

Minutes
April 8, 2010

Orcas Island Park and Recreation District Commission
Regular Public meeting #4, Thursday, April 8, 2010
12:00 P.M., Eastsound Fire Station, meeting room

I. CALL TO ORDER (12:00)

Meeting called to order by 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. CONSENT AGENDA

March minutes

Motion: Approve the March meeting minutes as written.

- Ian Lister, 2nd Jim Bredouw:
- Deliberations: *none*
- Vote: unanimously aye

III. OLD BUSINESS, OPEN ISSUES (12:18)

Motion: Convene to Committee session for open discussion of organization structure.

- Jim Bredouw, 2nd Bob Eagan
- Deliberations:
- Vote: unanimously aye

Motion: Reconvene to General session

- Vicki Vandermay, 2nd Bob Eagan
- Deliberations:
- Vote: unanimously aye

Reconvene from Committee session (1:40)

IV. PUBLIC COMMENTS & SUBMISSIONS (1:40)
MARION O'BRIEN- DISCUSSION: OUT REACH POLICY IDEA

Motion: Adjourn to Committee for financial session (1:55)

- Ian Lister, 2nd Jim Bredouw
- Deliberations:
- Vote: unanimously aye

Motion: Reconvene to General session (2:17)

- Ian Lister, 2nd Bob Eagan
- Deliberations:
- Vote: unanimously aye

Reconvene from Committee session (2:17)

Motion: Adjourn to Committee for Real Estate (2:20)

- Martha Farish, 2nd Jim Bredouw
- Deliberations:
- Vote: unanimously aye

Discussed: letter written to Orcas Island School District

Motion: Reconvene to General session (2:50)

- Martha Farish, 2nd Bob Eagan
- Deliberations:
- Vote: unanimously aye

V. NEW BUSINESS (2:55)

Reviewed email prepared by the Real Estate committee to the Orcas Island School District

Motion: Send email as written and presented by Committee to OISD (2:55)

- Jim Bredouw, 2nd Vicky Vandermay
- Deliberations: Letter in email format is acceptable for sending
- Vote: unanimously aye

Next meeting - May 5, 2010

Motion: To adjourn

- Martha Farish, 2nd Ian Lister
- Deliberations: none
- Vote: unanimously aye

VI. ADJOURNMENT (3:00)

Addenda:

Email /Letter - Subject Draft Communication to OISD, dated Apr 7, 2010
by: Bob Eagan, 1 page

Regular Public Meeting minutes for April 8, 2010
Approved by motion on this 18th day of Oct 2012
Signed and attested this 18th day of Oct 2012


Secretary


Chair

Vicki

From: Bob Eagan [bob@coldspringresource.com]
Sent: Wednesday, April 07, 2010 10:04 AM
To: Vicki Vandermay; Ian Lister; Jim and Ann Bredouw; Martha Farish; OIPRD Site
Subject: Draft Communication to OISD

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

4/7/2010