

Public Meeting  
October 11<sup>th</sup>, 2018

## Meeting Minutes October 11<sup>th</sup>, 2018

Orcas Island Park and Recreation District Commission  
Public Meeting, October 11<sup>th</sup>, 2018  
Eastsound Fire Station  
5:00 P.M. - 7:00 P.M.

### **I. CALL TO ORDER – 5:00 pm**

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay, absent

Seat 2: Bob Eagan, present

Seat 3: Martha Farish, present

Seat 4: Justin Paulsen, present

Seat 5: Deb Jones, absent

Staff present: Terri Rodgers (Director), Kim Kimple (Assistant Director)

Public present: Rebekah Lucas, Josh Culp, Leharra Fortune, Eric Webb

### **II. PUBLIC COMMENT**

Rebekah Lucas is interested in bringing roller derby to Orcas Island. She is looking for a venue and assistance with getting the program started. She has coaches from Bellingham willing to come for a week to run a camp. Venue options were discussed. Risk management consultations will need to be made with the proper parties to ensure this is a program that would fit under the scope of OIPRD. Rebekah recommended researching the Women's Flat Track Derby Association to learn more about the program. Rebekah will forward her contact information for further discussion.

Josh Culp is here to represent Leharra Fortune's Scott Stamnes Skate Jam idea. He is interested in helping to get the event going. Josh submitted a flyer to the Board that bore the OIPRD logo and address along with his name and Leharra's name as part of the address block. It was expressly stated there is not to be any use of the OIPRD logo and address block for events or flyers not directly created by OIPRD. The commissioners stated that prior to the event being considered, the organizers would need to find a sponsoring organization that would provide a certificate of insurance listing OIPRD/Buck Park venue as additional insured. OIPRD will not sponsor this event, but will consider being a venue when all of the proper paperwork is submitted for review. Josh will contact Terri to get the necessary paperwork and process underway.

Leharra spoke regarding the same event. She showed excitement about the flyer with OIPRD's logo on it. The Board provided further clarification that OIPRD would not be sponsoring the event and that the flyer was made without permission. She was informed that she would need to find a responsible organization to sponsor it. She argued that she is the one planning it and would be responsible. The Board tried to provide further

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clarification that she would need to find a sponsoring organization that could provide the necessary liability insurance certificates needed for the scope of her proposed event. She escalated, becoming noticeably irritated, continued to argue and was asked multiple times to allow the Commissioners to respond. Leh Arra left after public comment, but returned twice more, interrupting further agenda items.

### **III. MONTHLY AGENDA**

*< Claims Payment Request October 11<sup>th</sup>, 2018 >*  
*< Claims Payment Request DOR September 2018 >*

#### **1. Previous Minutes – September 13<sup>th</sup>, 2018**

**MOTION:** Justin moved to approve September 13<sup>th</sup> public meeting minutes; seconded by Martha; and it was approved unanimously.

#### **2. Employees Pay Slip**

**MOTION** to approve employees pay slip for \$9,835.34, by Martha; seconded by Justin; and it was approved unanimously.

#### **3. Payment of Claims**

**MOTION:** to approve the October 11<sup>th</sup>, 2018 Claims Payment #6501 for \$5,892.00, by Martha; seconded by Justin; and it was approved unanimously.

**MOTION:** to approve the October 11<sup>th</sup>, 2018 Claims Payment #6501 for \$ 13,053.15, by Justin; seconded by Martha; and it was approved unanimously.

**MOTION:** to approve the September 2018 Claims DOR Payment #6501 for \$362.58, by Justin; seconded by Martha; and it was approved unanimously.

### **IV. MONTHLY BUSINESS**

#### **1. Financials**

*<See attached Monthly Financial Statement >*

#### **2. Director's Report**

*<See attached Director's Report >*

See attached Director's Report.

A conversation was had regarding a Facebook post made by a parent regarding baseball and softball 'needing to be saved'. The commissioners confirmed that there is no intention to cancel baseball or softball. Terri contacted the concerned party and facilitated a meeting that will take place at the OISD Cafeteria on Tuesday, October 16<sup>th</sup> at 5:00 p.m. with Terri, Commissioner's Bob Eagan and Justin Paulsen, OISD Superintendent Eric Webb, OISD

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Project Manager Liz LeRoy, OISD Board member John Fleming, and any interested community members.

Terri handed out information regarding the OISD construction project. Terri mentioned there was a discussion at a recent meeting with OISD about the ball fields being completed sooner rather than later (by March 2019), which is prior to the start of the OIPRD baseball/softball season, and Eric Webb confirmed. Eric stated the moving of the ball fields is not in the current project schedule document. However, he assured the Commissioners it would be done. The ball fields will be a separate project.

Bob asked Eric if he had any consternation over the discussion for boundary line modification between OIPRD and SJCLB. He stated he doesn't currently have any concerns. If an adjustment is made, the storm water retention pond would remain on OIPRD property. Terri reported that Lincoln mentioned there hasn't been a lot of progress on the matter, but hopes to have discussion with the SJCLB Board at their November meeting.

Terri reports there were over 300 participants in the month's activities. Soccer has nearly 100 players, spanning preschool, peewee, and youth soccer.

OIPRD and OCS are in the process of negotiating a contract for use of the OCS facilities. The Board asked if it was possible to get an annual set rate, as opposed to hourly.

Terri received a letter from Joe Ciskowski, which has been tabled until March when the weather improves and both tennis and pickleball players are available to meet for discussion.

EWUA – use for fee update. Terri spoke with Paul Kamin, who is still running numbers but does not intend to back-charge for billing that was not provided by EWUA. It is expected the 2018 water rights fee of \$4,000, will be due once EWUA provides the bill. This fee will be shared equally between OIPRD and OISD.

Youth football update: There still seems to be parental conflict between the two separate football programs. The Commissioners discussed that, while OIPRD is here to help organize and facilitate programs where needed, parents need to find a common ground.

### **3. Committee Reports**

1. Facility Rental Fee Schedule Committee (Justin, Vicki, Terri) – nothing to report.
2. Soccer Committee (Justin, Bob, Terri) – nothing to report.

**V. UNFINISHED BUSINESS**

**1. Strategic Vision Workshop**

The Strategic Vision Workshop is planned for Sunday, November 4<sup>th</sup>. Per Martha's suggestion, Terri will reach out to OICF to check availability of their conference room in the new office. Tentative time is 9:00 am – 4:00 pm.

**2. A/R Reporting and Tracking**

No discussion.

**3. District Statistics**

No discussion.

**4. Boundary Line Adjustment (Dog Park)**

See discussion under Director's Report.

**5. 2019 Budget**

Terri continues to work on the draft budget for 2019.

**VI. NEW BUSINESS**

No new business.

**VII. ADJOURNMENT MOTION** With no further agenda, comments, or discussion, Justin moved to adjourn, seconded by Martha at 6:47 pm; and it was approved unanimously.

The meeting was adjourned at 6:47 pm.

***Addenda:***

*Claims Payment Request October 11<sup>th</sup>, 2018*

*Claims Payment Request – DOR September*

*Monthly Financial Statement*

*Director's Report*

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Approved by motion on this 8<sup>th</sup> day of November, 2018

Signed and attested this 8<sup>th</sup> day of November, 2018

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Justin Paulsen #4,  
Secretary

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Bob Eagan, Commissioner #2,  
Chair