MINUTES

Seldovia
RECREATIONAL SERVICE AREA

SRSA Board Meeting
Tuesday, September 8th, 2026

Marcia Patrick	*Paul Cziko*	*Valisa Higman*	*Elizabeth Diament*	*Jenifer Cameron*
Seat A	*Seat B*	*Seat C*	*Seat D*	*Seat E*
Treasurer		*Secretary*	*Chair*	

A. Call to Order: 5:17

B. Roll Call: Marcia, Valisa, Elizabeth, Jenifer, Paul via zoom, Marina (staff)

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:

1. Approval of minutes from August 11th, 2026
2. **MOTION:** Valisa moves to approve the minutes from August 11th, 2026, Jenifer seconds
3. **VOTE:** No objections minutes approved

E. Public Presentations & Requests:

none

F. Reports:

1. Financial Report: Board reviews the financial report. Marina goes over open POs (this is her last week as coordinator). She has ordered equipment for next soccer season, and will get glazes ordered before her last day.

2. Facility Coordinator Report: Marina has given notice and is leaving for Fairbanks. Her last day is the 11th. She is meeting with Heidi and will be able to continue with some admin tasks remotely until a new coordinator is hired. The nettle spinning class is postponed at this time and will need to be rescheduled if the board and new coordinator decide ot go ahead with it. There is a volunteer named Dana doing Mahjong on Thursdays. Marcia may be able to continue it after she leaves in a month. Volleyball is on Tuesdays and Harmony will continue it when Marina leaves. Harmony will also continue Wednesday teen nights. The bible chapel is now renting the SOCC on Friday nights for their own teen night. Pickle ball is on Saturdays. Liz would like to add a Sunday yoga, making it Tuesday, Thursday and Sunday. Jenifer can help make that happen.

G. Unfinished Business:

none

H. New Business:

1. Susan B English School Pool Update

1.a. SBE 710/Operating Account Balance

1.a.1. Jen Swick (pool coordinator) will provide monthly financial reports for the SRSA board meetings. The board reviews the account.

1.b. 2026/2027 Pool Use Fees

1.b.1. The board has agreed to defer to Jen Swick and she wants to leave the fees the same for now. Liz would like to see the fees posted somewhere. Jen Swick is working on a flier that shows rental fees and usage fees so people know they can rent the pool for events.

1.c. Community Pool Schedule:

1.c.1. Lap swims: Monday Wednesday Friday 8-11am lap/exercise, Tuesday Thursday lap 5-6 lap swim

1.c.2. Tot swim Thursday at 4pm

1.c.3. SVT open swims: Tuesdays 3:15-5 pm and Fridays 6-8 pm

2. Sea Otter Community Center (SOCC) Coordinator Vacancy

2.a. Job Description: Board reviews the job description. Paul would like to see more kids programming and maybe the job description should include that they will work with kids.

2.b. City Hiring Process and Timeline:

2.b.1. There are 3 applications in, and we may have one more. Heidi does the hiring through the city and will be scheduling interviews for next week.

2.b.2. A board member has sat in for the interviews in the past if anyone is interested. Both Paul and Marcia express interest. Paul's availability is limited.

3. Fee Schedule Discussion: Homeschool hourly rentals

3.a. There is a homeschool group that is interested in using the SOCC for a one hour class 3 times per week. Our fee schedule has a 3 hour rental for $25, but Marina suggests that 3 one hour math classes on 3 separate days could just have a $25/3classes charge. The board agrees that this seems fair. Marina has reached out to the interested party and has not heard back.

3.b. The board would like to meet to go over the fee schedule and find ways to bring in more rental revenue. The board agrees to have a special meeting Tuesday, October 20 at 5:15

I. Public Comments:

1. Liz: Candidacy window for the City Council is open and packets are at the city office.

J. Board Comments: .

1. The board thanks Marina for her work and wishes her luck in her move!

K. Announcement of Next Meeting: October 13th, 2026 at 5:15 pm

L. Adjournment

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

2. **VOTE:** No objections

Meeting adjourns at 6:06

Minutes approved on 10/13/2026

By Seldovia Recreational Service Area Board

Affirmed by SRSA Secretary, Valisa Higman _____

Signature