

Minutes

Tuesday August 30, 2011

Orcas Island Park and Recreation District Commission
Special Meeting, Tuesday August 30, 2011
Enzo's, Eastsound
9:30 A.M. - 11:00 P.M.

I. CALL TO ORDER (12:00)

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. PUBLIC COMMENT (9:40)

Bob Phalan gave us a check for \$20 on behalf of Wildlife Cycles.

He also mentioned that the PTSA may have a way to funnel various funds through their organization rather than, as previously requested, need to use OIPRD for this function.

Meeting with various soccer coaches to get proposals to improve the soccer fields. They are not yet prepared but wanted to convey via Bob the desire to have the fields improved before Fall soccer if OIPRD can find sufficient funds to lend a hand.

Bob Eagan suggested that we all be careful before improving fields to make sure it is via a coordinated effort involving his input, as he has researched it extensively and it is possible that work done may need to be redone if the entire project is not considered and efforts coordinated.

Matt Stolmeier (mstolmeier@gmail.com) did some research on landscaping costs – Justin Taylor of the Orcas golf course recommended purchasing perhaps 2 dump truck loads of washed sand (vs. construction grade) @ about \$52/yd. (as it will drain better and be more consistent) and have kids participating in filling holes in both the soccer and baseball fields. He also suggested using a 'plug aerator' for better drainage and root growth, etc. – he would charge \$50/hr. for his – and that it might take roughly 2 hours - though Bob believes the school may

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have one that could be used. Matt suggests that the school's may be a 'slicer' which would not be as effective once it rains.

Also requests a door/hole in the fence in the lowest baseball field outfield so kids aren't jumping over it and consequently damaging it.

III. UNFINISHED BUSINESS (9:50)

MINUTES

Motion: Bob/Vicki motioned to approve Aug. 25 minutes. Discussion ensued, approved unanimously.

Ian pledged to get caught up on all regular 2011 meetings by the regular Spet. 8, 2011 mtg.: (June 9, July 14, Aug. 11 plus the Aug. 30 special mtg.).

AND by the regular October 13, 2011 mtg: all regular 2010 meetings: (April 8, May 13, June 10, July 8, August 12, October 14, November 11, Dec. 9).

Remaining special meetings that have not been approved, we will finish and approve at a later date to be determined.

Ian agrees that if we approve minutes with changes or amendments, that he will bring revised copy to the following regular meeting for Chair's written approval.

IV. ADJOURNMENT (11:00)

Motion: to adjourn- Vicki/Martha - deliberation: none- unanimously aye

Addenda:

none

Special Public Meeting minutes for August 30, 2011

Approved by motion on this 18th day of October, 2012

Signed and attested this 18th 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