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MINUTES

Special Meeting of the Board of Commissioners
Master Capital Improvement Plan (MCIP) Committee
Fidalgo Pool and Fitness Center
Tuesday, March 1, 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 5:01 p.m.
Committee Members Present: Commissioner Jeremy McNett, Commissioner Mel Larsen,
Executive Director Marilyn Stadler, Maintenance Manager
John Little, Aquatic & Fitness Manager Carla Bigelow, Dr. Mick
Donahue, Christine Mathes, David Lervik, Libby Grage
Committee Members Absent: Sandy Hatfield, Commissioner David Way, Keith Rubin
Public: Tom Conroy

PUBLIC COMMENTS

Tom Conroy stated that he would prefer to speak at the end of the meeting.

APPROVAL OF MINUTES

The Special Meeting of the Board of Commissioners – MCIP Committee minutes of February 2, 2016 were reviewed by the Committee and Commissioners.

MOTION: A motion was made and seconded (BIGELOW/DONAHUE) that the committee members approve the minutes from the February 2, 2016 meeting. The motion passed unanimously.

MOTION: A motion could not be made, seconded and approved by the Commissioners since a quorum wasn't present. The minutes will be tabled until a quorum of Commissioners is present to vote on their acceptance.

CAPITAL IMPROVEMENT FACT SHEET

- ***Outreach Contact List Update*** - Christine Mathes will continue her contact with Art Shotwell, who wrote an article on the Anacortes Now website about our committee. David Lervik will contact Leonard Johnson, Elizabeth Perron, Nate Scott, Keri Knapp, Duncan Frazier, Jack Hamilton and Pete Kovach. Mick Donahue will contact John Brierley of Fidalgo Living and see if an article can be written about the committee and survey.
- ***Summary of Presentations*** – Based on our contact list, many contacts were made, including service organizations, the Anacortes Chamber of Commerce, Island Hospital,

the Anacortes School District, the Mayor, City Council, City employees and Joan Pringle. The assigned committee member discussed the purpose of the MCIP committee, the survey and our continuous work.

- Vince Oliver, CEO of Island Hospital placed the link to our survey on the hospital intranet for employees to access.
- Stephanie Hamilton sent out an email to 796 chamber contacts to access the survey.
- Joan Pringle had an article in the Anacortes American about the MCIP and the survey link.
- The service organizations appear positive about having a survey completed.
- The Anacortes School District sent out an email to their contacts with the link to survey.
- Libby Grage is working on a presentation about the survey for City Council. The survey information will also be on channel 10.

SURVEY

- ***Response Update*** – Approximately 500 individuals have taken the survey. We will remind individuals that the survey ends Wednesday, March 9, 2016.
- ***Share with Public*** - Marilyn Stadler will compile the survey results and share the document with a subcommittee that includes Jeremy McNett, Christine Mathes, Libby Grage and herself. The subcommittee will work on a survey result outreach plan that may include newspaper and internet articles, emails to our outreach contact list, our website, facebook, etc. They will also proof the survey document and publish it as soon as possible. The entire survey document will appear on the CMIP section of the fidalgopool.com website.
- The Committee decided that we need to add a crucial second step after the survey results are published, and before deciding on our progression forward. Two public workshops will be scheduled to invite the public to discuss the survey results. The workshops will include a discussion period, a tour of the facility and encouragement to add further comments. We will also ask the workshop attendees to use the pool within two weeks of the sessions to report after first hand-use any other issues that need to be addressed at Fidalgo Pool & Fitness Center.

CRUCIAL EVENTS & DATES

- Survey ends Wednesday, March 9, 2016.
- The Survey Subcommittee will review compiled results, and plan to place the results on the website in two weeks after the survey closes.
- The results will be shared through other forms of media and verbal discussion.
- The MCIP Committee will meet on Tuesday, March 29, 5 p.m. to review the plan for the workshops.
- The first public workshop will be held on Saturday, April 16 with the second scheduled for Saturday, May 14, 2016. The time is to be determined. The workshops will be held in the group fitness room upstairs.

OTHER

Libby Grage is researching how Fidalgo Pool & Fitness Center could be a part of the City's Comprehensive plan.

PUBLIC COMMENTS

Tom Conroy commented that he would like to see the survey remain opened. He encouraged us to engage as much public involvement as possible and share the entire results with the public once the survey is completed and compiled.

ADJOURN

MOTION: A motion was made and seconded (BIGELOW/LARSEN) to adjourn the meeting at 6:40 pm. The motion passed unanimously.

The next schedule meeting of the Special Meeting of the Board of Commissioners – MCIP Committee will be Tuesday, March 29, 2016, 5 pm in the Pool’s conference room.

Public Comments

From: <Sunsh78242@aol.com>

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

To: <fpcmcp@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"

