

# **MEETING MINUTES**

**Feb. 9, 2011**

Orcas Island Park and Recreation District Commission  
Regular Meeting, Thursday, Feb. 9, 2011  
The Firehall, Eastsound  
Noon-3 P.M.

## **I. CALL TO ORDER (Noon)**

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

Also attending were Chama Anderson, Girls Soccer; Cara Cohn & Ken Brown, Bullwings; and Pete Moe & Krista Boucher, the Funhouse Commons.

Previous minutes passed by Ian motion, seconded by Martha and approved by all.

## **II. UNFINISHED BUSINESS (12:05pm)**

- Ian will book the Firehall for the March ActiveNet orientation.
- SJC Treasurer's Report accepted – Ian moved; Vicki 2<sup>nd</sup>, passed unanimously.
- Ian moved, Martha 2<sup>nd</sup> to approve the Feb. 9 claims payment request for \$83.93 to pay SJC fees and PO box fees. Passed unanimously.

## **III. PUBLIC COMMENT (12:25pm)**

- SOCCER: Chama asked how the procedure should work for her to bring in some soccer camps that she has in mind for this summer. Martha suggested

that she keep it simple and just bring in to OIPRD germane information re: dates, times and fields needed; suggested fee structures, etc. Jim pointed out that OIPRD is in a period of transition given it's intended but yet uncompleted programming agreement with the FH Commons and it's intended but yet uncompleted Buck Park agreement, but that she should come to us as well as the school at this point with her needs to make sure nothing falls between the cracks. Martha suggested she lock down needed fields asap. Vicki suggested that she also contact Krista, as she will likely be the default coordinator of summer programs – Krista pointed out that British Soccer camp arrangements are already under way.

- SKATEBOARD: Pete said that he and Tom Gossett are going to paint the equipment shed. Martha pointed out that it isn't under our jurisdiction. Bob suggested he clear with David Johnson, OISD. He also pointed out that the skateboard park needs repair and, if there isn't an official mechanism in place with OIPRD/OISD, then he will work with the unofficial skateboard committee. Martha suggests that repairs be done right the first time rather than piecemeal but that she hasn't any official capacity with which to make this request.

#### **IV. UNFINISHED BUSINESS** *(cont.) (12:45pm)*

- ACCOUNTING: Jim explained the BARS # revisions story. Ian suggested getting rid of "Donation" subcategories; Vicki same for all "Auditing", "Equipment" and "Programming" categories. Jim agreed to redo the BARS revisions from the pov of the simplest system possible, with subcategories for breakouts only showing up in OIPRD books, not SJC's.
- BUCK PARK: Bob explained that the only way to effectively irrigate all of Buck Park's fields is, ideally, to spend \$15-20k by installing 3-phase power (which includes a new transformer) and a new, more powerful 5hp pump. While he recognized that this is likely unrealistic this year or next, that it is advisable to begin a savings fund to effect this upgrade at some point in the future. Immediately, he recommended that OIPRD reinstall the existing 5hp pump, costing around \$500 in labor. Martha asked if water use would go down if OIPRD manages the grounds more effectively in the future than OISD has historically (aerating, soil building, etc.). Bob said that it likely would but that the basic field design limits the amount of effectiveness further efforts might be made to this end. *<Ian, please link Bob's report here>.*

- **SCHOOL SPORTS:** Vicki reports that OISD school athletics are completely cut from their budget; that the Booster club has raised just enough to cover Winter sports. OIPRD has been raised as a potential body to help; Vicki mentioned to the Booster club that OIPRD not only doesn't have funding to cover school sports but that it wasn't authorized by the public in the original levy, but to expect the public will come to OIPRD to fund it. Martha also pointed out that OIPRD will need to make clear to school sports proponents that the public didn't vote for school sports, nor can OIPRD take the lead until, if and when there is a separate levy – like occurred at San Juan Island recently – that is specifically for school sports; all of which Vicki agreed.
- Jim suggested that we at least tell the public that we can help in some ways i.e. ActiveNet signups, field and volunteer coordination, etc. however Martha and Vicki also point out that any school sanctioned sports program is legally required to belong to WIAA (which, while only \$250/yr., requires insurance, an Athletic Director, etc., costing much more), which is expensive and for which neither OIPRD nor OISD have funds to pay.
- There will be a Booster club mtg. on March 8 that Vicki suggests we all attend.
- **LEGAL:** Re: Buck Park and well transfer: Barbara Kline will request a draft transfer document from Perkins Coie and anticipates distribution within 2 weeks. This assumes the easement approvals from the state and permission to transfer Buck Park to OIPRD by the state will have been approved. Barbara's draft will be distributed for the purpose of both OIPRD and OISD boards furthering discussions and reaching agreement on key points. Re: facilities use agreement: We rec'd copies of drafts and agree to a special exec. mtg. on Feb. 29 at Noon at the Firehall to further discuss. Re: the joint use of well agreement: Adina Cunningham, OIPRD counsel, and Eagan will meet tomorrow to finalize a draft agreement to be distributed to OIPRD commissioners in advance of the Feb. 29 exec. session.

