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MINUTES

Special Meeting of the Board of Commissioners
Pool's Long Range Planning (Formerly MCIP) Committee
Fidalgo Pool and Fitness Center
Tuesday, March 29, 2016, 5:00 p.m.
The Public was invited.

CALL TO ORDER

The meeting was called to order by Chair and Commissioner Jeremy McNett at 5:00 p.m.
Committee Members Present: Commissioner Jeremy McNett, Commissioner Mel Larsen,
Executive Director Marilyn Stadler, Maintenance Manager
John Little, Aquatic & Fitness Manager Carla Bigelow,
Libby Grage, Sandy Hatfield, Commissioner David Way
Committee Members Absent: Keith Rubin, Dr. Mick Donahue, Christine Mathes, David Lervik
Non-committee Commissioner: Andrew Olson
Public: Lori Johnson

PUBLIC COMMENTS

The following email was sent to fpfcmcip@gmail.com:

From: <Sunsh78242@aol.com>

Date: March 8, 2016 at 2:58:13 PM PST

To: <fpfcmcip@gmail.com>

Subject: Attention Commit Planning

I wish Anacortes would stop all improvements and use some self discipline regarding the "gotta have more" attitude. Do you not realize people need food, clothing and there are so many big families with many children who are struggling to put food on the table. The cost for a family to take their children to the Fidalgo Pool is prohibitive in many cases.

When I was young, we did just fine with far less and it does help you appreciate and builds character within.

Sincerely,
Barbara Andersen

I tried to enter this under survey but couldn't find it under "Take A Survey"

APPROVAL OF MINUTES

The Special Meeting of the Board of Commissioners – MCIP Committee minutes of March 1, 2106 were reviewed by the Committee and Commissioners.

MOTION: A motion was made and seconded (LITTLE/BIGELOW) that the committee members approve the minutes from the March 1, 2016 meeting. The motion passed unanimously.

MOTION: A motion was made, seconded (MCNETT/LARSEN) that the Commissioners approve the minutes from the March 1, 2016 meeting. The motion passed unanimously.

SURVEY

- ***Survey Results*** – The survey results are under the Capital Plan section of the fidalgopool.com website. Commissioner Jeremy McNett expressed his concerns that around 4%, but it was actually 16 out of 715 responders at 2.2%, stated that they are concerned how renovations would be funded. He continued by saying that the committee and Commissioners should look for other means of funding rather than from taxpayers. As the committee moves forward, members should assess energy saving grants, support fundraisers and launch a capital campaign. The Committee may also recommend renovating a section at a time depending on what funding is discovered throughout the process.
- ***Outreach Plan*** – Executive Director Marilyn Stadler will write up a summary on the survey results and a description on how the public can access them on the fidalgopool.com website. She will send this information to the committee who will share it with their contacts on the outreach plan. She will also contact the Anacortes American, Fidalgo Living, Anacortes Now and our email list. In addition, she will alert the public to the Committee’s upcoming workshops.

WORKSHOPS

- ***Dates and Times*** – The first public workshop will be Saturday, April 16, 1- 3 pm and the second is scheduled for Thursday, May 12, 5 – 7 pm since May 14 is not available. Most of the committee members also believe that having one workshop in the evening and one on a Saturday may be more convenient for the public.
- ***Agenda*** – The Committee discussed the workshop agenda and decided the following:
 - Welcome and Introduction
 - Survey Results
 - Facility Tour
 - Participants’ Comments
 - Pool Day Passes for Further Research
 - Adjourn
- ***Presentation Plans***
 - **Workshop Set-up**
 1. The downstairs Fidalgo Pool conference room will be set up with chairs.
 2. The results for each survey question in pie chart form, excluding the comments, will be posted around the conference room. Note cards with pens will be available for participants to write down comments about the results and place them in box for compilation. Committee and public will be able to review the information after the workshops and participants’ research are completed.
 3. A table in the lobby will display the comments section of the survey; clarifications on some comment misinformation appearing in the survey, information on what tax payers fund in the levy, how the fitness center bond/loan is paid by user fees and not by tax dollars, the success of the current use of the

facility over the last several years, how Fidalgo Pool impacts local businesses, who uses the pool, and visits in program categories per year.

4. A large piece of Butcher Block paper will be placed on a table for children to draw their ideas about Fidalgo Pool & Fitness Center
 5. Light refreshments will be served, such as coffee, tea, water, and cookies.
- **Presentation**
1. Executive Director Marilyn Stadler will facilitate both workshops. She will begin the presentation by explaining that the committee is tasked to develop a long range plan for Fidalgo Pool & Fitness Center. This will include a summary of what the committee has done so far.
 2. Marilyn will discuss how the committee members outreached to the public to obtain their initial input through the survey.
 3. She will go around the room and briefly explain the pie charts.
 4. The participants will be broken into groups; some will tour the facility with staff while others will work with committee members to discuss their opinions and questions on the survey results.
 5. After every participant has a chance to tour and comment, participants and their family members will be encouraged to use the facility a day on us within two weeks of the workshops. The goal is to gain further research on what the facility needs.
 6. Participants will also be asked to send any additional comments after the facility use to fpcmcip@gmail.com.

COMMITTEE TASKS FOR WORKSHOPS

- Marilyn Stadler will develop a PowerPoint presentation of the survey results, each result will be in pie chart form.
- Commissioner Jeremy McNett will print the pie charts poster-size.
- Carla Bigelow will help with staffing the tour.
- John Little will develop talking points for the staff doing the tours.
- Marilyn Stadler will ask Friends of Fidalgo Pool and Fitness Center to help with the refreshments.
- The Committee will use the language Pool's Long Range Plan instead of MCIP.
- John Little, Jeremy McNett, Carla Bigelow, Mel Larsen, Marilyn Stadler and Sandy Hatfield will work with facility participants to answer questions and take comments at the April 16th workshop.
- John Little, Jeremy McNett, Marilyn Stadler, Libby Grage and Sandy Hatfield will work with facility participants to answer questions and take comments at the May 12th workshop.
- ED Marilyn Stadler will ask the absent committee members to assist with one of the workshops.

ADJOURN

MOTION: A motion was made and seconded (MCNETT/WAY) to adjourn the meeting at 6:10 pm. The motion passed unanimously.

The next schedule meeting of the Special Meeting of the Board of Commissioners – Pool's Long Range Planning Committee will be Tuesday, May 24, 2016, 5 pm in the Pool's conference room.