

Minutes

July 28, 2011

Orcas Island Park and Recreation District Commission
Special Public Meeting, Wednesday, July 28, 2011

Orcas Public School Library Eastsound
4:30 am-5:30 pm

I. CALL TO ORDER

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. NEW BUSINESS

- Disussion held with OISD Board of Directors regarding issues relating to the acquisition and Transfer of Buck Park to OIPRD.

III. ADJOURNMENT (5:30)

ADDENDA

AGREEMENT BETWEEN OISD AND OIPRD, 1 PAGE

Special Public Meeting minutes for July 28,2011

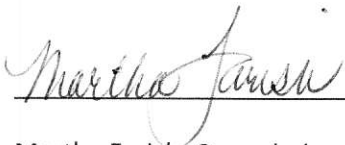
Approved by motion on this 18th day of October, 2011~~2~~

Signed and attested this 18th day of October, 2011~~2~~



Ian Lister, Commission #5,

Secretary



Martha Farish, Commissioner #3,

Chair


**AGREEMENT BETWEEN
THE ORCAS ISLAND SCHOOL DISTRICT
AND
THE ORCAS ISLAND PARK AND RECREATION DISTRICT**

The OISD agrees to allow the OIPRD to make improvements to school district property, specifically to the tennis courts in Buck Park.

The OISD understands the contractor will complete a Small Works Project Form before work beginning.

The OISD understands that this work will be completed during August and may make portions of Buck Park temporarily unavailable to other users while the improvements are in process.

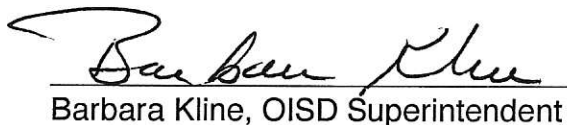
OISD further understands that the total cost of these improvements will be paid directly to the contractors by the OIPRD.



Janet Brownell, OISD Board Chair



Martha Farish, OIPRD Chair



Barbara Kline, OISD Superintendent



Date of Approval