
Eastmont Metropolitan Park District (EMPD)

Parks & Recreation Department

BOARD MEETING MINUTES

February 21, 2023

EMPD BOARD MEMBERS PRESENT:

Dave Allen, Chairman
Deb Miller Vice Chair
Emilie Fogle, Secretary
Brian Burns
Katie Hart

STAFF PRESENT:

Mat Heinz, Director
Charlie Brown, Director of Recreation
Peggy Strozyk, Admin Asst.
Mike Van Lith, Director of Maintenance

GUESTS:

The February 21, 2023 EMPD Regular Board Meeting was called to order at 5:30pm, by Chairman Allen.

Public Comment

Donna van Doren spoke to the Commissioners about the inconsistent pool water temperatures. The Board listened to Donna's concerns and asked questions as well. An explanation of the challenges the EMPD has faced with keeping temps regular during very cold temperature snaps was given. Staff also assured Donna that it is a problem we are working on and hope to have a solution for in the not-too-distant future.

Minutes for the January 17, 2023 Regular Board Meeting

The minutes for the January 17, 2023 Regular Board Meeting were reviewed. **Motion:** Commissioner Fogle moved to approve the minutes as written. Commissioner Miller seconded the motion. It passed unanimously.

January 2023 Consent Items

The EMPD consent items for Warrants issued in January 2023 were presented to the EMPD Board for approval.

Motion: Commissioner Burns moved to approve the January 2023 Consent items in the amount of **\$87,409.73**. Commissioner Miller seconded the motion. Motion passed unanimously.

Financial Reports

The financial reports were presented to the board. Mat answered all questions asked by the Commissioners.

Staff Reports

Presented as written.

Old Business

1. Resolution 2023-01 for the authority to submit application for grant to consider acquisition of 27th St. NE Property and negotiate a proposed agreement for acquisition: After some questions and discussion, Commissioner Miller moved to adopt Resolution 2023-01. Commissioner Hart seconded the motion. It passed unanimously.

New Business

1. Insurance Discussion: – Director Heinz informed the Board of the cost increase of the EMPD’s insurance coverage provided by Enduris. Due to factors affecting the insurance industry as a whole and our claim filed last year for the 4plex damage from the April snowstorm, our rates had increased almost 30%. We have been told to expect something similar next year as well.
2. Warrant Signers for March & April – Chairman Allen volunteered March warrants. Commissioner Miller offered to sign April warrants.

The Board recessed at 6:30pm to move to Executive Session (RCW 42.30.110)

The Board closed the Executive Session at 6:40pm and re-opened the Public Meeting at 6:40pm

Chairman Allen moved to closed the Board Meeting at 6:41pm. Commissioner Burns seconded the motion. It passed unanimously.

Park Board Comment and Discussion

None

Respectfully Submitted:

Approved:

Peggy Strozyk, Administrative Asst.

Dave Allen, Chairperson