

SELDOVIA RECREATIONAL SERVICE AREA
MINUTES OF BOARD MEETING
October 21, 2016
Sea Otter Community Center

Mark Janes

Seat A

Term Expires 10/19

Heidi Geagel

Seat B

Term Expires 10/17

Valisa Higman

Seat C

Term Expires 10/18

Vacant

Seat D

Term Expires 10/19

Vacant

Seat E

Term Expires 10/17

A. Call to Order

The meeting was called to order by Mark Janes 4:37 P.M.

B. Roll Call

Members present: Valisa Higman, Heidi Geagel, Mark Janes

Excused Absence: Amy Gilson

Public Present: Lisa Stanish

C. Approval of the Agenda

Added to agenda-Management agreement

Swearing in

Heidi Geagel motioned to approve agenda, Valisa Higman second the motion

D. Approval of Minuets

No minutes to approve

E. Public Presentations & Comments

Lisa Stanish informed us the contract is now a 5 year contract from a 2 year contract. Liability insurance increased. Custodian position is posted.

F. Reports

1. SOCC Facility Coordinator Update

Pottery Club, SBE need use fee. We are going to offer \$300 or \$500 for a year of use. Membership fee is \$5.00 a month. We have to wait for tables before we can open for pottery use.

Woodshop Club, Alan needs a copy of city insurance policy. We need to review insurance policy to see if the shop building is covered in city insurance.

Spending, Coordinator needs a spending cap of \$200 per purchase no sign necessary. Mark Janes moves to allow Heli Hansen the ability to spend \$200 without a board signature. Valisa seconds the motion. Motion passed.

G. New Business

Board Vacancies Seat D. and Seat E.

Amy Gilson will stay on Board until seat is filled. As long as it is allowed.

Heli Hansen will follow up with the borough to see if Amy Gilson is allowed to stay on the Board for the time being.

H. Electing positions of Board

Valisa moves to elect Mark Janes as president Heidi Geagel seconds.

Mark Janes moves to elect Heidi Geagel as secretary, Valisa Higman seconds the motion.

Mark Janes moves to elect Valisa Higman as treasurer and Heidi Geagel seconds the motion.

I. Management agreement

Valisa Higman moves to approve the management agreement, Heidi Geagel seconds it.

J. Notice of next meeting

Tuesday November 8th at 6 P.M.

Heli Hansen needs to make agenda and packets and post 7 days prior to meeting, for SRSA Board to approve.

K. Board Comments

Mark needs to be diligent to get things done and what we are spending tax payer's dollars on. Mark Janes requests Board training. Heli Hansen is to approach borough for training.

Meeting adjourned 5:20 P.M.