

# Minutes

October 27, 2011

Orcas Island Park and Recreation District Commission

Special Public Meeting, Thursday, October 27, 2011

Orcas Island School District Library, Eastsound

4:30 pm-5:30pm

## I. CALL TO ORDER

Martha Farish, Chairman

Roll call:

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

## II. UNFINISHED BUSINESS

## III. PUBLIC COMMENT

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## IV. EXECUTIVE SESSION

## V. NEW BUSINESS

### WATER/BUCK PARK

- Janet asked Bob if he would review his notes on his and Scott's negotiations with EWUA and discuss. Bob suggested that we agree to a 50/50 split, regardless of usage, unless either OISD or OIPRD usage goes beyond their half of the 7,000,000 gallon agree usage. Bob pointed out that EWUA can still cut us off in case of drought.
- Scott suggested that we revisit the arrangement in, say a year's time. Jim B. suggested that we need to figure out the 'hard' agreement now and can revisit at anytime over the next 10 years should things feel inequitable.
- Barbara Kline pointed out that last July we spoke about each entity paying, based on the precise relative % of actual usage, the annual \$4,000 fee AND electrical costs and that all maintenance and 'systemic' setup we will split 50/50. All parties informally agreed that this still makes sense.
- Scott Lancaster wants to negotiate one more time with EWUA to, during the next 10 years, agree to a 'backout' clause should another water source become available.
- Bob agree to test 75 gpm and communicate with Craig Saunders and Paul Kamin to check each zone.
- OISD and OIPRD agreed to split the cost of pump for which Bob is getting multiple bids, as per the 'systemic' discussion above.
- Dave at OISD agreed to mow perimeters to a shorter level before winter.
- OIPRD will pay for a new sign and OISD wants their name left off.

FACILITIES USE

- It was generally agreed that Buck Park transference should not be dependent on a facilities agreement but that we should both agree to work towards such agreement roughly in line with the facilities joint use agreement at San Juan Island between their P & R and school district.
- Bredouw suggested that both organizations consider the notion of letting OIRPD book all facilities on Orcas, including Buck Park, all gyms, fields, etc. with the clear understanding that all facility owners have first right of usage.
- Tony Ghazel suggested that the transference of Buck Park happen asap and then, after that, we discuss a more comprehensive facilities agreement between OIRPD and OISD, though has no problem with OIRPD being the booking agent of record for OISD facilities under the condition that it has first right of usage.
- Martha wants both issues determined concurrently and will volunteer to shepherd the process.
- Janet Brownell is concerned that the current booking and coaching staff needs to understand how this might work and who would do what ultimately – that it is important politically to lay proper groundwork and understanding ahead of time.

**VI. ADJOURNMENT (5:30)**

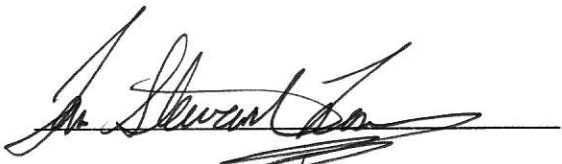
**ADDENDA**

*OIPRD\_OISD OCT. 27 MEETING*

~~Regular~~ <sup>Special</sup> Public Meeting minutes for October 27, 2011

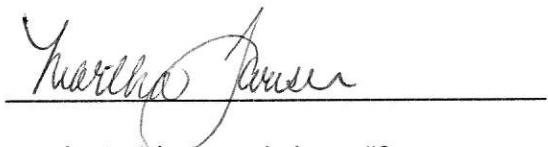
Approved by motion on this 18<sup>th</sup> day of October, 2011<sup>2</sup>

Signed and attested this 18<sup>th</sup> day of October, 2011<sup>2</sup>



Ian Lister, Commission #5,

Secretary



Martha Farish, Commissioner #3,

Chair

## OIPRD/OISD JOINT MEETING / OCT. 27, 2011

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