*< Commissioner Eagan & Vandermay left the meeting at 3pm >*

## **ADJOURNMENT (3:05pm)**

**Motion:** To adjourn - Martha with Jim second - deliberation: none-unanimously aye

Addenda:

none

Regular Meeting minutes for February 9, 2012

Approved by motion on this 8<sup>th</sup> day of March, 2012

Signed and attested this 8<sup>th</sup> day of March, 2012

A handwritten signature in cursive script, appearing to read "Ian Lister", written over a horizontal line.

Ian Lister, Commissioner #5,

Secretary

A handwritten signature in cursive script, appearing to read "Martha Farish", written over a horizontal line.

Martha Farish, Commissioner #3,

Chair

# Buck Park Report

## 2/9/12 Meeting

Bob Eagan

See attached Buck Park Irrigation Evaluation

The present system is running 12 hours at an average of 45.4 gal/minute (gpm) and is not able to adequately cover the existing area that is irrigated. There are 22 zones and 182 sprinkler heads that run 12 hours per day at night. One of the dilemmas is that some of the zones are installed with up to 13 heads that require more gpm (70-80gpm) than the present pump is able to provide (55-60gpm). There could be an option to add more zones to reduce the demand. This, however, would extend the watering time into the daylight hours. The other dilemma is that in planning for the future to support Fields 1 and 8 (OISD area between elementary school and play structure), more water would be required within a 12 hour watering period. The historical pumping tests show that the well can provide the needed volumes to support the current configuration and future demands. In October we pulled the 5hp /55gpm well pump with the intention of upgrading to a 7.5hp / 85gpm pump. The 4" diameter pump and motor in this size is only available in three phase power.

Attached you will find a cost estimate from Coldspring Pumps, Inc. for a 7.5hp 85gpm pump, motor, and control box. You will also find a cost estimate from OPALCO to install a new three phase transformer at the current location, and an estimated cost for an electrician to connect the system.\*

My recommendations are:

- Finalized agreements with OISD
- Review 2012 budget
- Reinstall the existing pump in the well with a plan to budget for upgrade of the irrigation system over the next two years
- Possibly change some zones on Fields 2 and 3 to better cover the turf
- Create job description and RFP for spring and summer maintenance
- Organize septic and sanitation agreements

\*I was unable to get these numbers, but will hopefully have something for the meeting tomorrow.

## **Buck Park/ OISD Irrigation Evaluation**

<b>Buck Park</b>	<b>Square Feet</b>		
Field 2	80,000		
Field 3	60,000		
<b>OISD</b>			
Fields 4 and 5	100,000		
Field 6	72,000		
Field 7	13,500		
<b>Total</b>	<b>325,500</b>	<b>7.5</b>	<b>acres</b>
<b>Non-irrigated</b>			
Field 1	57,500		
Field 8	11,550		
<b>Total non-irrigated</b>	<b>69,050</b>	<b>1.6</b>	<b>acres</b>

Needed for sustaining turf on fields 2-7:

1" water per week

1" = 0.085'

1 cuft of water = 7.48 gallons x 0.085' = 0.64 gal per sq ft of ground

0.64 gal x 325,500 sqft (currently irrigated) = 208,320 gal/week (with NO RAIN)

208,320 divided by 7 days = 29,760 gal per day

29,760 divided by 12 hours (night time watering) = 2,480 gallons per hour

2,480 divided by 60 minutes = 41.4 gallons per minute