

Meeting Minutes April 11, 2017

Orcas Island Park and Recreation District Commission
Public Meeting, April 11, 2017
OIPRD Conference Room
4:00 P.M. - 6:00 P.M.

I. CALL TO ORDER – 4:03 pm

Bob Eagan, Chairman

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*

Staff present: Marcia West (Director), Kim Ihlenfeldt (Assistant Director)

II. PUBLIC COMMENT

Jacob Chavez and Andrew Powley shared concerns about rumors of the existing BBQ at the Skate Park being removed after hearing from Orcas Island Fire Department that there are often complaints regarding use. Kim explained there are currently no plans to remove the BBQ and reminded them to follow the San Juan County Burn Bans, which are posted at the Eastsound Fire Station. Jacob also asked about getting additional brooms and better storage for the brooms at the park, as the ones that are placed out there are often broken or stolen. Finally, they would like to see a fence, located on the south side of the park, removed as it makes that section of the park un-skatable. Kim shared with the group that Grindline Skate Park builders would be out at the park on April 28th to assess for repairs and welcomed them to join in the tour for input. The Commissioners thanked them for being stewards of the park.

III. MONTHLY AGENDA

1. Previous Minutes – March 9, 2017

MOTION: Deb moved to approve the March 9, 2017 public meeting minutes; seconded by Vicki it was approved unanimously.

2. Employees Pay Slip

MOTION: to approve employees pay slip for \$10,066.50 by Martha; seconded by Deb; and it was approved unanimously.

3. Payment of Claims

MOTION: to approve the April Claims Payment #6501 for \$30,497.95, Deb moved to approve; Justin seconded and it was approved unanimously.

MOTION: to approve the sales tax payment of \$384.32 to the Department of Revenue, Vicki moved to approve; Martha seconded and it was approved unanimously.

IV. MONTHLY BUSINESS

1. Financial

<Monthly Financial Statement>

2. Director's Report and Buck Park Maintenance Improvement Report

<Director's Report>

V. UNFINISHED BUSINESS

1. Office Temporary Relocation Plan

Funhouse renovation is set to begin May 1st, and all OIPRD office and supplies need to be moved off-site. The heritage building could be here the first week in May, and we have a couple storage units that can be utilized for other storage needs. We may need to find additional storage for interim use while waiting for the new storage building to be set in place. OIPRD staff will temporarily be working remotely and outdoors at Buck Park for ease of access to participants and programs throughout the office renovation process.

2. Off Leash Area Update – Operating Agreement

The Land Bank licensing agreement is ready for review. The Commissioners would like to see an agreement between Orcas Off Leash Area and OIPRD. Marcia will contact a municipal attorney to consult on a draft agreement. The Commissioners have formed a committee for further review and input on agreements.

3. Dugout and Multi Court Update

Dugout permit has been approved, work is underway and the dugouts are looking great! Thanks to Justin and crew, Andrew S., and Bob. Next step is siding and doors.

Multi-court is waiting for the final concrete pour on the east apron. We need to complete this before the school hits the courts. Someone has broken the new fence narrow panel. We can replace the clamps with hinges and make this a second narrow opening.

VI. NEW BUSINESS

1. Buck Park Trees

There is a group of trees on the southwest side of the park that are being assessed for health and stability. There is concern of a potential fall in a windstorm. John Olson has assessed and will be drafting a formal report for review.

2. Personnel

We have had Brooke Bruland working part time in the office throughout March. Brooke has a skill set and personal interests in sports and recreation that will meet critical needs in Park and Rec. We would like to bring her on full time to fill the Program Assistant position. Marcia is recommending we hire Brooke at a beginning salary of \$20/hour with her benefits starting after a successful 90-day introductory period. The Commissioners agreed with this proposal and approved hiring Brook.

Josh Culp has been working as the baseball field coordinator and completing some park maintenance tasks. He is interested in the position of Park Steward and has a strong maintenance and sports background. We will continue to have Josh work on park projects throughout the baseball season and will tentatively plan on hiring him as Park Steward at 20 hours / week at the completion of his baseball contract.

