

MEETING MINUTES

December 17, 2010

Orcas Island Park and Recreation District Commission
Special Meeting, Friday, December 17, 2010
Orcas Island Fire District Station #1, Eastsound
10:00 A.M.- 12:00 P.M.

I. **CALL TO ORDER (10:15)**

Jim Bredouw, acting as Chairman

Roll call:

Seat 1: Vicki Vandermay - present
Seat 2: Bob Eagan - present
Seat 3: Martha Farish - present by Skype
Seat 4: Jim Bredouw - present
Seat 5: Ian Lister - present

Harvey Aldort, citizen, had a time constraint and was allowed to speak briefly about the upcoming February ballot. Aldort advised that OIPRD put before the voters a Levy for funding at the rate of 10 cents per \$1000 of assessed property value.

II. **OLD BUSINESS (12:05)**

SJC Elections registered voter list with breakdown (Vicki)

Vicki had been working on the voter list spreadsheet in preparation for volunteers to begin canvassing for a get out the vote drive.

SJC Parks equipment remaining from Orcas Rec. (Bob)

Bob had been in touch with Richard Fralick, S. J. County Commissioner, who is looking into this.

Discussions with notable opposition (Jim)

Jim had conducted a private conversation with Dick Evans regarding the proposed OIPRD budget, and the upcoming Ballot. Jim had projected three budget options: 4 cents, 8 cents, and 10 cents,

III. **PUBLIC COMMENT (10:35)**

Tony Ghazel: advised caution, announced that the School board would not be on the February ballot

Dick Evans: advising a \$90,000 (\$.03/\$1000) budget, possibly with private funding and a short term loan. He made the suggestion that Buck Park be jettisoned from the OIPRD budget.

IV. NEW BUSINESS (11:00)

Levy amount and term for the February ballot should OIPRD resolve to propose a levy

Motion: To put a funding Levy proposal before the voters on the February 8, 2011 ballot for an amount to be discussed

- Bob, 2nd Ian
- Deliberations: much discussion of Levy amounts, when and how revenue would actually be accessible to the district, timing and procedures of placing an issue on the ballot.
- unanimously aye

Resolution (no. 2010-3) to propose a Levy measure for the February 8 Special Election ballot

Motion: That the amount of the Levy proposal not be based on less than a 4 cent mil rate.

- Martha, 2nd Vicki
- Deliberations: none
- 4 aye, Jim nay

Motion: That the amount of the Levy proposal be based on an 8 cent mil rate.

- Bob, 2nd Vicki
- Deliberations: none
- Bob aye, 4 nay

Motion: That the amount of the Levy proposal be based on a 9 cent mil rate.

- Vicki, Bob
- Deliberations: none
- Unanimously aye

Further action items:

Ian - news release to Island Sounder, take care of resolution signatures (res 2010-3)

Jim - write press release, FAQ

Bob - Facebook campaign to get out vote and organize volunteers

Motion: To adjourn

- Jim, 2nd Bob
- unanimously aye

V. ADJOURNMENT (9:00)

Addenda:

OIPRD alt. Budget proposals Dec. 16, 2010

Voter Math

OIPRD Res 2010-3 Cover Letter Draft

OIPRD Res 2010-3 Cover Letter Final

OIPRD Resolution 2010-3 draft 1

OIPRD Resolution 2010-3 Final

Regular Public Meeting minutes for December 17, 2010

Approved by motion on this 18th day of October, 2012

Signed and attested this 18th day of October, 2012



Ian Lister, Commissioner #5,
Secretary



Martha Farish, Commissioner #3,
Chair

OIPRD alt. Budget proposals Dec. 16, 2010

\$2,762,016,270 :taxable Orcas real estate

Income

	The 4 cents budget	The 8 cents budget	Orig. budget
Donations	\$10,000	\$20,000	\$20,000
Rental/Lease (Buck/Gyms/Pool/FH, etc.) <i>sumes successful neg. w/OISD</i>	\$5,000	\$10,000	\$15,000
Participant fees	\$25,000	\$41,625	\$41,625
Grants	\$5,000	\$10,500	\$10,500
Public Funds	\$110,481	\$220,961	\$276,202
Team/corporate sponsorships	\$2,000	\$5,000	\$5,000
TOTAL ANNUAL INCOME:	\$157,481	\$308,086	\$368,327

