MINUTES

SRSA Board Meeting
Tuesday, September 2nd, 2025

Piper Paulish	*Vacant*	*Valisa Higman*	*Elizabeth Diament*	*Jenifer Cameron*
Seat A	*Seat B*	*Seat C*	*Seat D*	*Seat E*
		Secretary/Treasured	*Chair*	

A. Call to Order: 5:14

B. Roll Call: Piper, Valisa, Elizabeth, Jenifer (via phone), Lisa (Staff), Heidi (City Manager), Randi Sweet (Community member)

C. Approval of Agenda:

1. **MOTION:** Approve agenda: Valisa moves to approve the agenda, Piper seconds
2. **VOTE:** No objections agenda approved

D. Approval of Minutes from July 1st, 2025

1. **MOTION:** approve minutes from July 1st, 2025: Jenifer moves, Valisa seconds
2. **VOTE:** No objections minutes approved

E. Public Presentations and Requests:

1. Heidi: City of Seldovia is working through the capital improvement plan if there is anything the SRSA wants support for from the city. The city should have a full list of improvements ready by the 22nd of September.

F. Reports

1. Treasurer Report: We are at the beginning of the fiscal year so there aren't a lot of expenses yet. We did buy some things on Amazon including clay.

We have also spent a little bit of money at the Crabpot Grocery for snacks for teen nights and after school activities.

2. Facility Coordinator's Report:

   2.a. Board reviews coordinator's report. Piper asks for some clarification on the Homer Foundation Grants. She seemed to feel that the grants were more for individual activities or events like a music class instead of something that needs continuous funding like the pool. Heidi says the city got funding for senior meals, so they do seem to be able to do an activity with a longer timeline

   2.b. Lisa also gives the board a letter of resignation. She will continue to work with Science Friday for as long as she can. Her last day will be September 25th. Lisa would be happy to continue to help train the replacement staff person.

      2.b.1. Board thanks Lisa for her time and efforts

      2.b.2. Heidi recommends reviewing the duties and pay levels and then she can post the job as early as tomorrow if needed.

      2.b.3. Heidi will also update the job description for the custodian to include some program assistant hours which was previously approved by the board.

      2.b.4. For hiring of a new coordinator we would need a review committee including the city manager and a board member. The board agrees that Liz can take that roll as the board chair.

3. **MOTION:** Valisa moves to post the Facility Coordinator position with an updated job description of 20-25 hours with a wage not to exceed $25/hr depending on experience, Piper seconds

4. **VOTE:** No objections motion passes.

G. Old Business

1. Susan B English Pool Update

   1.a. Liz and Heidi met with the Borough mayor to try to figure out what the Borough roll will be in the pool management. He was very much on board with trying to get the school district to extend pool management through the current school year. Further discussion is needed for a long term solution, but there is an understanding that time is needed to come up with a long term plan for funding the pool.

1.b. Assembly member Dunne put forth a resolution to fund the pools in Ninilchik and Seldovia.

1.c. School Board meats on September 8th, and they are trying to put together wants and needs to try to put funding back towards the pools to keep them open. Letters to the school board are helpful, citing resolution 2025-26 asking for a continuation of funding for the school pool.

1.d. Kids are wanting to organize and advocate on Monday the 8th and will zoom in and use their voices to say how important the pool is.

1.e. Grant process through Marathon (oil company): the grant might be a good fit for pool funding.

1.f. Lisa will put together a list of talking points for letters, and will get that out to people once the once the School Board posts their agenda on Thursday.

1.g. Randi: If there is a strategy by the school board to not operate the pools in fiscal year 2027 (this is FY 2026) is it a done deal? Having a total cost of operations, and having a clear transition plan in place. They have a responsibility to manage the transition properly. In comments, creating a task force to manage the transition is an important part of the strategy. We want to be sure we use this extra time if they do fund the pool, to have a smooth transition instead of an abrupt end of funding.

1.h. Liz: The heat exchanger still needs to be replaced at the pool, and it is supposed to be installed by the first of October.

H. New Business:

1. Discussion: changing SRSA Board monthly time to the 2nd Tuesday of the month at 5:15.

1. **MOTION:** Jenifer moves to change board meetings to the 2nd Tuesday of the month at 5:15, Valisa Seconds
2. **VOTE:** No objections motion passes.

I. Public Comments:

1. none

J. Board Comments:

1. Jenifer: Thanks Randi and Heidi for coming
2. Piper: Thank you to Lisa, entire board thanks Lisa for her service.

K. Announcement of Next Meeting: October 14th, 2025 at 5:15pm

L. Adjournment

1. **MOTION:** Valisa moves to adjourn, Jenifer seconds
2. **VOTE:** No objections

Meeting adjourns at 6:19

Minutes approved on ______________________________

By Seldovia Recreational Service Area Board

Affirmed by SRSA Secretary, Valisa Higman ___________________________

Signature