

## MINUTES

July 12, 2011

Orcas Island Park and Recreation District Commission  
Special Meeting, Tuesday July 12, 2011  
The Firehall, Eastsound  
9:10 a.m.

### I. CALL TO ORDER (9:10 a.m.)

Martha Farish, Chair OIPRD

#### Roll Call

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

### II. PUBLIC COMMENT

Bob Phalan asked that Park and Rec consider taking fundraising money for football and other sports under the school umbrella.

### III. New/Unfinished Business

- A. Tennis Grant - Martha said progress is happening on the grant. Asked if we should consider developing the third court.
- B. Staffords donation - Jim Bredouw said that he had posted the June check of \$1000.00 to OIPRD for an equipment fund.
- C. County - we need auditors terms for the payment of equipment.
- D. Bob Eagan discussed a situation with the SJC Auditor.

E. Buck Park - Discussion on Interlocal agreement. Should we include gyms in the facilities agreements. Discussion on the preferential use of facilities and water agreement.

F. Water Agreement:

- i. Negotiation
- ii. Original agreement, non-potable water
- iii. Water needs for Buck Park in dry season are 1" per week

G. Funhouse Agreement

- i. Dissolution
- ii. Recreation and conservation office agreement
- iii. Each pay own legal fees

H. Skateboard Endowment

I. Minutes workshop - need to schedule

Move to convene to executive session at 11:55 a.m. Reconvene 12:15 p.m.

Motion to adjourn 12:30 p.m.

## MINUTES

July 12, 2011

Orcas Island Park and Recreation District Commission  
Special Meeting, Tuesday July 12, 2011  
The Firehall, Eastsound  
12:05 p.m.

### I. CALL TO ORDER (12:05 p.m.)

Martha Farish, Chair OIPRD

#### Roll Call

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

### II. PUBLIC COMMENT (12:10 p.m.)

None

### III. New/Unfinished Business

A. Interlocal Loan Agreement from Port - Port meeting on July 21, 2011. The Port is prepared to sign the loan agreement.

Motion: The board to authorize Marth Farish and Jim Bredouw to negotiate on behalf of commissioners. Withdrawn by Jim Bredouw.

Motion: Vicki Vandermay made a motion to authorize Martha and Jim to sign the final revision of the Port document "Interlocal Agreement" with no substantitive changes on July 21, 2011. Seconded by Ian Lister. All in favor.

Motion: Martha made a motion to change Paragraph 2 page 2 to read "whereas, on June 14, 2011 the District adopted by Motion ....."

And to alter interest amount and payment schedule to be consistent with dates and number reflecting a signing date of July 21, 2011.

Second by Ian. All in favor.

B. Motion to authorize Adina Cunningham to be the record of attorney for the Port transaction and Buck Park. All in favor.

C. Insurance Discussion - Ian to fill out insurance paperwork.

Motion to adjourn by Ian, second Jim. All in favor (4:00 p.m.)

Regular Public Meeting minutes for July 12, 2011

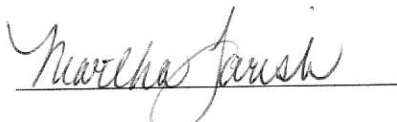
Approved by motion on this 18<sup>th</sup> day of ~~October~~ October, 2012

Signed and attested this 18<sup>th</sup> day of October, 2012

A handwritten signature in black ink, appearing to read "Ian Lister", written over a horizontal line.

Ian Lister, Commissioner #5.

Secretary

A handwritten signature in black ink, appearing to read "Martha Farish", written over a horizontal line.

Martha Farish, Commissioner #3.

Chair