

WEST TAPPS MAINTENANCE COMPANY
BOARD OF TRUSTEES Special MEETING
MINUTES
May 7, 2020
Zoom Meeting held at 7 pm

CALL TO ORDER

President Stephen Bricker called the meeting to order at 7:00 pm.

BOARD MEMBERS PRESENT

Stephen Bricker, President
Bruce Upton, Vice President
Lisa Courneya, Secretary / Treasurer
Cliff McIntosh, Violations
Butch Holmstrom, Member at large
Joe Duran, Member at Large

Secretary Courneya informed President Bricker that Board Member quorum is present.

STAFF PRESENT

Michelle Wittmier-General Manager (GM)
David Gowans,- Facilities Manager (FM)

Purpose of meeting: Review, consider and take action Personnel issues related to re-opening the Boat Launch and Lakeridge Parks.

Items brought up by various members of the Board and discussed were:

- Hours to be open
- How to protect our Staff, our legal responsibility
- How to accomplish Social Distancing and will we require our Staff to enforce Social Distancing

Motion by Joe Duran that we open Jenks Park Boat Launch and Lakeridge Park Friday May 8th, 2020 at 7AM while securing from use the Cabana , Big Toy, swings, Tennis & Basketball courts, Horseshoe pits and Volley Ball facilities until the directive comes down from the State that this type of facility ca be opened. That we continue to provide Sanicans at both parks, with clear marking to " Use at your own Risk", but leave the main restroom building locked.

Second by Cliff McIntosh

Voice Vote: Yea: Bruce Upton, Lisa Courneya Cliff McIntosh and Joe Duran

Nay: Butch Hulstrom

Motion passed to reopen the Boat Launch and Lakeridge Park Friday May 8th, 2020.

Motion by Cliff McIntosh to adjourn,

Second by Lisa Courneya

VV: Unanimous

President Bricker Adjourned meeting at 7:53 pm

Respectfully Submitted:

Approved:

5/21/2020
Michelle Wittmier, General Manager

5/21/2020
Lisa Courneya, Secretary/Treasurer