Expenses

ONE-TIME EXPENSES

Capital one-time purchases

Refurb of Buck Park	\$5,000	\$23,000	\$29,000
Pre-school playground	\$0	\$3,500	\$6,000
Purchase of office equip	\$5,000	\$7,000	\$8,500
Resurface tennis courts	\$0	\$0	\$20,000
Rebuild office materials	\$0	\$1,000	\$5,000
Upgrade baseball dugouts	\$0	\$1,000	\$2,500
Signage	\$250	\$500	\$3,500
Letterhead/Office Supplies	\$1,000	\$1,750	\$6,000
Misc./unknown	\$1,500	\$1,000	\$8,000

One-time setup fees

Legal	\$2,500	\$3,000	\$4,000
Acct.	\$1,750	\$2,000	\$2,500
Website development	\$0	\$1,200	\$2,500
Ballot/promo/domaines reimburse	\$5,000	\$5,000	\$5,000

STAFF

OIPRD Director	\$48,500	\$50,000	\$50,000
(Dir. 13% payroll taxes/FICA/Medi)	\$6,305	\$6,500	\$6,500
OIPRD Asst. Director	\$25,000	\$32,500	\$34,400
(Asst. Dir. 13% payroll taxes/FICA/Medi)	\$3,250	\$4,225	\$4,472

ADMINISTRATIVE

Legal/Acct./Auditing	\$6,000	\$7,500	\$12,000
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Fundraising

Summer Event	\$1,500	\$2,000	\$2,000
Mailing	\$2,500	\$4,000	\$5,000
Insurance	\$6,000	\$6,000	\$6,000
Dir. health insurance stipend	\$5,400	\$5,400	\$5,400
Monthly lease	\$9,000	\$12,000	\$12,000
Event rental fees (FH/OISD/Christian S.)	\$2,500	\$7,500	\$12,500
Office Supplies/Printing/Mailing	\$2,500	\$6,000	\$7,500
Travel	\$500	\$1,000	\$1,500
Utilities	\$3,000	\$4,500	\$4,800
Web mgr.	\$0	\$2,000	\$2,750
Reserve / contingency	\$1,000	\$2,500	\$7,200

ESSENTIAL-Parks

Contract greens maint. <i>\$1,300 per mow/weedeat</i>	\$0	\$22,000	\$26,000
Sinkler & general repair / maint.	\$0	\$1,500	\$1,850
* E/S water	\$0	\$4,000	\$8,033
Toilets/garbage fees	\$6,000	\$14,000	\$16,000
Reserve / contingency	\$1,500	\$5,000	\$9,000

ESSENTIAL-Programs

Swim lessons/senior aerobics <i>(instructor/pool rental)</i>	\$0	\$5,000	\$6,700
Teen Night <i>(2 supervisors only)</i>	\$0	\$17,500	\$22,704
After School <i>(2 supervisors only)</i>	\$0	\$18,500	\$26,316
Reserve / contingency	\$0	\$1,500	\$9,000

OUTDOOR REC. PROGRAMS

Instructors	\$2,500	\$7,500	\$15,500
Contract A/V tech	\$0	\$1,500	\$2,400
Low income scholarships	\$0	\$3,500	\$4,850
Reserve / contingency	\$1,200	\$1,500	\$3,000

TOTAL ANNUAL EXPENSES: (\$156,155) (\$306,575) (\$427,875)

Net: \$1,326 \$1,511 (\$59,548)

Important dates:

Nov. 23: County certification of Nov. 2 General Election
 Dec. 2: State certification . . ."
 Dec. 23: deadline for resolutions for the Feb. 8 2011 Special Election
 Feb. 8 2011: Washington State Special Election

Voter math and scenarios

Registered voters in OIPRD District: 3669 (Certified)
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actual Nov. 2 results:

YES votes:	1661	58.75%
NO votes:	<u>1166</u>	41.25%
turnout:	2827	77.05%

SCENARIO: more yes votes:

YES votes:	1749	60.00%
NO votes:	<u>1166</u>	40.00%
turnout:	2915	79.45%

additional YES votes needed: 88 3.02%

SCENARIO: convert some no votes:

YES votes:	1696	60.00%
NO votes:	<u>1131</u>	40.00%
turnout:	2827	77.05%

NO to YES conversions needed: 35 1.25%

minimum turnout required (Feb.):	1696	46.23%
3/5 of last General Election (Nov. 2):		

minimum successful Feb. 8 scenario:

YES votes:	1018	60.00%
NO votes:	<u>678</u>	40.00%
turnout:	1696	46.23%

December 20, 2010

Milene Henley
San Juan County Auditor
350 Court St.
PO Box 638
Friday Harbor, WA 98250

Dear Ms. Henley,

Attached is the Resolution for a Regular Property Tax Levy to be placed on the February 2011 ballot to provide funding for the Orcas Island Park and Recreation District.

