

MEETING MINUTES

May 18, 2011

Orcas Island Park and Recreation District Commission
Special Meeting, Thursday, May 18, 2011
Enzo's Gallery Caffe, Eastound
10:00 A.M. - 12:00 P.M.

I. CALL TO ORDER (12:00)

Jim Bredouw, Acting Chairman

Roll call:

- Seat 1: Vicki Vandermay - present
- Seat 2: Bob Eagan - present
- Seat 3: Martha Farish - absent
- Seat 4: Jim Bredouw - present
- Seat 5: Ian Lister - present

II. PUBLIC COMMENT

III. UNFINISHED BUSINESS

1. Previous Minutes - Ian

The Special Meeting had been called in order to review the minutes for all of 2011 en masse. While the minutes have been taken down as required, Ian has fallen behind in typing them and publishing them to the web site. It has been some time since a set of minutes as been approved by the commissioners.

Motion: with minor edits to be implemented by Ian; to approve the 0414 2011 minutes

- Vicki, Bob
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0404 2011 minutes

- Jim, Vicki
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0310 (2) 2011 minutes

- Bob, Jim
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0310 (1) 2011 minutes

- Vicki, Bob
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0210 2011 minutes

- Jim, Vicki
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0208 2011 minutes

- Bob, Jim
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0127 2011 minutes

- Vicki, Bob
- deliberation: minor edits
- unanimously aye

Motion: with minor edits to be implemented by Ian; to approve the 0113 2011 minutes

- Jim, Vicki
- deliberation: minor edits
- unanimously aye

Discussion: the previous (May 16) meeting with the Public School Board. The consensus was that the meeting had gone very well with nearly all comments in favor of the OIPRD's acquisition of Buck Park. A letter of intent had been requested by the school board members. A brief letter was crafted on the spot, Ian is to find a suitable Legal Description, or reference to one for Buck Park, that is, the parcel donated by the Buck family in the late 80's.

Motion: Authorize the Secretary to send the letter of intent as crafted here, but with a suitable Legal Description to the OISD office, for inclusion in the next soonest possible school board agenda.

- Vicki, Ian
- no deliberation
- unanimously aye

IV. PUBLIC COMMENT

Pete Moe, Funhouse Executive Director asked if we had any response to the Funhouses latest proposal for interim management. The group decided to move quickly with a request for proposals in the newspaper in order to discover any other local organizations able to manage the OIPRD during an interim period. Vicki is to draft an RFP for the newspaper.

Motion: Authorize Vicki to draft an RFP for summer 2011 to summer 2012 intended to appear in the Sounder.

- Jim, Bob
- no deliberation
- unanimously aye

V. NEW BUSINESS

Discussion: Port meeting, Jim and Bob. Jim and Bob had attended the regular meeting of the Port of Orcas tax district with the mission of exploring further a loan by the Port. ~~The port had apparently said that \$ [redacted] would be rather easy.~~ The port has authorized \$5000.00 to be loaned on short order. The port plans to have the paperwork prepared for their June 9 regular meeting.

Motion: Authorize Jim to communicate with the Port of Orcas regarding loan negotiations.

- Jim, Vicki
- no deliberation
- unanimously aye

Motion: to Convene a Special Meeting to coincide with the May 26th School Board Meeting.

- Jim, Ian
- no deliberation
- unanimously aye

VI. ADJOURNMENT (3:30)

Motion: To adjourn

- Ian, Bob
- deliberations: none
- unanimously aye

Addenda:

Letter of intent

Regular Public Meeting minutes for May 18, 2011

Approved by motion on this 9th day of JUNE, 2011

Signed and attested this 12th day of July, 2011



Ian Lister, Commissioner #5,

Secretary



Martha Farish, Commissioner #3,

Chair

May 19, 2011

Orcas Island School District
557 School Road
Eastsound, WA 98245

Dear Board of Directors,

The OIPRD hereby requests that OISD convey the deed for Buck Park, as defined in a survey recorded under Auditor's file number 88155016, to OIPRD with mutually acceptable conditional use language, as well as mutually acceptable language addressing a reversion of said deed should OIPRD fail to obtain adequate funding necessary to operate in the future.

Sincerely,

Board of Commissioners

Orcas Island Park and Recreation District
PO Box 575
Eastsound, WA 98245