

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING JULY 5, 2019
BAINBRIDGE ISLAND AQUATIC CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 4:19 pm by Chair Kinney.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Jay Kinney, Michael Pollock, Tom Swolgaard.

GENERAL BUSINESS

NAKATA POOL CLOSURE: Recreation Division Director Mark Benishek gave a brief history of the pool liner installation. In 2015 the Nakata pool liner was installed by WMS Aquatics. In 2017 the company came back and did some minor patch work on the liner that was covered by the warranty. Later in 2017 there was another area of the pool liner that became an issue and WMS Aquatics came back again to do repair work. Park Services Director Dan Hamlin mentioned that it was in late 2018 that large sections of the pool liner surfacing started to fail. Issues arose with some patrons receiving scrapes and cuts caused by the failing pool liner. (Staff addressed these issues as they came up and made repairs.) In June 2019 the pool was closed to replace the failing pool liner. After refilling the pool with water, it became apparent that a caulking product had failed, and the pool liner was beginning to fail in places. The caulking product used during the liner replacement liquified when chlorination was introduced to the water. The caulking product has been removed by staff. The caulking product manufacturer doesn't have information as to what the effects of human exposure to the caulk are after it is introduced to the pool environment, as it isn't meant to be used in that environment. No reactions or irritations have been reported by patrons or staff from the liquified caulk. It was noted that there are two separate pool liner issues, the caulk issue and a paint issue. If the water is safe after the caulk has been removed, then the pool can reopen for the summer. The paint issue is not an immediate concern and could be addressed in the fall. Now that the caulk product has been removed, the water is being tested. The water test results must meet the standards for drinking water and are expected back next week.

MEETING ADJOURNED to tour the Aquatic Center at 4:44 pm, with announced time to reconvene at 5:00 pm.

MEETING RECONVENED at 5:00 pm and **ADJOURNED TO EXECUTIVE SESSION** at 5:01 pm for continued discussion of potential litigation, with announced time to reconvene at 5:15 pm.

MEETING RECONVENED at 5:15 pm and **ADJOURNED** at 5:16 pm.

Helen M. Stone
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY:

Jay C. Kinney

BY:

John Thomas Swolgaard

BY:

Kenneth R. DeWitt

BY:

Dawn Janow

ATTEST:

Michael Pollock