

**UPPER VALLEY PARK AND RECREATION SERVICE AREA  
BOARD MEETING  
Thursday, August 12, 2021 9:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87622281277?pwd=dFdDRG9aWThhcVR2OGNrWlJHUWVMUT09>

Meeting ID: 876 2228 1277

Passcode: 08122021

One tap mobile

+12532158782,,87622281277#,,,,\*08122021# US (Tacoma)

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. May 13, 2021 Minutes
- C. Claims Items from May 14, 2021 – August 11, 2021: \$87,900

**III. Information Items**

- A. Pool Operations Update – Kelley Lemons
  - 1. Improvement Requests for 2022
- B. 2021 Pool Budget Position through 7/31/2021 – Kiah Patzkowsky
- C. Pool Capital Improvements Update – Kiah Patzkowsky
  - 1. Concrete
  - 2. Pool Slide
- D. Grant Updates for Pool Improvements – Kiah Patzkowsky
  - 1. DES audit
- E. City of Leavenworth Website Update – Kiah Patzkowsky
- F. Tennis Court Lighting – Marco Aurilio
- G. Needs Assessment/AHBL (Consultant) Update – Kiah Patzkowsky
  - 1. Statistically Valid Survey
  - 2. Community Outreach
- H. Osborn Visioning Process Update – Kiah Patzkowsky
  - 1. Community Center + PRSA Potentials
- I. Interlocal Agreement Renewal Update – Bob Bugert / Chantell Steiner / Kiah Patzkowsky
- J. 2022 Election Campaign

**IV. Action Items**

- A. Approval of costs for initial DES audit
- B. Formation of pool roof subcommittee
- C. 2022 election campaign leads

**V. Adjournment**