

MINUTES



SRSA Board Meeting Tuesday, October 14th, 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: 5:16
- B. Roll Call: Piper, Valisa, Elizabeth, Jenifer, Marina (newly hired staff), Heidi (City Manager), Alex Chartier (Community Member), Sherri Burt (Community Member)
- C. Approval of Agenda:
 - 1. **MOTION:** Approve agenda: Valisa moves to approve the agenda, Jenifer seconds
 - 2. **VOTE:** No objections agenda approved
- D. Approval of Minutes from September 2nd, 2025
 - 1. **MOTION:** approve minutes from September 2nd, 2025: Piper moves, Jenifer seconds
 - 2. **VOTE:** No objections minutes approved
- E. Public Presentations and Requests:
 - 1. Heidi: Liz and Heidi formerly met with Marina and she has been hired as the new SOCC coordinator. Marina is excited for the upcoming season and excited to bring back some of the activities that were here when she was growing up. Lisa will be spending some hours training Marina over the next few weeks.
- F. Reports

1. Treasurer Report: Board looks over financial statement.

2. Facility Coordinator's Report:

F.2.a. Liz and Heidi have been filling in to keep things on track while we looked for new staffing. Harmony has been covering teen night but has just started a new job so she has a lot going on. Yoga and volleyball and science Friday have all continued. Sherri asks if adults can come to Science Friday and Liz says yes, all community is welcome.

F.2.b. Marina will be starting on Monday

F.2.c. Jenifer: Thursday a new pottery session will be starting... an adult series for now, but once Marina gets on board we can start coordinating a kids class.

G. Old Business

1. Susan B English Pool Update

G.1.a. Heidi: The school district did put money back into the budget for this year to continue operation of the school. It was agreed upon that the pool manager hours could be reduced. That seemed like it would be fine and that was the budget that they put forward, but for some reason the job posting is not showing up live for people to apply for the position. There is someone interested in filling that position to carry us through the year. The Pool also still needs some maintenance. Some valve pieces are missing on the heat exchanger, but maintenance is looking at it over the next few days.

G.1.b. Liz: There is still no update on a longterm solution like an all pools service area board.

G.1.c. Valisa: What do we do about the funds that we raised for the pool? If we are not allowed to use the funds due to Borough school funding cap, we need to find out what to do about the promise we made to the community to use that money for the pool. Heidi: it isn't every year that the Borough funds the school district to the cap, so it may not be an issue in the future. Heidi recommends holding on to those funds as we will most likely be looking at running the pool in the coming years.

H. New Business:

1. Discussion: Interim Staffing & Coordinating Hiring Update

H.1.a. Welcome Marina! We look forward to working with you

H.1.b. Heidi updated the Custodian position to include assisting with recreation activities and programming. Harmony continues in this position and has been covering teen nights as well as doing the custodian work.

I. Public Comments:

1. Alix: I am glad the SOCC is still going strong!
2. Sherri: I was feeling so out of touch. It is nice knowing what is going on!

J. Board Comments:

1. Jenifer: I will be headed out for a bit this winter, so there will be a pause in pottery classes at that point.
2. Piper: I was worried that the coordinator position wouldn't be filled right away, so I am really glad Marina is coming on!
3. Liz: We might want to do a strategy meeting with goals and priorities with new staff coming on. Maybe we could tack that on to our November meeting? Valisa suggests an early start to the meeting. If we start at 4:30 we would be able to finish up in time for Jenifer to make it to pottery.
4. Friday November 28th

K. Announcement of Next Meeting: November 11th, 2025 at 4:30pm

L. Adjournment

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

2. **VOTE:** No objections

Meeting adjourns at 5:56

Minutes approved on _____

By Seldovia Recreational Service Area Board

Affirmed by SRSA Secretary, Valisa Higman _____

Signature