

Meeting Minutes

June 10, 2010

Orcas Island Park and Recreation District Commission
Regular Public meeting #6
12:00 P.M., Orcas Island Fire Dept. Station 1

I. Call to order (12:06)

Meeting called to order by Martha Farish, Chairman.
Roll call:

Commissioner 1: Vicki Vandermay - absent
Commissioner 2: Bob Eagan - present
Commissioner 3: Martha Farish - present
Commissioner 4: Jim Bredouw - present by telephone
Commissioner 5: Ian Lister - present

II. DISCUSSION (12:10)

Old Business:

*Programming and Budget Plans and the upcoming November ballot
Disposition of Buck park and Eastsound Waterfront park*

Motion: In lieu of agenda item "*Programming and Budget Plans ...*", to hear from committees immediately.

- Ian Lister, 2nd Bob Eagan:
- Deliberations: *none*
- Vote: unanimously aye

Real Estate Committee:

Farish shared some preliminary findings from research she had been conducting along the lines of SJC Parks budget for Orcas Island parks and programs with respect to the contribution by Orcas Island tax payers. Farish suggested that a written report would be forthcoming.

Office of the Legislative Liaison:

Eagan summarized what had been discussed at a meeting with Gil Blinn of the SJC Parks advisory board. Sandy Playa had been unable to attend, and has let it be known that she will be resigning from the Parks advisory board. Eagan had asked if it wouldn't be possible for the SJC Parks yearly budget document to be more easily available: for instance, on the web.

A broader discussion ensued regarding what may be perceived as a disparity between what is contributed by Orcas Island's taxpayers and what is received from SJC Parks with respect to parks and recreation.

III. PUBLIC COMMENT (1:00)

Comments, Questions, Concerns - none

IV. DISCUSSION (1:15)

New Business: Next agenda, Specific action items

For the next agenda:

1. Discussion about composing a letter to the SJC Commission or the SJC Parks Director re. the county's position on OIPRD's interest in Buck Park, now administered by Orcas Island School District.
2. Real Estate Committee report about SJC Parks spending on Orcas Island with respect to the contribution by Orcas Island tax payers.
3. discussion of the maintenance budget for Buck Park

Motion: To solicit the schools intentions re. Buck Park

- Martha Farish, 2nd Bob Eagan:
- Deliberations: it was determined that a letter of intent from SJC would be useful, however the motion on the table was withdrawn.
- Vote:

Despite motions and withdrawals, the consensus was reached that we should solicit a formal position on Buck Park from SJC: either the County Council, or SJC Parks or both.

A discussion ensued regarding the approaching ballot deadlines and the meeting schedule necessary to meet them. While there were no motions, it was generally agreed that all of the Regular Public Meetings should occur on schedule, and that a few Special Meetings will be in order

Motion: To adjourn

- Bob Eagan, 2nd Martha Farish:
- Vote: unanimously aye

V. ADJOURNMENT (1:45)

Addenda:

none

Regular Public Meeting minutes for June 10, 2010
Approved by motion on the 4th day of August, 2010
Signed and attested this 8th day of Oct, 2010



Ian Lister, Commissioner #5,
Secretary



Martha Farish, Commissioner #3,
Chair