

**Minutes
August 9, 2010**

Orcas Island Park and Recreation District Commission
Special Meeting, Monday August 9, 2010
10:00 A.M., Eastsound Fire Station #2

I. CALL TO ORDER (10:05)

Meeting called to order - Martha Farish, Chairman
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. OLD BUSINESS (10:10)

Communication Committee:

Brainstorming: Strategies for October Information

Draft letter to the funhouse reviewed and read in session

Motion: Send letter as drafted with revisions noted to Funhouse
- Farish, 2nd Eagan
- Vote: unanimously aye

Real Estate Committee:

Draft letter to Orcas Island School Board presented and read in session

Motion: Ian Lister to send letter as drafted to OISD
- Farish, 2nd Eagan
- Vote: unanimously aye

Finance Committee: (10:55)

Jim Bredouw presented OIPRD Budget Proposal August 9, 2010.

Discussion of budget items and categories.

ACTION: Bob Eagan to collect costs on portable toilet service and garbage for Buck Park

ACTION: Ian Lister to investigate the legal requirements for submitting the budget. Present at Sept. 9 meeting.

III. PUBLIC COMMENT (12:15)

None

IV. NEW BUSINESS (12:15)

Open discussion of the current swimming program including how it could be managed under the Park and Recreation District. Currently the Athletic Club owner hires the instructor for lessons.

Open discussion of how to reach the senior population and identify their needs and desires for the recreation program.

ACTION: All to send FAQ's to Bob Eagan

Next agenda, Aug. 12, 2010

Motion: To adjourn

- Vandermay, 2nd Lister
- Vote: unanimously aye

V. ADJOURNMENT (12:25)

Addenda:

Excel Document: OIPRD Budget proposal August 9, 2010
by Jim Bredouw

Email Document: draft letter to OISD
by Bob Eagan, 1pg.

Paper Document: letter, draft and edits, to Funhouse Board
1 pg.

Regular Public Meeting minutes for August 9, 2010
Approved by motion on this 30th day of September 2010
Signed and attested this 18th day of October 2012


Secretary


Chair

----- Forwarded message -----

From: **Bob Eagan** <

>

Date: Apr 7, 2010

Subject: Draft Communication to OISD

To: Vicki Vandermay <

>, Ian Lister <

Ann Bredouw <

>, Martha Farish <

>, Jim and

>, OIPRD Site

<

>

Hi C's:

Here is our draft communication that will be presented during the Real Estate Committee agenda time. Feel free to chime in.

The Orcas Island Park and Recreation District commissioners would like to request an opportunity to explore with your board, or its designees, opportunities for joint use and maintenance of Buck Park. We understand that this letter will serve as an official request that will pave the way for your board to consider appointing a representative(s) to explore this matter further with us. It is our hope that in a fairly short amount of time we can jointly air the issues involved and determine the likelihood and extent of possibilities that may exist for both organizations.

Sincerely,

R. A. Eagan, President

CRM, Inc.

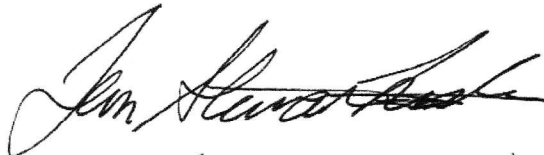
828 Eastman Rd.

Eastsound, WA 98245

phone: 360.376.2769

fax: 888.523.8869

APPROVED FOR CONTENT (BY MOTION)



AS SECRETARY

DULY SUBMITTED
080910

DRAFT Sample Letter to Funhouse

To: Pete Moe and Board

In November 2009 Orcas Island voters authorized the formation of the Orcas Island Parks and Recreation District (OIPRD) and elected five commissioners. Last week we submitted a Resolution to the County, for the November 3, 2010 ballot, requesting six years of funding for OIPRD.

If the Resolution passes, we hope to immediately begin substantive discussions with both the Funhouse and the School District as to the opportunities for cooperation and collaboration that may exist between our organizations.

OIPRD and its Commissioners cannot enter into substantive discussions with any partner until we are funded. However, in our public meetings and through articles in the local press we have openly considered "logical" places for housing OIPRD and how we might partner with others, most notably with the Funhouse and the School District, to achieve better recreational results for Orcas Islanders.

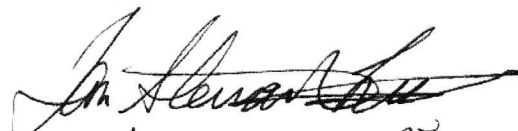
If the Funhouse Board were comfortable, at least in principle, considering collaborative options with OIPRD as soon as positive election results are confirmed, it would be very helpful for OIPRD to be provided with written confirmation of your intention and interest.

Thank you very much for the Funhouse's strong support for the formation of the Park and Rec District.

Sincerely,

The Commishes

DULY SUBMITTED: 0809 240


AS SECRETARY

Dear Ms. President and Funhouse Board members,

As you know, we Orcas Island Park and Rec. Commissioners have been formulating a plan over the past many months to take to the public this Fall for their consideration.

In concert with informal conversations with many of you over that time, we are moving forward with a proposal that would house the offices of the OIPRD in the Funhouse building, as it would appear that there are many mutual benefits to such an arrangement. Your director, Pete Moe, has suggested with some combination of donations, volunteer labor/materials and possibly even some OIPRD funds (assuming the levy passes in Nov.), that certain little-used museum space could be converted into offices to house the future employees of OIPRD.

It has been suggested by FH officers that in an effort to demonstrate to the public that Orcas Rec, OISD and the FH are working cooperatively that this occupancy would be essentially rent-free with a consideration-only fee of \$1/year.

If this is your understanding as well, may we ask that you memorialize your offer at your earliest convenience so that we may proceed with our proposal to the public at large unambiguously on the same page, reducing any chance of misunderstanding?

Thank you for your attention to this request,

Zam6 8/4/10 2:52 AM
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Pete Moe 8/3/10 11:45 PM

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Pete Moe 8/3/10 11:42 PM

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Pete Moe 8/3/10 11:43 PM

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Pete Moe 8/3/10 11:43 PM

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