

## **Agenda**

### **23-Mar-2017**

**Introductions and “What would each group like to get out of the meeting”.**

#### **What does operational mean**

When the City accepts an operational pool from the Tonasket Swimming Pool Association (TSPA), what is included? Rumor has it that the pool will be filled with water and some supplies may be on hand at the time the City receives the pool. We would like TSPA to itemize what will be handed to the City in May. Please include costs and amounts.

#### **Start up costs**

The City will provide a complete list of supplies needed at startup so that we can review what is already provided by TSPA, and determine the actual remaining supplies needed to get the pool going.

#### **Adjusting the Budget Agreement**

The District and the City will adjust the Budget Agreement to properly account for who is responsible for specific items. 'Start-up costs' can be paid by the District, but the District cannot agree to pay more than the \$47,510.75 that is already included in the draft Budget Agreement.

## **Shared Notes**

Claire: communicated that there have been miscommunications and misunderstandings...

Questions from Hugh Jensen:

1. The Budget Agreement does not include fuel cost for propane. Operational costs are unknown, so it's all an estimate?

*P&R - Yes, it's all an estimate. Estimates were created by the City and the District.*

*TSPA - We purchased higher quality equipment so that ongoing fuel costs will be lower.*

2. Cost of certification, cost to city for employees for maintenance - who pays for this?

*TSPA: With the construction of the new pool, there will be training included by the contractors. Why can't the City utilize this free training?*

*Hugh: The training will include more than just how to operate the pool. It will include balancing chemicals and more general pool maintenance.*

*TSPA: The contractors said that certification will be given to those who are trained. From what we understand, it includes everything that would be needed...*

*Hugh: Alice said this is required by our insurance. Is the \$866 of training in this Budget Agreement for this training? Darren Johnson going for the city. The City wants the*

*certification for liability purposes.*

*District: It was intended for training for lifeguards, I think.*

*District: That's mainly why we are here - to agree on budget format.*

*City: No startup money has been budgeted for the pool by city*

*District: why can't city pay some startup costs when it is already in the approved City budget for 2017 Swimming Pool expenses?*

*TSPA: agreed to give the city an operational pool - one that can be run right away. Only staff needs to be ready.*

- a. Group Agreement: stop talking about startup costs because there is no line item "Startup Cost" but money for these costs are included in P&R and TSPA money...**
3. Question: What does the parks and rec want from the city?
    - a. Invoices and transparency regarding costs. The District can't just give a blank check, which is why the term "startup cost" has been so problematic.

### ***Time to start the Agenda...***

#### **1. Introductions and "What would each group like to get out of the meeting".**

Jensen Sackman, Dave Stangland, Jenny Gardinier, Norm Weddle, Jen Weddle, Jordon Weddle, Claire Jeffko, Hugh Jensen, Katie Teachout

Parks and Rec (representatives - Jordon Weddle and Dave Stangland) would like:

- To have the group agree that we would all like to see the pool open as soon as possible (June) and stay open until school starts.
- To have the group agree that the Budget Agreement will work
- To find agreement to each budget line item
- To find a clearer understanding of what will be handed to the City by the TSPA (What does "operational" mean?)

City (representatives - Claire Jeffko, Jensen Sackman and Hugh Jensen) would like:

- To have a better understanding of roles of each organization
- To have more regular meetings between the 3 organizations until pool starts
- To request that both groups come to next City Council meeting - TSPA and P&R

TSPA (representatives - Norm Weddle, Jenny Gardinier, Jen Weddle) would like:

- To have increased communication between three organizations and the press
  - Set dates for the next 3 meetings...
- To Clarify/agree on the condition of the pool when it is given to the city

**2. What does “operational” mean?**

*When the City accepts an operational pool from the Tonasket Swimming Pool Association (TSPA), what is included?*

- a. The pool will be filled with water
- b. 2 Weeks of supplies may be on hand at the time the City receives the pool.
- c. Pool will be equipped with all supplies required to open the pool. City will need to provide trained lifeguards and manager.
- d. We would like TSPA to itemize what will be handed to the City in May. Please include costs and amounts.

**3. Start up costs**

*The City will provide a complete list of supplies needed at startup so that we can review what is already provided by TSPA, and determine the actual remaining supplies needed to get the pool going.*

- a. See adjusted budget below
- b. Gordon Stangland Memorial donations to the city are intended to be used for the pool - \$13k -- Need to find exact amount.

**4. Adjusting the Budget Agreement**

*The District and the City will adjust the Budget Agreement to properly account for who is responsible for specific items. 'Start-up costs' can be paid by the District, but the District cannot agree to pay more than the \$47,510.75 that is already included in the draft Budget Agreement.*

- a. Custodial Services: possibly move to wages for pool employees
- b. Lifeguard Uniforms: shifted \$500 to P&R
- c. Supplies for Pool (\$5,000 shifted to P&R to address startup concerns, remainder paid by user fees after pool opens) and PUD (\$5,500 shifted to city from user fees to be paid after startup)
- d. Add \$13,500 to “Projected Revenue” from Gordon Stangland Memorial Swimming Pool Fund (Claire and Jensen will ask Alice for exact amount)

**Vote: Can this updated Budget Agreement be brought to the city council for approval?  
Unanimous thumbs up.**

Next meeting: April 13 4:30 TVBRC