FPFC MCIP OUTREACH

Anacortes Chamber of Commerce		
Contact	Entity	Committee Member
Christ Long	Jolly Man Charters	Jeremy McNett
Brian Johnson	Anacortes Construction	Jeremy McNett
Nancy Dalton	Gateway Bed & Breakfast	Jeremy McNett
Karin Baldwin	Quantum Construction	Jeremy McNett
Patti Anderson	Williams & Nulle	Dr. Mick Donuhue
Bob and Barbara Atterberry	Bob's Crowder Bar	Carla Bigelow
Colleen Craig	Windermere Real Estate	Jeremy McNett
Cory Ertel	Shell Puget Sound Refinery	Jeremy McNett
Matt Gill	Tesoro	Jeremy McNett
Duane Knapp	Pearl Buttons	Jeremy McNett
Mary LaFleur	ALT Insurance	Jeremy McNett
Rob Mellish	Heritage Bank	Dr. Mick Donuhue
Jeff Pleet	Edward Jones	Dr. Mick Donuhue
Christ Terrell	How It Works	Carla Bigelow
Peter Whiting	Northwest Yachts	Jeremy McNett
Allen Workman	John L. Scott	Jeremy McNett
Stephanie Hamilton	Executive Director	Dr. Mick Donuhue
Island Hospital		
Contact	Entity	Committee Member
Vince Oliver	CEO	Marilyn Stadler
Illima Shaw	Physical Therapy Director	Marilyn Stadler
Dennis Richards	Island Hospital	Dr. Mick Donuhue
Lynne Lang	Commissioner	
Jan Iverson	Commissioner	
Paul Maughan	Commissioner	
Chip Bogosian	Commissioner	
William Tessler	Commissioner	
Robert Prins	Chief Medical Officer	
Jeannette Papadakis	Foundation Director	Dr. Mick Donuhue
City of Anacortes		
Contact	Entity	Committee Member
Laurie Geer	Mayor of Anacortes	Libby Grage
Ryan Walters	City Council	Libby Grage
Eric Johnson	City Council	Libby Grage
Matt Miller	City Council	Libby Grage
John Archibald	City Council	Libby Grage
Liz Lovelett	City Council	Libby Grage
Erica Picket	City Council	Dr. Mick Donuhue
Don Measamer	Director of Planning	Libby Grage
Michele Pope	Parks Foundation	Dr. Mick Donuhue
Gary Robinson	Parks Director	Libby Grage
Cynthia Richardson	Ex City of Anacortes Council	Libby Grage
Port of Anacortes		
Contact	Entity	Committee Member
Dan Worra	Executive Director	Keith Rubin
John Pope	Commissioner	Dr. Mick Donuhue

FPFC MCIP OUTREACH

Joe Verdoes	Commissioner	Keith Rubin
Ray Niver	Commissioner	Keith Rubin
Keith Rubin	Commissioner	Keith Rubin
William Short	Commissioner	Keith Rubin
Anacortes School District		
Contact	Entity	Committee Member
Mark Wenzel	Superintendent	Christine Mathes
Art Shotwell	Foundation President	Christine Mathes
Real Estate		
Contact	Entity	Committee Member
Leonard Johnson	American Dream	David Lervik
Mitch Everton	John L. Scott	Jeremy McNett
Elizabeth Perron	Coldwell Banker	David Lervik
Nate Scott	Windermere	David Lervik
Anacortes American Newspaper		
Contact	Entity	Committee Member
Colette Weeks	Editor & General Manager	Christine Mathes
Joan Pringle	Reporter	Marilyn Stadler
Service Organizations		
Contact	Entity	Committee Member
Blair Estenson, President	Fidalgo Island Rotary Club	Ed Sprauer
Tom Griffin, President	Anacortes Noon Rotary Club	Jeremy McNett
John Quinn, President	Kiwanis Sunrisers	Carla Bigelow
Rick Johnson, President	Anacortes Noon Kiwanis	Marilyn Stadler emailed
Barbara Larson, President	Soroptimist International	Marilyn Stadler
Ken Brown, Member	Anacortes Eagles	Marilyn Stadler Check
Renate Yankacy, Member	Anacortes Lions	Christine Mathes
Economic Development Association of Skagit County		
Contact	Entity	Committee Member
Mary Anstensen	President	David Lervik
John Sternlicht	Executive Director	
Kate Bennett	Director of Leadership Skagit	Dr. Mick Donuhue
Businesses, Churches & Organizations		
Contact	Entity	Committee Member
Sally Hill	Anacortes Activity Senior Center	Dr. Mick Donuhue
Keri Knapp	Anacortes Farmers Market	David Lervik
Duncan Frazier	Anacortes Financial Associates	David Lervik
Erik & Megan Schoor	Anacortes Kayak Tours	
Carla Derie	Anacortes Physical Therapy	
John Lovric	Anacortes Sister Cities	Jeremy McNett
Carol Van Iterson	Bank of Pacific	
Pat Barrett	Barrett Financial	David Way
Erik Saunders	Basilica Wealth Management	
Steve Berentson	Berentson Public Relations	

FPFC MCIP OUTREACH

Jack Hamilton	Cap Sante Retirement Community	David Lervik
Pete Kovach	Chandler's Square	David Lervik
Mike Nelson	Dakota Creek Industries	David Way
Gary Thramer	Edward Jones	Marilyn Stadler
Troy Kunz	Edward Jones	Marilyn Stadler
Mark Esvold	AIA	Dr. Mick Donuhue
Mike Underwood	AIA - Underwood Associates	Jeremy McNett
Brooks Middleton	AIA	Carla Bigelow
Joe Waham	Evans	Marilyn Stadler
Bob Evans	Evans	
Teresa Ronngrean	Fidalgo Rehab/Rosario Assisted Living	
Jim Rowe	San Juan Rehabilitation Center	Carla Bigelow
Russ Oliver	Majestic Inn	
Shirley Yap	Shell Puget Sound Refinery	
Paul Sherman	Sherman & Hanson Physical Therapy	David Way
Nels Strandberg	Strandberg Constructions	
Erica John	Swinomish Casino & Lodge	
James Tangaro	Tesoro	
Tim Martinez	Trident	
Pastor Rich Feagin	United Methodist Church	Marilyn Stadler
Mike Trafton (former bank of the pacific)	Former Bank of Pacific	Jeremy McNett
Jim & Jean Ford		Dr. Mick Donuhue
Jeff Henricks		Dr. Mick Donuhue
Ramona Severson	Walk of Life	Christine Mathes
John Brierley	Fidalgo Living	Dr. Mick Donuhue