

MINUTES
WSCS/Friends of Ives Pool
Board of Directors – Regular Meeting
Tuesday October 12, 2021 – 1:00 P.M.
Zoom meeting

In attendance: Virginia Anderegg, Barbara Harris, Linda Hartig, Tim Birnie, Ricardo Freitas, Milo Zarakov, Chris Smith, Lars Lohan, Mark Mills-Thysen

- A. **Review Agenda** – The board moved item E2 to the beginning of the agenda so members of the public would not have to wait
- B. **Public Comments** - no public comment
- C. **Review & Approval of Minutes from September 14, 2021 board meeting** – approved as submitted

Item E2 – Ongoing evaluation of operations with COVID restrictions:

Board member Linda Hartig reported to the full board that the reopening sub-group recommends that Ives Pool reopen with most of pre-COVID operations on November 1, including walk-in use and payment upon use. This would eliminate the existing pre-registration and pre-payment requirement.

Linda provided the board with background on the sub-group's decision making process, including ongoing review of local data and operations at other pools. Case number are reducing and there is no evidence that outdoor transmission is of concern. The recommendation includes opening changing rooms with masks required, but with no shower use. Users will need to wear masks when interacting with staff at a distance of 6' or less. Credit card payment will be available at the guard stand. Annual passes and punch cards will be reinstated.

The Board discussed the item. Members of the public Lars Lohan and Mark Mills-Thysen spoke in support of the recommendation. The board voted unanimously to support the sub-group recommendation. Staff will make all the preparations for these changes, including noticing pool users by email.

D. Reports

- 1. **President** – Virginia reported that there were numerous communications with pool users regarding operations, including a meeting with City staff, concerned users, pool board and staff. Interviews with potential board members were conducted.
- 2. **Pool Manager** – Ricardo reported that operations are going well and his written report to the board has details.

3. **Treasurer** – Linda reported that finances are stable and we are in good shape.

E. Old and New Business

1. **User feedback – Covid update and other** – No new information on this item.
2. **Ongoing evaluation of operations with COVID restrictions** – see report above – item was reordered to go first in the agenda.
3. **Recommendations from Nomination Sub-Committee** – Virginia and Barbara made up the nomination sub-committee. They interviewed the interested pool users with Ricardo and had two recommendations to make to the board for new members in the items that follow.
4. **Election of Board member – term expiration position**
This item is the new board member to replace Linnea Tennison who has decided not to seek reappointment in 2022. The recommendation is that Chris Smith be approved to take this 2022-24 term, beginning in January 2022. The board voted unanimously to have Chris Smith join in this position.
5. **Election of Board member – mid-term resignation position**
This item is the new board member to replace Tim Birnie whose retirement was announced at the September meeting. The recommendation is that Milo Zarakov be approved to serve the remainder of this term, beginning immediately and lasting through 2022. The board voted unanimously to have Milo Zarakov join in this position.

The Board thanked Tim Birnie for year years of service and hard work on a number of key projects.

F. Other Business

1. **Items of interest from Board members/Pool Manager**
2. **Set next meeting** – Tuesday, November 16, 2021 – zoom meeting

G. Adjourn to Closed Session with Pool Manager

H. Adjourn to Closed Session – Board only

Submitted by Virginia Anderegg