Martha shared that she would like to look at encourage ongoing employee training/education. Justin would like to take another look at our collective benefits package to see if it's time to move to another model as the organization develops. Justin also shared a change in the law on paid sick leave that takes effect January 1st 2018. OIPRD will further research upcoming law changes that apply to personnel.

3. Storage during Relocation

After collecting price options for buildings, with the approval of the Board, we have contracted to purchase a Heritage building for park and equipment storage. It provides the best value and maximum storage space.

4. Summer Programs

Summer program schedule is set; the summer mailer is in final edit and will be ready to send out the last week in April.

VII. ADJOURNMENT

MOTION to adjourn by Justin seconded by Deb at 6:19 pm, unanimously approved.
The meeting was adjourned at 6:19 pm.

Addenda:

Claims Payment Request – April 11

Claims Payment Request – DOR March

Monthly Financial Statement

Director's Dashboard

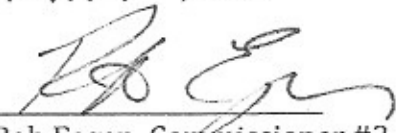
Public Meeting minutes for April 11, 2017

Approved by motion on this 11th day of MAY, 2017

Public Meeting
April 11, 2017

Signed and attested this 11th day of MAY, 2017


Justin Paulsen #4,
Secretary


Bob Eagan, Commissioner #2,
Chair

CLAIMS PAYMENT REQUEST

DISTRICT: ORCAS ISLAND PARK AND RECREATION DISTRICT FUND # 6501

DATE: 11-Apr-17

Page 1 of 6

SEE ATTACHED INVOICE ACCOUNTING REPORT

TOTAL CLAIMS \$30,497.95

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 4.11.17

Board Authorization

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

\$ 30,497.95 for the period ending April 11, 2017

We approve payment with our signatures below.

 Commissioner Date 4-11-17

 Commissioner Date 4/11/17

 Commissioner Date 4-11-17

 Commissioner Date 4/11/17

Invoice Accounting Report by Vendor Name
San Juan County

Vendor Number: bal155 Name: BALIC, BATURAY

Invoice Number	Line No	Line Description	Account Number	Amount	Type
bb1704	1	March Soccer instruction	E 6501.00.571.00.41.0003	420.00	in

Vendor Number: ban155 Name: BANNER BANK

Invoice Number	Line No	Line Description	Account Number	Amount	Type
ban1704	1	Maintenance parts and repairs	E 6501.00.571.00.31.0019	201.63	in
	2	baseball supplies	E 6501.00.571.00.31.0100	105.29	in
	3	mister T's trophy - march madness	E 6501.00.571.00.31.0100	108.50	in
	4	phone - vonage	E 6501.00.571.00.42.0004	86.79	in
	5	Little league patches	E 6501.00.571.00.31.0100	219.11	in
	6	Schutt baseball bases and plugs	E 6501.00.571.00.35.0100	1,083.90	in
	7	sports unlimited - catchers gear	E 6501.00.571.00.35.0100	265.89	in
	8	quickbook March	E 6501.00.571.00.31.0004	32.43	in
Vendor Total:				2,103.54	

Vendor Number: bru999

Name: BRULAND, BROOKE TIANNA

Invoice Number	Line No	Line Description	Account Number	Amount	Type
bb1704	1	March program support	E 6501.00.571.00.41.0001	1,075.00	in

Vendor Number: cul065

Name: CULP, JOSHUA MOSHE

Invoice Number	Line No	Line Description	Account Number	Amount	Type
ic1704	1	baseball field coordinator	E 6501.00.571.00.41.0011	232.50	in
	2	park maintenance improvements	E 6501.00.594.71.63.0010	225.00	in
Vendor Total:				457.50	

Vendor Number: dav159

Name: DAVIS, RYAN JAMES

Invoice Number	Line No	Line Description	Account Number	Amount	Type
davis1704	1	Ref - March Mayham	E 6501.00.571.00.41.0001	100.00	in

