

Meeting Minutes September 7, 2017

Orcas Island Park and Recreation District
Special Public Meeting, September 7, 2017
Shed at Buck Park
9:00-11:00am

I. CALL TO ORDER- 9:15AM

Bob Eagan, Chairman - present

Roll Call:

Seat 1: Vicki Vandermay - present

Seat 2: Bob Eagan - present

Seat 3: Martha Farish - present

Seat 4: Justin Paulsen - present

Seat 5: Deb Jones – present via phone

Staff present: Marcia West (Director), Brooke Bruland (Program Assistant)

II. PUBLIC COMMENT

No public present.

III. SPECIAL MEETING AGENDA

I. To review the skate park repair contract

- Contract contains 2 parts, repair and sealant. The final amount is \$51,000 including tax.
- Sealant excluded from the final quote
- The Skate Park is a long term liability and is in need of major repair to remain safe to operate.
- Repair project estimated to take 3 weeks, repair would be completed with the help of volunteers. Volunteers are also needed for hauling concrete debris and moving in new coping stones for the pool edging.
- Need to sign contract for Skate Park
- Binding arbitration, if can't agree goes to litigation

MOTION: to approve Skate Park contract with the inclusion of binding arbitration and a completion date, Martha Farish motioned to pass, Vicki Vandermay seconded and it was approved unanimously

MOTION: by Justin to enter executive session at 9:34 am regarding personal issues, seconded by Martha, motion approved.

MOTION: by Vicki to come out of executive session at 9:41 am, seconded by Justin, motion approved.

2. Employment of Josh Culp
 - To take on as a seasonal part time employer
 - Josh will be here till the end of October and return in February

MOTION: to approve Josh Culp as Park Steward, a part time employee, Martha Farish motioned to pass, Bob Eagan seconded and it was approved unanimously

MOTION: by Justin to enter executive session at 9:42 am regarding personal issues, seconded by Vicki, motion approved.

MOTION: by Vicki to come out of executive session at 10:21 am, seconded by Justin, motion approved.

3. Marcia will update salary and hours and coordinate with Robin at the county to ensure the correct method of making the temporary adjustments.

IV. ADJOURNMENT

Motion to adjourn by Justin Paulsen, Vicki Vandermay seconded and it was unanimously approved.

The meeting was adjourned by 10:21 AM

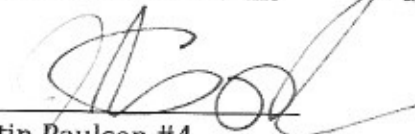
Addenda:

none

Public Meeting minutes for September 7, 2017

Approved by motion on this 14th day of Sept., 2017

Signed and attested this _____th day of _____, 2017


Justin Paulsen #4,
Secretary


Bob Eagan, Commissioner #2,
Chair