If appropriate we would like to suggest the Explanatory Statement include reference to purposes for the revenue. We understand the Prosecuting Attorney's office normally drafts Explanatory Statements and therefore provide the following as "suggested" language only.

Suggested Explanatory Statements:

- In accordance with the powers granted Park and Recreation Districts via RCW 36.69.130 the OIPRD Commissioners have specified the following purposes, among others, for the revenue.
- OIPRD funding will be partially used to administer and/or fund recreational programming similar to, but not limited to, the activities formerly provided through the organization known as "Orcas Rec".
- Revenue may also be used to secure joint or sole use, repair and/or maintenance of facilities judged to be necessary and appropriate for improving safety and/or enhancing or increasing recreational opportunities for Orcas Islanders.
- Levy measures for Park and Recreation Districts require a 60% majority in accordance with RCW 36.69.145

Thank you.

Board of Commissioners,
Orcas Island Park and Recreation District

Cc: Randy Gaylord, Prosecuting Attorney, San Juan County

RECEIVED
DEC 23 2010
SAN JUAN COUNTY
AUDITOR

RESOLUTION NO. 2010-03

A RESOLUTION BY THE ORCAS ISLAND PARK AND RECREATION DISTRICT TO AUTHORIZE THE SAN JUAN COUNTY AUDITOR TO PLACE BEFORE THE VOTERS A PROPOSITION FOR A REGULAR PROPERTY TAX LEVY.

WHEREAS, during the November 3, 2009 general election, eligible voters of San Juan County approved the formation of the Orcas Island Park and Recreation District (OIPRD); and

WHEREAS, on December 8, 2009, the County Council for San Juan County, consistent with those election results, approved the formation, commissioners for, and boundaries of OIPRD pursuant to county Resolution No. 55-2009; and

WHEREAS, during the 2009 general election, the voters were not requested to approve a tax levy or other source of funding for OIPRD, and OIPRD has no other source of funding; and

WHEREAS, the Board of Commissioners for OIPRD desire to fund the district so that the district may fulfill its duties to provide programs, services, and other matters and functions related to parks management and recreational services and activities, as set forth in RCW 36.69.130; and

WHEREAS, OIPRD desires for voters to approve a property tax levy to fund OIPRD, as authorized by RCW 36.69.145.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the Orcas Island Park and Recreation District:

1. The Board of Commissioners authorizes and requests that the San Juan County Auditor place before the voters during the February 8, 2011 Special Election a proposition requesting approval of funding for the Orcas Island Park and Recreation District in the amount of 9 (nine) cents per \$1,000.00 (one thousand dollars) of assessed value of property in each year for six consecutive years following voter approval, pursuant to RCW 36.69.145;

2. The Commissioners approve the following language for the ballot title, subject to review and approval by the San Juan County Auditor and the Prosecuting Attorney:

WILL THE ORCAS ISLAND PARK AND RECREATION DISTRICT BE AUTHORIZED TO IMPOSE REGULAR PROPERTY TAX LEVIES OF 0.9 CENTS PER THOUSAND DOLLARS OF ASSESSED VALUATION FOR EACH YEAR FOR SIX CONSECUTIVE YEARS?

ADOPTED this 17th day of December 2010.

BOARD OF COMMISSIONERS:

Vicki Vandermay
Vicki Vandermay, Commissioner

Martha Farish
Martha Farish, Commissioner

Jim Bredouw
Jim Bredouw, Commissioner

Bob Eagan
Bob Eagan, Commissioner

Ian Lister
Ian Lister, Commissioner

2. The Commissioners approve the following language for the ballot title, subject to review and approval by the San Juan County Auditor and the Prosecuting Attorney:

WILL THE ORCAS ISLAND PARK AND RECREATION DISTRICT BE AUTHORIZED TO IMPOSE REGULAR PROPERTY TAX LEVIES OF _____ CENTS PER THOUSAND DOLLARS OF ASSESSED VALUATION FOR EACH YEAR FOR SIX CONSECUTIVE YEARS?

ADOPTED this _____ day of December 2010.

BOARD OF COMMISSIONERS:

Vicki Vandermay, Commissioner

Bob Eagan, Commissioner

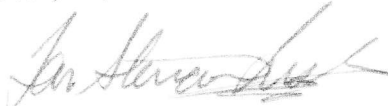


Martha Farish, Commissioner

Ian Lister, Commissioner

Jim Bredouw, Commissioner

COMMISSIONER FORISH BY E-MAIL


AS SECRETARY

December 20, 2010

Milene Henley
San Juan County Auditor
350 Court St.
PO Box 638
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Thank you.

Board of Commissioners,
Orcas Island Park and Recreation District

Cc: Randy Gaylord, Prosecuting Attorney, San Juan County