Invoice Accounting Report by Vendor Name
San Juan County

Vendor Number: eas350

Name: EASTSOUND WATER USERS ASSN

Invoice Number	Line No	Line Description	Account Number	Amount	Type
eswu1704	1	Buck Park Water - March	E 6501.00.571.00.47.0012	82.25	in

Vendor Number: gri146

Name: GRIFFINS YARD WORKS

Invoice Number	Line No	Line Description	Account Number	Amount	Type
gww1704	1	maintenance - drainage ditching and	E 6501.00.571.00.48.0006	7,535.95	in
	2	sales tax	E 6501.00.571.00.48.0006	610.42	in
	3	dog park piping	E 6501.00.594.71.63.0010	4,000.00	in
Vendor Total:				12,146.37	

Vendor Number: jea144

Name: JEAN HENIGSON'S

Invoice Number	Line No	Line Description	Account Number	Amount	Type
jeh1704	1	dance spring session	E 6501.00.571.00.45.0100	510.00	in

Vendor Number: mos155

Name: MOSS, STEPHANIE ANN

Invoice Number	Line No	Line Description	Account Number	Amount	Type
mos1704	1	Spring dance instruction	E 6501.00.571.00.41.0003	2,500.00	in

Vendor Number: odd100

Name: ODD FELLOWS

Invoice Number	Line No	Line Description	Account Number	Amount	Type
odd1704	1	dance class rental	E 6501.00.571.00.45.0100	180.00	in

Vendor Number: orc095

Name: ORCAS CENTER

Invoice Number	Line No	Line Description	Account Number	Amount	Type
oc1703	1	refundable deposit	E 6501.00.571.00.45.0100	25.00	in
oc1704	1	dance class rental - March	E 6501.00.571.00.45.0100	189.00	in
Vendor Total:				214.00	

Invoice Accounting Report by Vendor Name
San Juan County

Vendor Number: orc195		Name: ORCAS ISLAND STORAGE, LLC		
Invoice Number is1704	Line No 1	Line Description storage #148 - April	Account Number E 6501.00.571.00.45.0002	Amount Type 145.00 in
Vendor Number: orc826		Name: ORCAS ONLINE, INC.		
Invoice Number ool1704	Line No 1	Line Description internet - April	Account Number E 6501.00.571.00.42.0004	Amount Type 74.00 in
Vendor Number: pro147		Name: PROSTOCK ATHLETIC SUPPLY, INC.		
Invoice Number pro1704	Line No 1	Line Description Orcas baseball equipment / uniforms	Account Number E 6501.00.571.00.35.0100	Amount Type 3,315.35 in
Vendor Number: san182		Name: SAN JUAN CO TREASURER		
Invoice Number sipermit1704	Line No 1	Line Description Building Permit # buildg-16-0333	Account Number E 6501.00.594.71.63.0010	Amount Type 154.66 in
Vendor Number: sea415		Name: SEA ISLAND SAND & GRAVEL INC		
Invoice Number sisq1704	Line No 1 2	Line Description dugout concrete and drain rock sale tax	Account Number E 6501.00.594.71.63.0010 E 6501.00.594.71.63.0010	Amount Type 5,763.00 in 451.01 in
			Vendor Total:	6,214.01
Vendor Number: sta065		Name: STARR EXCAVATION & ORCAS		
Invoice Number ses1704	Line No 1	Line Description sani can rent and service March	Account Number E 6501.00.571.00.47.0011	Amount Type 600.00 in
Vendor Number: wil149		Name: WILLALLEN, MARY TAYLOR		
Invoice Number mwa1704	Line No 1	Line Description boys choir supplies and instruction	Account Number E 6501.00.571.00.31.0019	Amount Type 206.30 in

Invoice Accounting Report by Vendor Name
San Juan County

Grand Total: 30,497.98

BANNER BANK
PO BOX 2181
WALLA WALLA WA 99362-0181

MARCIA WEST
ORCAS ISLAND PARK & REC
PO BOX 575
EASTSOUND WA 98245-0575

97.67

MAKE CHECK PAYABLE TO:

