

Meeting Minutes

May 10, 2012

Orcas Island Park and Recreation District Commission
Special 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 (9:00am)

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. PUBLIC COMMENT (09:00A.M.)

TEEN NIGHT / AFTER SCHOOL

- Pete Moe, Funhouse Commons (hereafter "FHC") Director reiterated from the last regular meeting, that he and his Board would like to have FHC's Teen Night and After School programs included in the Scope of Services Agreement that is currently being negotiated and drawn with OIPRD, including financial support with the understanding that OIPRD may or may not take over those programs at a later time. Martha asked for clarification as to whether or not this would be an addendum to the Scope of Services portion or a part of the existing working document. He suggested either one could work. Martha also asked why this wasn't brought up before now and Pete suggested, as did Annie Lister (FHC board member,) that these two programs weren't brought up before now because they've been in the OIPRD budget for many months and it was assumed that this support would be there without the need for further discussion.

- Various members of the public voiced their support for these two programs including Joann Wellsely, Eric Youngren (FHC Board President), Leslie Seaman, Jami Mitchell (FHC Board member), Merrick Parnell (FHC employee), Lana Hickman, Kirsten Gufavson, Sue Rankin, Annie Lister and Rita Bailey.

- Vicki and Martha asked if FHC used OIPRD budget numbers for their budget (at roughly \$20k for 2012; \$40k for 2013 forward). Pete said they had. Martha suggested that our contract is not for Q3/4 2012 but only

through Sept, so it would be difficult fitting two different legal devices together.

- Martha suggested that OIPRD is not in a position to hire employees and 'take over' these programs; that a subcontract is the only way by which OIPRD support can occur. Jim suggested otherwise.
- Merrick Parnell indicated that he has been hired to reformat Teen Night and that it has been largely successful in both bringing in participants and upgrading its image. Krista Bouchey, FHC Asst. Director, agreed that the Teen Night program has made mistakes in the past but that there has been a concerted and successful effort to make it more successful.
- Vicki asked how many kids attend – Merrick suggested 10-15 kids per night; mostly middle school.
- Pete and Krista said that After School numbers are way up – 25-40 per day.
- Martha asked if FHC applied for a OICF grant for these programs; Pete responded that they have not.
- Bob Eagan pointed out that he hasn't heard of anyone on the board changing their support and was confused as to how this perception occurred.
- Kyle Freeman asked what happened at the last meeting, as he was under the impression that the FHC was losing support. Jim rearticulated his April mtg. comments, also expressing confusion as to why they were interpreted as a reduction of OIPRD support.
- Annie Lister suggested that both FHC and OIPRD could have been more thorough in their communication would like to encourage both parties to create a more structured format by which to proceed going forward.
- Jami Mitchell pointed out that we have all had growing pains, shouldn't point fingers and move forward in a positive manner.

III. EXECUTIVE SESSION (10:05A.M.)

There was a motion by Martha seconded by Vicki for the purpose of moving into Executive session to discuss OISD Interlocal Facilities Agreement and Buck Park Lease Agreement, FHC Services Contract and Lease Agreement, EWUA legal agreements and E.D. application process; passed unanimously. The motion was made by Martha and seconded by Jim at 11:50am to return to Regular Session.

IV. ADJOURNMENT (noon)

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


Addenda:

none

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Approved by motion on this 27th day of October, 2012
Signed and attested this 27th day of October, 2012


Ian Lister, Commissioner #5,
Secretary


Martha Farish, Commissioner #3,
Chair