

Meeting Minutes February 20th, 2020

Orcas Island Park and Recreation District Commission
Public Meeting, February 20th, 2020
Eastsound Fire Station

4:00 P.M. - 6:00 P.M.

I. CALL TO ORDER – 4:00

Bob Eagan, Chairman

Roll call:

- Seat 1: Dennis Dahl – present
- Seat 2: Bob Eagan – present
- Seat 3: Barry Madan – present
- Seat 4: Justin Paulsen – present
- Seat 5: Deborah Jones – present

II. PUBLIC COMMENT

Jaden Krisch presented his Senior Project idea to replace the wood siding on the Field #3 1st base dugout with all new milled wood. OIPRD is interested in having Jaden complete his senior project on the dugout. Jaden states he plans to work with Andrew Stephens to acquire the wood and will be meeting with him soon. Terri will work with Jaden to get the remaining supplies needed for the project.

III. MONTHLY AGENDA

1. Previous Minutes

MOTION to approve meeting minutes from January 9th, 2020 by Justin, seconded by Deb, with no discussion the minutes were approved unanimously.

2. Employees Pay Slip

MOTION to approve the employees pay slip in the amount of \$10,106.00. by Deb, seconded by Justin, with no discussion the motion was approved unanimously.

Justin inquired when the Park Steward position starts – Terri noted there will be discussion later in the meeting regarding the position.

3. Payment of Claims

<see attached December Claims>

MOTION to approve the early payment of claims in the amount of \$2,669.84 by Deb, seconded by Justin, with no further discussion the motion was approved unanimously.

MOTION to approve the payment of claims to Department of Revenue in the amount of \$265.03, by Justin, seconded by Dennis, with no further discussion the motion was approved unanimously.

MOTION to approve the payment of claims for remaining vouchers in the amount of \$9,761.14 by Deb, seconded by Justin, with no further discussion the motion was approved unanimously.

IV. MONTHLY BUSINESS

1. Financials

<see attached Financial Report>

Deb shared concern over having a large variance from the budget. Discussion took place regarding the districts minimum cash threshold. Terri will look back at what it was set at in the past and bring the figure back to the board. Since operation costs have increased the minimum cash threshold may need to increase.

2. Directors' Report

<see attached Directors Report>

Terri states the month has been busy with new and ongoing programs, noting that the girls soccer program with Chama has been well-attended.

The March Mayhem tournament is coming up. Terri brought a information about having the North Whidbey Officials Association provide referees. Payment to the association would include two referees per game, along with travel. Housing will be generously provided by Camp Orkila. Terri shared a comparable expense for referee services using the WIAA fee scale, which comes in at a higher cost than the NWOA.

A discussion was had regarding football feeder programs with the potential of the high school moving to an 8-man team. There will be a community meeting held next week to gauge interest in high school football. Discussion included the great success of the flag football program this past season, and the opportunity the teams had to engage in off-island play with competitive teams. Justin feels that participants are able to build a strong set of skills on the flag football field that will be able to be applied to tackle in the future, should there be a team to feed into. In recent history, Orcas Island has struggled to build a tackle football team with adequate numbers within appropriate age ranges.

3. Committee Reports

Soccer Committee (Justin, Bob, Terri)

- Terri continues to order equipment for the soccer group to satisfy the remaining soccer funds.

Baseball Committee (Justin, Troy O., Andrew S., Brooke, Terri, Zak E.)

- Terri reports that there may not be enough kids to field a team of 7th/8th grade baseball players, as there may be 8th graders playing up onto the high school team. If there are enough players, OIPRD is considering joining a Babe Ruth league for this age group. However, the group of potential players is small enough that only one of these options is feasible.

Facility Rental Committee

- Nothing to report

V. UNFINISHED BUSINESS

1. Boundary Line Adjustment

Terri reports the OIPRD side of the contract has been signed by OIPRD for the survey. Terri will check in with the Landbank to see if they have signed and sent the contract in to the surveyor.

2. Dog Park Shelter Relocation

Bob reported he attended the Port of Orcas board meeting last week. Kathy Pearson, on behalf of OOLA, will be the contact for moving the shelter.

3. Levy Timeline

The board discussed options for timeline and content on a new levy. There will be a special meeting held on Monday, March 2nd at 5:15 p.m. for the purpose of levy discussion. Location to be determined.

VI. NEW BUSINESS

1. Facility Use Agreement – OISD

Terri presented the proposed interlocal agreement between OISD and OIPRD. Changes to this agreement from our last signed agreement include use of the Multi-purpose (Music) room, Culinary Arts room, Highschool Art room (Summer only), and Old Gym stage.

We would still have use of outdoor athletic fields #4, #5 (including the new track and field), #6, and #7. It was also noted that OIPRD would like use of the exterior bathrooms.

MOTION to approve the Facilities Use Agreement as presented with edits to the facilities list by Justin, seconded by Deb. Discussion included the Commissioners voicing excitement over use of the new facilities and the opportunities that can be offered to the community for use of those facilities. With no further discussion the motion passed unanimously.

Terri will send a copy around once the agreement is executed.

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2. Discussion of Possible Changes to OIPRD Programs (Soccer, Pickleball, Baseball)

Terri received a call from a Pickleball member. The group usually plays in the winter on Sunday mornings, Monday evenings, and Thursday evenings. With a growing group, they are requesting additional time and space for play. One concern includes lack of staffing for facilities during unutilized times. There may be a pickleball player who is interested in coming on as a staff member for the purpose of opening up the facility for additional pickleball play.

VII. ADJOURNMENT

MOTION to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 6:49 pm.

Addenda:

Auditor Claims Payment – early claims February 14th, 2020

Auditor Claims Payment – DOR February 14th, 2020

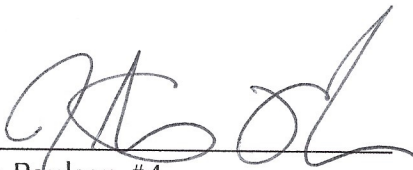
Claims Request February 20th, 2020

Director's Report

Public Meeting minutes February 20th, 2020

Approved by motion on this 12th day of March 2020

Signed and attested this 12th day of March 2020


Justin Paulsen #4,
Secretary


Bob Eagan, Commissioner #2,
Chair