\$ 2,103.54

Payment Due Date	04/26/17
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Payment Due	\$25.00
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New Balance	\$797.91
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Closing Date	04/02/17
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AMOUNT OF PAYMENT ENCLOSED

Check box to indicate
name/address change
on back of this coupon

Account Number	5532 3700 0009 1739
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BANNER BANK
PO BOX 2181
WALLA WALLA WA 99362-0181

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW 5 DAYS FOR MAIL DELIVERY

MANAGE YOUR ACCOUNT ONLINE AT BANNERBANK.COM. IT'S FREE! IT'S EASY! FOR ONE CARD, ENROLL UNDER "ACCESS YOUR ACCOUNTS." REVIEW ACTIVITY, TRACK SPENDING, SET ALERTS, AND MORE. TO MANAGE YOUR COMPANY'S CREDIT CARDS, SELECT "COMPANY CARD ADMIN." VIEW CARD BALANCES, DOWNLOAD TRANSACTIONS, CHANGE CARDHOLDER CREDIT LIMITS, MAKE PAYMENTS, AND MORE. ENROLL TODAY!

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/10	03/12	PPLN01	25140617070000016400024	MISTER T'S AWARDS MOUNT VERNON WA	108.50
03/09	03/12	PPLN01	55421357069987187755116	LITTLELEAGUESTORENFT WILLIAMSPORT PA	219.11
03/10	03/13	PPLN01	55541867070010183264163	THE HOME DEPOT #8561 BURLINGTON WA	105.29
03/14	03/15	PPLN01	5542328670730003000343023	WBS VONAGE BUSINESS 866-901-0242 GA	86.79
03/15	03/16	PPLN01	55429507074894519970105	SPORTSUNLIMITED.COM 6109949782 PA	265.89
03/16	03/17	PPLN01	554310207078200988600222	ORCAS ISLAND HDWE EASTSOUND WA	47.45
03/20	03/21	PPLN01	55432867079000737740621	INITUIT *QB ONLINE 800-286-6800 CA	32.43
03/27	03/28		553102070872009988700284	CREDIT VOUCHER ORCAS ISLAND HDWE EASTSOUND WA	47.45 -
03/14	03/14		00000000000000000000000000000000	Payments, Adjustments and Others	520.42 -
				PAYMENT - THANK YOU	

Mail Payments to: BANNER BANK PO BOX 2181 WALLA WALLA WA 99362-0181

Total Minimum Payment Due	\$25.00
Payment Due Date	04/26/17

Minimum Payment	\$	25.00
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Payment Information

To pay on-line:
www.islandersbank.com

BANNER BANK
PO BOX 2181
WALLA WALLA, WA 99362-0181

Please Direct Written Inquiries to:

Customer Service: (855) 891-4821
Lost or Stolen Card: (866) 839-3409

Account Inquiries

MARCIA WEST
ORCAS ISLAND PARK & REC
Account Number: ##### 1739
Closing Date: 04/02/17
Credit Limit: \$3,000.00
Available Credit: \$2,202.09





EWUA
PO Box 115
Eastsound, WA 98245
360 376 2127
www.eastsoundwater.org

Add \$17.00 PER MONTH LATE FEE if paying after due date.

Account No.	0064
Location No.	06-0135
Due Date	04/20/2017
Amount Due	\$82.25

OI PARK & RECREATION DISTRICT
C/O: MARCIA WEST, DIRECTOR
PO BOX 575
EASTSOUND, WA 98245-

For emergencies EWUA has your email address and phone as:
oiprd@oiprd.org

Make Checks Payable to **EWUA**

Amt Enclosed	
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This stub ensures your payment is processed accurately.
Please detach and return the stub with your payment,
and add your Location # to your check.

☐ Address or email corrections or updates
provided on reverse of stub.

