heidi in earlier section of the meeting.
	2. 2023 Season Schedule - Operations Update
		1. Swim practices
		2. Private lessons
		3. Swim lessons payment
		4. Rentals
		5. Training classes taught
	3. LGI class – Roger moved to approve the payment for the LGI Class to be held July 5-8. Heidi seconded. Motion passed unanimously. This will be primarily reimbursed through the payment of the students in the class.
	4. Roger motion to approve repair/replacement of all of the doors because they have been installed incorrectly. David seconded the motion. Motion passed unanimously
	5. Need to purchase the bleachers and covers and basketball hoops that were originally intended to be purchased with FFE money.
	6. Discussion of the barbwire on top of fence. Attractive nuisance vs appearance of compound. Heidi and Aimee in favor, Kelliann and Roger against. David neutral. Instead we can try the dummy cameras. We may be able to install an official security camera. Aimee will look into it. Lorax from Costco is what David uses. You can also listen to it. There are many different options.
2. New Business
	* 1. Communication with Jim Nelson, SVP, D.A. Davidson - Bond fund regulations There is an ongoing conversation about the Bond Funds and how the money in the construction fund would be used. They need to be used for capital improvements. The bond attorney is Lee Marchisio at Foster Garvey PC and he will be in touch with details. We will have an update next month.
3. Old Business -
4. SPRSA Logo and Letterhead Review – David has several versions and they were sent to the board members for their review and further discussion next meeting.
5. SPRSA Financial Plan Update – Tabled for Carol’s absence.
6. Board Member Communications -
	1. Auditor’s requirement of the board member signature is being taking care of by Heidi. This also shows the auditor that the board is approving my hours.
	2. Need to track attendance at lap swim and open swim times.
	3. Daily Instagram post? With events and blurred backgrounds and users with parental permission.
	4. August 1st - helicopter will be brought in and we need all umbrellas down. Land 4:30, take off at 7:30

1. Next meeting date: July 17, 2023 at BBMAC 214 S. Third St, Selah, WA 98942

1. Adjournment: 7:15pm