

JAC Board Meeting Minutes

February 16, 2022

Our MISSION provides a path for the community.

Provide proactive leadership and advocacy to sustain a thriving public aquatic recreation facility that serves the needs of East Jefferson County now and in the future.

We envision:

- An accessible, affordable, community-supported aquatic center committed to enhancing wellness, recreation, athletics, and safety for residents and visitors of all ages.
- A modern facility that integrates smart green energy and sustainably contributes to our local economic vitality.
- An inclusive, fun, social gathering place that captures the heart and pride of our community.

[JAC Mission,
Vision, Values](#)

- Meeting initiated at 5:33pm
- Meeting adjourned at 6:52
- Members present: Peter Braden, Rena Murman, Rich Childers, Philippa Lance, Bill Mann, Katelyn Bosley, and guests Janis Fisler, Houlton Madinger, Nancy B, Wendy Bart, Rowen DeLuna, Linda Rhines
- Reviewed the Draft Minutes of the [January 19, 2022](#) Meeting. Motion was moved and seconded to approve the minutes. Motion carried unanimously.
- **YMCA Updates and Q&A with Wendy Bart**
 - A. Wendy moved to the Peninsula YMCA on Feb 3, 2020 as interim CEO, and is now the CEO of the Olympic Peninsula YMCA (including the YMCAs in Port Angeles, Sequim and Port Townsend). She has worked for the YMCA organization for over 20 years.
 - B. The Jefferson County YMCA:
 - a. Provides childcare for kids in the PT school district
 - b. Serves meals during the summer and when the schools are not providing them, including the delivery of meals to homes. YMCA provided over 30,000 during the summer of 2020
 - c. Collaborates with other parties to help with food insecurities, helping families access Jefferson County resources with a full-time Jefferson county community navigator
 - d. Works to find childcare for kids ages 0 to 5, including partnering with OlyCap
 - e. Provides school based mentors (and are exploring group based mentor programs in the summer)
 - f. Partners with the schools in providing summer school

- g. Puts together a child advocacy program for kids in Jefferson County who have been abused
 - h. Is in charge of the Mountain View Swimming Pool
- C. At the mountain view campus, the YMCA has remodeled the kitchen, is setting up a ½ day preschool program, manages the pool, and has pickleball available at the gym.

- **Mountain View Pool**

- A. The YMCA first was consulting with the City of PT to help the pool reopen, but transitioned to managing the pool on October 25, 2021. The YMCA has a contract with the City of PT regarding the pool through December of 2023.
- B. The biggest problem the YMCA has had initiating the management of Mountain View pool is the lack of staff. This is impacting the YMCA's ability to expand the programs being offered and the hours they are open. They need to have enough staff to operate a safe pool environment.
- C. The City of PT is still supporting the pool in regards to maintenance.
- D. Wendy has also been working with the City of PT and other YMCA programs across the country on potential pool options for the future.
- E. The YMCA is offering \$300 to anyone who goes through the certification and stays with the YMCA for 90 days. (The JAC has offered to subsidize the lifeguard training fees of \$75 as well.) The hope is that each lifeguard will work at least 4 hours per week.
- F. Saturdays started out slow, but there has more growth in the number of people coming to the pool.
- G. The most helpful thing JAC could do in helping the YMCA is to feel comfortable communicating, collaborating and/or strategizing with the YMCA

- **Meetings with Rowen**

- A. February postponed because Rowen had to fill in for a guard
- B. Next meeting in March to support MVP/keep it going
 - a. outreach updates from last meeting

- **MVP/FutureNew Aquatic Center**

- A. New information on Parks and Recreation three year focus
- B. John Mauro will join our March meeting
 - a. will provide a lot more information about the three year focus
 - b. our focus - the pool as part of that big picture

- **Communication**

- A. Continue to improve communication with supporters
 - a. Communication with Quimper Village: There are flyers posted regarding opportunities for lifeguard training and lifeguard positions.

- b. Jane was going to reach out to KPTZ
 - c. Lifeguard positions posted on nextdoor
 - d. The JAC newsletter discussed the opportunities for lifeguard training, the work opportunities as a lifeguard, and about the pool openings. Need to update that there is a \$300 bonus.
 - e. possible Leader opinion from board
 - B. Website, social media - Katelyn is making Updates on twitter and our JAC website regarding upcoming events
- **Financial Report** - Rena reported no change from last month.
- **Other Business/Updates**
 - A. Redfins
 - a. Peter and Katelyn meet with Rowen on Friday
 - i. Discuss draft proposal
 - b. MVP will propose to the Olympic YMCA a swim team proposal
 - c. Currently, no changes due to lack of staffing.
 - B. Possibility of additional board members: Need to fill positions of those who are planning to leave in December.
 - C.
- **Next Meeting, March 16, 5:30**