

MINUTES



SRSA Board Meeting Tuesday, July 14th, 2026

Marcia Patrick
Seat A
Treasurer

Paul Cziko
Seat B

Valisa Higman
Seat C
Secretary

Elizabeth Diamant
Seat D
Chair

Jenifer Cameron
Seat E

A. Call to Order: 5:17

B. Roll Call: Marcia, Valisa, Elizabeth, Jenifer, Marina (staff), Paul absent with prior notice

C. Approval of Agenda:

1. **MOTION:** Approve agenda: Valisa moves to approve the agenda, Marcia seconds

2. **VOTE:** No objections agenda approved

D. Approval of Minutes:

1. Approval of minutes from June 9th, 2026

2. **MOTION:** Marcia moves to approve the minutes from June 9th, 2026, Jenifer seconds

3. **VOTE:** No objections agenda approved

E. Public Presentations & Requests:

1. none

F. Reports:

1. Financial Report: We haven't spent any money yet in this fiscal year, and there are a few items that just cleared from the last fiscal year (sewing machines and ice rink liner)
 - 1.a. We have new contacts with the Borough for finances. They are Shanna and Tom.
2. Facility Coordinator's Report
 - 2.a. We still have space in the upcoming dog training class
 - 2.b. We have 5 signed up for the kuspuk class and we can have up to 12 people, so please promote it.
 - 2.c. Nettle class in August. We don't have a date set but hopefully soon.
 - 2.d. We got the old school piano and we will need it tuned the next time there is a tuner in town.
 - 2.e. The air hockey table is broken, can we get rid of it? Board agrees to get rid of it but we will double check that it is not on our asset list.
 - 2.f. Eddie Wood's class went really well. The only issue was that the sunshine kept some people from participating. They didn't want to be inside when the sun was shining. Maybe a winter class with him would be fun.

G. Unfinished Business:

1. Susan B English Pool update
 - 1.a. Board looks at the Pool Management Agreement
 - 1.a.1. It will be a partnership, lifeguards and manager will still be school employees. The District will still keep oversight over pool facility. Major operational decisions will be made by agreement between SRSA and the School District.
 - 1.a.2. The school will not pay for use for PE etc and they will trade custodial services
 - 1.a.3. We will be requesting a few changes. We will be requesting to remove Section 9.1.4 and Section 9.1.8

1.a.4. We have sent the requested changes back to the borough mayor's office for review and hopefully we will finalized a final agreement.

1.a.5. Pool will be closing from August 1-the start of school for regular maintenance. Currently the boy's locker room is dug up to fix the clogged drain.

1.a.6. Pool schedule will be made between the school district and the pool manager/SRSA

H. New Business:

1. none

I. Public Comments:

1. none

J. Board Comments: .

1. Valisa: Soccer has been going great with good turn out every week.
2. Jenifer: The orphan pot sale at the 4th of July went great and we made about \$500. It was good to talk to people about what we are doing and get rid of a bunch of pots! We have adult and kid classes going now, and then there will be a little break and then another session later in August. The thermal coupler went out on the kiln, and Renee already had a replacement, so it is fixed. We do need to buy another replacement part so we have one on hand. It may be something that the school needs to buy because it is their equipment. We will check in with Mrs. Maples when she is back to work. We will also need to update the MOA when she gets back.
3. Liz: There is the state primary election is coming up and the deadline to make changes on voter registration is Sunday July 18th

K. Announcement of Next Meeting: August 11th, 2026 at 5:15pm

L. Adjournment

1. **MOTION:** Jenifer moves to adjourn, Marcia seconds

2. **VOTE:** No objections

Meeting adjourns at 5:55

Minutes approved on 8/11/2026

By Seldovia Recreational Service Area Board

Affirmed by SRSA Secretary, Valisa Higman



Signature