

# Meeting Minutes

## May 10, 2012

Orcas Island Park and Recreation District Commission  
Regular Meeting: 9 A.M.-Noon; Regular Public Meeting: Noon-1P.M.  
Thursday, May 10, 2012  
Orcas Island Fire District Station #1, Eastsound

### I. CALL TO ORDER (12:00 pm)

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 Liste, present

### II. NEW BUSINESS (Noon)

- Midge Kreitzer comments (tennis).
- A **MOTION** was made by Martha, seconded by Bob to pass **Resolution 2012-1** to Adopt the OIDS lease with Buck Park to include changes supplied by OIDS/emailed by Barbara Kline. Unanimous approval.

#### BUCK PARK

- Bob mentioned his desire to create a thank you card for Carol Sutton and David Smith for us to sign. Martha suggested this also for Greg and Terry on Bob's park committee when they're work is complete.
- Vicki made a **MOTION** seconded by Ian to authorize Bob to hire Griffin Yard Works to do a one-time mowing of Buck Park not to exceed \$1,000, with the condition that he obtain an email or other written approval by both Dave Johnson and Barbara Kline. Passed with four yes's and Martha abstaining.
- Bob made a **MOTION** seconded by Ian to authorize a payment not to exceed \$400 to pick up and secure the fallen fence at Field Two of Buck Park, once a Buck Park Lease with OIDS has been signed. Discussion ensued re: whether it would be better to replace, repair or secure. Motion passed 4 yes; Vicki no.
- Dave Johnson said OIDS currently pays for SaniCans at Buck Park and wanted to give a heads up that OIDS is planning to stop this service at the end of this May.
- Martha made a **MOTION** seconded by Bob to authorize Bob to extend by one month the existing SaniCan service at Buck Park until this July 1, with an estimated cost of about \$350/month for 2 units. Passed unanimously.

### III. PUBLIC COMMENT

Merrick Parnell, coach of a new LaCrosse team of about 12-15 kids; 5-8th grade, with Scott Miller (who has some college experience) requested \$2,500 in equipment funding from OIPRD. He points out that many of these kids don't play other sports and that the programs have been designed not to conflict with other Spring sports. He believes that this is a valuable enterprise for Orcas youth, can be played indoors or outdoors and emphasizes grades and discipline. He also feels that Bellingham and Skagit teams would be involved, increasing tourism dollars.

<Bob Eagan left the meeting at 12:15pm>

### IV. NEW BUSINESS

- Krista Bouchey, FHC Asst. Director, suggested that the ActiveNet communications plan occur concurrently with the Fall Back To School Carnival rather than earlier, as ActiveNet has not yet been activated and its rollout may occur later than the OIPRD press release indicated (which was now). Ian and Vicki agreed to work with Krista in a subcommittee to work further on ActiveNet implementation.
- Ian made a **MOTION**, Jim seconded to create a subcommittee of Ian and Vicki to work with FHC towards the goal of authorizing ActiveNet to "Go Live" soon and have recommendations for the Regular June meeting. Passed unanimously.
- In an effort to make public meetings more accessible to the general public, it was agreed that at the June Regular Meeting we will discuss both a different potential time for meeting AND some form of announcement / notification process going forward.

<Vicki Vandermay left the meeting at 12:45pm>

### TENNIS

- Martha described two USTA programs available at no cost to OIPRD - Cardio Tennis and 10 and under training and is going to authorize a July date for the initial training, after which she is looking for an OIPRD funded stipend to help continue this training with a coordinator and 2 teenage instructors, who would attend the July program to get training to do this. Jim said he wasn't prepared to move forward, but suggested that she going ahead with the plan and, at the next meeting, if funds are not authorized for said stipends that he and she could fund raise for this. He also asked her to present a more detailed description of funding needs.

### SOCCER

- Martha said there is an outside potential private funder of Soccer who is only willing provided that there is a much stricter organization of the programs than currently; including skill building, how they would organizationally feed from elementary to middle to high school programs, etc. Ian suggested that Chama Anderson be present in any discussion, given

her vast knowledge and experience. Discussion ensued regarding the benefits of a looser, parent coached, all volunteer program vs. a more 'professional' model.

V. ADJOURNMENT (1:25pm)

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

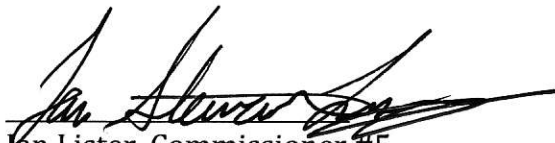
**Addenda:**

Resolution 2012-1 to Adopt the OIDS lease with Buck Park

Regular Meeting minutes for May 10, 2012

Approved by motion on this 27<sup>th</sup> day of October, 2012

Signed and attested this 27<sup>th</sup> day of October, 2012



Ian Lister, Commissioner #5,  
Secretary



Martha Farish, Commissioner #3,  
Chair

**Resolution to Adopt the Interlocal Agreement for the Lease and Maintenance of Buck Park Between Orcas Island School District (OISD) and the Orcas Island Park and Recreation District (OIPRD).**

**Resolution 2012-1  
May 10, 2012**

**WHEREAS** OIPRD is a special taxing district established pursuant to the laws of the State of Washington, RCW Chapter 36.69 as a park and recreation district for the purposes of providing leisure time activities and recreational facilities for its residents, including the leasing and maintenance of parks and playgrounds;

**WHEREAS** OISD owns in fee simple a property commonly known as Buck Park located at 673 Mt. Baker Rd., Eastsound, WA (TPN 271322002000) (Buck Park) dedicated for use as a public park, which has soccer and baseball fields, a playground, tennis courts, a basketball court and a skateboard park;

**WHEREAS** the parties are negotiating transfer of title to Buck Park from OISD to OIPRD and anticipate the transfer may take one or more years to complete;

**WHEREAS** in the interim, the School District through its Board of Directors desires to enter into an agreement with OIPRD to lease, jointly use, maintain and operate Buck Park as allowed and provided by the State Interlocal Cooperation Act, RCW Chapter 39.34;

**WHEREAS** the parties recognize that the community has a need for a well-maintained park and where recreational activities, safely and healthfully occur; and

**WHEREAS** such use is mutually agreeable to the Parties and in the best interest of the OISD and OIPRD

**NOW, THEREFORE BE IT RESOLVED** that the OIPRD Board of Commissioners adopt the Interlocal Agreement for the Lease and Maintenance of Buck Between Orcas Island School District and OIPRD according to the mutual covenants, promises and conditions set forth in the Agreement.

ADOPTED by the Board of Commissioners of the Orcas Island Park and Recreation District, San Juan County, Washington, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Orcas Island Park and Recreation District

San Juan County Washington

\_\_\_\_\_  
By: Commissioner #1

\_\_\_\_\_  
By: Commissioner #2

\_\_\_\_\_  
By: Commissioner #3

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By: Commissioner #4

\_\_\_\_\_  
By: Commissioner #5

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Attested