

**Asotin County Public Facilities District
Board of Directors
August 22, 2023
Regular Meeting**

The Board of Directors for the Asotin County Public Facilities District in the County of Asotin, State of Washington, met this date.

Members present:

Connie Morrow, *President*
Brady Arnone, *Member*
Diana Kottkey, *Member*
Doug Higgins, *Member*
Dean Vahlkamp, *Member*

1) Call to Order

Connie Morrow called the meeting to order at 4:15 p.m.

2) Comments from the Public

Comments from the public were made.

3) Approval of Minutes

The meeting minutes for July 25 and August 8, 2023, were reviewed by the board. Brady Arnone motioned to approve the minutes. Diana Kottkey seconded the motion. Motion passed.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West informed the Board that the waterpark closed for the season and Dog Days marked the official closure with nearly 100 dogs in attendance. She also stated that the local swim teams' practice sessions have or will soon resume. In addition, CHS has two home swim meets at the facility this autumn. Finally, Fall swim lessons are ready for registration including the ability to register on-line.

Scott Stoll went over Customer Comments and Usage Numbers. July usage numbers continued to show an upward trend with 6,400+ visits over July 2022; the facility is on track for 100,000 patrons for 2023.

Stoll reported that the installation of the new water bottle station is proving a little tricky, but the maintenance manager is optimistic that it will be completed next week. Replacement televisions for the fitness center arrived and are also expected to be installed soon. Last week's boiler inspection went well; the waterslide inspection will begin on Wednesday.

Peer Consulting has applied for two grants for the facility.

5) Comments from the Directors

Morrow inquired about the status of the new maintenance shed; Stoll replied that with the waterpark closed, maintenance would be able to make the final push to complete. Dean Vahlkamp mentioned a concern regarding the Lazy River steps. Stoll reassured the Board that maintenance is aware of the situation and plans to re-paint with a sanded paint once the Lazy River is drained and dry. Kottkey stated that she had been approached about continuing water aerobics in the Wave Pool through Aug, possibly September. Stoll stated that due to the lack of availability of lifeguards, the facility must bring the class back into the Natatorium. Doug Higgins appreciated the editorial Morrow sent to the newspaper.

6) Old Business

None.

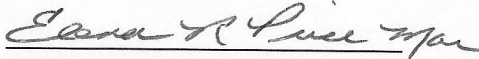
7) New Business

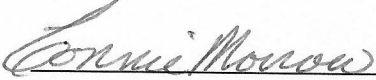
None

8) Adjournment

Doug Higgins motioned to adjourn the meeting. Vahlkamp seconded the motion. Meeting adjourned at 5:03 p.m.

The next regular meeting will be held September 12, 2023, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Connie Morrow, President