

MINUTES



SRSA Board Meeting Tuesday, June 3rd, 2025

Piper Paulish
Seat A

Vacant
Seat B

Valisa Higman
Seat C
Secretary/Treasurer

Elizabeth Diamant
Seat D
Chair

Jenifer Cameron
Seat E

A. Call to Order: 5:17

B. Roll Call: Valisa, Elizabeth, Jenifer, Piper, Lisa (Staff), Heidi (City Manager), Jen Swick (community member), Randi Sweet (community member) and Jennifer Swick (community member)

C. Approval of Agenda:

1. **MOTION:** Approve agenda: Valisa moves, Piper seconds

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

D. Approval of Minutes from May 5th, 2025: Special Meeting

1. **MOTION:** approve minutes from May 5th, 2025:

Jenifer moves, Piper seconds

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

E. Public Presentations and Requests:

none

F. Reports

1. Treasurer Report:

- 1.a. We are mostly set to spend down all our funds, just waiting for some last items to arrive before the end of the fiscal year. The only account that still has a balance is the "Improvements other than buildings," and that was money that was transferred from the fund balance to pay for the new flooring. Flooring didn't use all of that money, and we were able to purchase a new fridge and still have money left in the account that will roll back into the fund balance where it came from.

2. Facility Coordinator's Report

2.a. Board reads coordinator's report

- 2.b. Lisa wants to highlight the wide varieties of activities that have been happening at the SOCC an through the SRSA. The list includes: community sports, after school activities (including art, sports, open club, drama club, cooking, chess club, lego club, hikes and outside days), Science Fridays, morning workouts, yoga, teen nights, high school getaways, Teen Mental Health First Aid, Music and dance instruction (Eddie Wood, Katie Klan), Mama social, cheer club, ceramics classes and open studio, Black Friday and Procrastinators holiday markets, volleyball tournaments, frof tournaments, community Ice rink, sport court upgrades, Partnerships with Seldovia Arts Council, Homer Foundation, SVT and multiple science partners, as well as partnering with the city to use their properties.
- 2.c. Lisa has moved the ice rink liner to be outside the SOCC out of the sun, and she is working on making an outdoor space to store it. She will be working on reorganizing the shed so the ice rink gear can be stored in a more organized way. She would like to talk with the school district about having the rink in the tennis court next weekend in hopes that it will be easier to take care of the facility if it is closer to the SOCC. If we end up with better ice weather next winter we could set up the smaller rink in the waterfront space.

G. Old Business

None

H. New Business:

1. Susan B English Pool update

- 1.a.If the pool manager position could be cut down to a 10-15 hr/wk position, the mil rate increase might cover that position and the \$16,000-\$19,000 utilities for running the pool. The current managers would actually prefer the position being less hours.
 - 1.b.Lisa, Liz, Heidi and Jennifer Swick will meet to write up a proposal to present to the school district before meeting with them on the 16th.
 - 1.c.There seems to be some questions around how to accept donations specifically for the pool. More discussions are needed once we know if the pool can still be managed by the school district, or if there will be a borough wide service area board that would manage all the pools, or if the SRSA would need to manage the pool without the district.
2. Contractual Surplus Usage for FY25
 - 2.a.We have a small balance in our contractual services account, and it is more than what Lisa will be paid for the remaining of FY25. She was hoping to use that to have Harmony (the custodial staff) help with some programming. She could assist with Eddie Wood's classes, and she can help with some other activities while Lisa is out of town.
 - 2.b.**MOTION:** Valisa moves to use excess money in contractual services to pay custodial staff for some programming hours, Piper seconds seconds
 - 2.c.**VOTE:** No objections: motion passes

I. Public Comments:

1. Heidi: City budget will include some adjustments for inflation, and she just wants people to know so they aren't blindsided.
2. Heidi: Booster club will be having a car wash on Saturday and are also doing a fundraiser raffle for a paddle board. The winner will be drawn during Songs on the Slough so the winner can use it for the second day of music.
3. Liz (Arts Council update): Summer Solstice Music Festival is kicking off on the 19th with a ferry jam on the state ferry if it makes it back in time, otherwise on the fast ferry, and open mic that night, then concerts on the 20-21st at the waterfront site.

J. Board Comments

none

K. Announcement of Next Meeting: July 1st, 2025 at 5:15pm

L. Adjournment

1. **MOTION:** Valisa moves to adjourn, Piper seconds

2. **VOTE:** No objections

Meeting adjourns at 6:25

Minutes approved on July 1st, 2025

By Seldovia Recreational Service Area Board

Affirmed by SRSA Secretary, Valisa Higman

A handwritten signature in black ink, appearing to read 'Valisa Higman', written over a horizontal line.

Signature