

## Special Meeting Minutes September 26, 2013

Orcas Island Park and Recreation District Commission  
Special Public Meeting, Thursday, September 26, 2013  
OISD Library  
5:00 P.M.- 6:30 P.M.

### **I. CALL TO ORDER – 5:07 P.M.**

Bob Eagan, Chairman

Roll call:

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

*Public attendance, joined mid-meeting: Justin Paulson*

### **II. PUBLIC COMMENT**

*<No public in attendance>*

### **III. CONSENT AGENDA**

1. Previous Minutes – September 11, 2013 Special Meeting and September 12, 2013. It was determined to postpone approval of these minutes until the next regular meeting. Also, how to treat the first draft of our last set of minutes for the Sept. 12, 2013 meeting was discussed. Members of the public in attendance had objection to the narrative and made suggestions for modifications. It was discussed how to handle this situation and it was determined to re-post the initial draft, as well as the written objection to the public website and then at the next regular mtg. on Oct. 10, 2013 we will discuss any necessary changes in public and make any approved changes permanent to the then approved minutes at that time. Jim volunteered to re-write the draft for consideration.
2. Payment of Claims - \$6,260.87 **MOTION:** Moved by Ian; seconded by Martha to approve payment. Unanimous approval.

### **IV. OTHER**

It was agreed that Marcia will talk to Bernadette at the FHC to assess interest in taking OIPRD minutes going forward.

### **V. ADJOURNMENT**

**MOTION:** to adjourn by Martha at 5:33pm; 2<sup>nd</sup> by Ian, unanimously approved.  
The meeting was adjourned at 5:33pm.

Special Public Meeting  
September 26, 2013

**Addenda:**

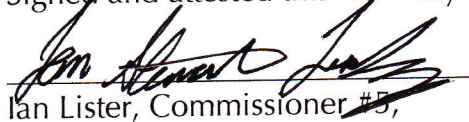
Claims form dated 20130925

NEWER "APPENDIX A"

Special Public Meeting minutes for September 26, 2013

Approved by motion on this 10<sup>th</sup> day of Oct, 2013

Signed and attested this 10<sup>th</sup> day of Oct, 2013

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

Ian Lister, Commissioner #5,  
Secretary

A handwritten signature in blue ink, appearing to read "Bob Eagan", written over a horizontal line.

Bob Eagan, Commissioner #2,  
Chair

**CLAIMS PAYMENT REQUEST**

DISTRICT: ORCAS ISLAND PARK AND RECREATION DISTRICT **FUND # 6501**

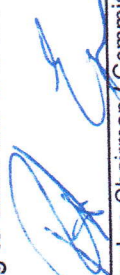
Page 1 of 2

DATE: 25-Sep-13

SEE ATTACHED INVOICE ACCOUNTING REPORT

TOTAL CLAIMS \$6,260.87

I do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is just, due, and unpaid obligation against the district. I am authorized to authenticate and certify to these claims. Materials backing up these claims will be retained by the district according to state law and are available to the public on request.

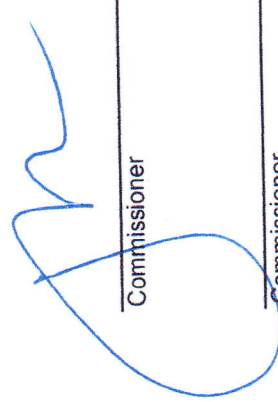
  
Signed as Chairman/Commissioner  
Date 9/26/13

**Board Authorization**

As the duly elected board for this district we have reviewed the claims attached (including original backup materials) totaling

\$ 6,260.87 for the period ending September 25, 2013 We approve payment with our signatures below.

  
Commissioner  
Date 9/26/13

  
Commissioner  
Date 9/26/13

  
Commissioner  
Date 092613

  
Commissioner  
Date



# Invoice Accounting Report by Vendor Name San Juan County

aplInAVnn  
09/25/2013 5:28:28PM

Vendor Number: bee144 Name: BEERY ELSNER & HAMMOND, LLP

Invoice Number	Line No	Line Description	Account Number	Amount	Type
10967	1	legal services	E 6501.00.571.00.41.0006	3,579.19	in

Vendor Number: dan146 Name: DANN, JILL

Invoice Number	Line No	Line Description	Account Number	Amount	Type
itd0913	1	tennis clinic instruction	E 6501.00.571.00.41.0003	425.00	in

Vendor Number: eag145 Name: EAGAN, ROBERT

Invoice Number	Line No	Line Description	Account Number	Amount	Type
be0913	1	irrigation sprinkler heads	E 6501.00.571.00.31.0007	532.19	in

Vendor Number: pro147 Name: PROSTOCK ATHLETIC SUPPLY, INC.

Invoice Number	Line No	Line Description	Account Number	Amount	Type
BBT01134-BS09	1	soccer equipment, first aid, pinnies	E 6501.00.571.00.35.0100	1,003.94	in
	2	sales tax	E 6501.00.571.00.35.0100	87.34	in
Vendor Total:				1,091.28	

Vendor Number: wes146 Name: WEST, MARCIA J.

Invoice Number	Line No	Line Description	Account Number	Amount	Type
mw12	1	orcas hardward - hornet spray - tennis	E 6501.00.571.00.31.0009	5.39	in
	2	soccer whistles, line paint (7 cases),	E 6501.00.571.00.31.0100	484.17	in
	3	edmond scientific - class supplies	E 6501.00.571.00.31.0019	143.65	in
Vendor Total:				633.21	
Grand Total:				6,260.87	

## APPENDIX A

The following conditions are part of the Quit Claim Deed transferring ownership of the Buck Park Property from the Orcas Island School District to the Orcas Island Park and Recreation District. Ownership of the property shall revert to the Orcas Island School District in the event that one or more of the below-listed conditions is not fully observed:

1. The School District retains its historical first right of use for all school athletic and educational uses, with zero cost to the School District. Scheduling of uses of the property shall be done in the manner described at section 7 of the parties' May 2012 lease and maintenance agreement, recorded October 18, 2012 as 2012-1018016.
2. The Park District will continue to maintain the property according to the standards set forth in the existing Buck Park Field Manual and consistent with sections 5.B and 8 of the parties' May 2012 lease and maintenance agreement.
3. The Park District continues to exist as a legal entity.
4. The Park District continues to hold its interest in the property, and does not purport to transfer any portion thereof, unless any transfer is formally approved in advance by the School District's Board of Directors.
5. Rights to water from the well serving the property, as well as maintenance of the well, are shared.
6. There is no challenge to the Orcas Island School District's perpetual first right of use for all school athletic and educational uses, with zero cost to the School District.