

Meeting Minutes September 2, 2014

Orcas Island Park and Recreation District Commission
Special Public Meeting, Tuesday, Sept. 2, 2014
OIPRD Conference Room
4:00 P.M. - 4:30 A.M.

I. CALL TO ORDER – 4:05 PM

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay - present

Seat 2: Bob Eagan - present

Seat 3: Martha Farish - present

Seat 4: Jim Bredouw - absent

II. PUBLIC COMMENT – no public present

III. New BUSINESS

1. Resignation letter from Commissioner Bredouw

MOTION: by Vicki to accept, with regret, Jim Bredouw's letter of resignation dated August 25, 2014, seconded by Bob. The motion was approved unanimously.

2. Process for appointing a new Commissioner to fill the term

Motion: by Martha to advertise for a volunteer to fill the remaining term of the position with position. The advertisement will run from Sept 3rd to Sept 10th, second Vicki. Discussion of where the announcements will be posted followed. The motion was approved unanimously.

Motion: by Martha to accept the Letter of Intent prepared by Marcia for posting on the website with the position opening, seconded by Vicki. Discussion of the letter and the requirement to have interested parties fill it out and return it prior to the next public meeting followed. The motion was approved unanimously.

Action: Marcia is to send notices to Orcas Issues, the online version of Island Sounder, and post the notice and Letter of Intent to the website.

3. The Funhouse Commons has requested relief from our contact with them. It is difficult to provide the Program Coordinator due to an over lap in the time requirements for the two positions. Some limited assistance can be offered until OIPRD has hired staff. Discussion of the options and staffing needs followed.

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Action: Marcia is to review the budget for available funds and carry over dollars to support 2015 staffing. Provide budget and staffing proposal for the next meeting.

V. ADJOURNMENT

MOTION to adjourn by Bob, seconded by Ian at 4:35 p.m., unanimously approved. The meeting was adjourned at 4:35 p.m.

Addenda:

Resignation Letter, Bredouw
Letter of Intent, Commissioner #4 Position

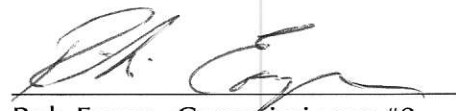
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Approved by motion on this 11th day of September, 2014

Signed and attested this 11th day of September, 2014



Ian Lister, Commissioner #5,
Secretary



Bob Egan, Commissioner #2,
Chair

TO: Mr. Bob Eagan, Chairman, Orcas Island Park and Rec District ("OIPRD")

FROM: Jim Bredouw, Commissioner #4, OIPRD

August 25, 2014

Dear Mr. Eagan:

I hereby tender my resignation from the Board of OIPRD. It has been my distinct pleasure serving for the past 5 years with you and the other 3 commissioners; all stellar examples of public service at its finest. I will miss serving with each and every one of you.

Thank you and please don't hesitate to contact me with questions or requests for help.

Sincerely,



Jim Bredouw

885 Mt. Woolard Rd.

Eastsound, WA 98245

Ph: 360-317-6302

The purpose of this letter of intent is to provide introductory information for the selection of a citizen volunteer to serve the remaining term of Orcas Island Park and Recreation District Commissioner #4. The remaining term of this position runs until December 31, 2015. The position will appear on the San Juan County 2015 general election ballot for a full term of four (4) years beginning Jan. 2016.

If you are interested in filling the vacancy please complete the following questionnaire and return it by email to oiprd@oiprd.org or in person at the park office located in the Funhouse Commons at 30 Pea Patch Lane, Eastsound, WA not later than Sept. 10, 2014.

Name _____
Email _____
Street Address _____
Phone _____

Resident of Orcas Island Yes No

Current Employer _____

Non-profit/Public Boards on which you are currently serving _____

Are you available to attend monthly meetings the second Thursday of each month from 4PM to approximately 6PM and occasionally attend special meetings where attendance is required?

Yes No

Please rank in order of interest the major areas of focus and expertise you have in the park and recreation field (1-6; 1 is area of greatest interest/strength):

- Youth / Adult Activities
- League Sports
- Park Planning and Management
- Park and Recreation funding and administration
- Park Maintenance
- Communication and social media

Is there anything you would like us to know that would limit your availability to participate fully in Park and Recreation administration?

What do you see as the mission of the Park and Recreation District?

Thank you for your time and interest.