Please Detach and Return Stub with Payment

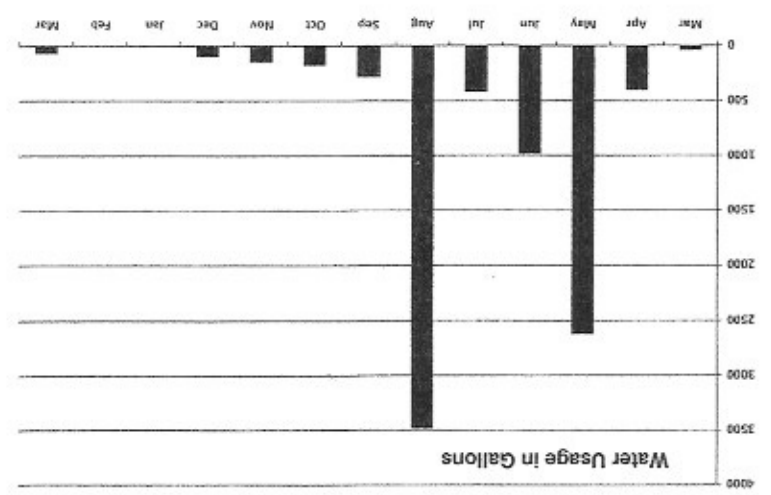
Eastsound Water Users Association

286 Enchanted Forest Road, Suite B102
PO Box 115, Eastsound WA 98245
Phone: (360) 376-2127 Fax: (888) 523-2470
www.eastsoundwater.org EWUA@rockisland.com

OI PARK & RECREATION DISTRICT
C/O: MARCIA WEST, DIRECTOR
PO BOX 575
EASTSOUND, WA 98245-

Billing Name OI PARK & RECREATION DISTRICT		Service Address 673 MT. BAKER RD (1.75 ERUS)	
Member Name OI PARK & RECREATION DISTRICT		Due Date 04/20/2017	
Billing No. 0064		Location No. 06-0135	

Billing Date	Service Dates	Meter Readings	Usage (gallons)	Charge Amount
03/20/2017	02/20/2017 - 03/20/2017	8,665	63	\$82.25
PREVIOUS BALANCE		8,728		\$82.25
PAYMENTS				\$-82.25



Total Amount Due
\$82.25

\$17.00 PER MONTH LATE FEE will be applied to all past due accounts.

Special Message
BASE RATES: \$47/mo/ERU plus \$20/1,000 gallon
for consumption over 5,000 gal/mo/ERU
INACTIVE ACCOUNTS: \$39/mo/ERU
Direct Online Banking Checks to "EWUA"
Visited new website yet? eastsoundwater.org...

CLAIMS PAYMENT REQUEST

DISTRICT: ORCAS ISLAND PARK AND RECREATION DISTRICT

FUND # 6501

DATE:

11-Apr-17

Page 1 of 3

SEE ATTACHED INVOICE ACCOUNTING REPORT

TOTAL CLAIMS

\$384.32

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

4-11-17
Date

Board Authorization

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

\$ 384.32 for the period ending

April 11, 2017

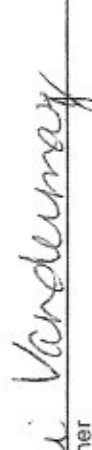
We approve payment with our signatures below.


Commissioner

4-11-17
Date


Commissioner

4/11/17
Date


Commissioner

4-11-17
Date


Commissioner

4/11/17
Date

Invoice Accounting Report by Vendor Name

San Juan County

aplNAVnn

04/11/2017 9:28:58AM

Vendor Number: sta895 Name: STATE OF WASHINGTON

Invoice Number	Line No	Line Description	Account Number	Amount	Type
603-231-409	1	March Sales Tax - OIPRD	E 6501.00.589.30.00.0000	384.32	in
Grand Total:				384.32	

**ORCAS ISLAND PARK & RECREATION DISTRICT 603-231-409****Confirmation**

Confirmation Number	20411100
Tax Registration Number	603231409
Reporting Period	03/2017
Payment Type	EFT Credit
Date and Time Submitted	4/11/2017 7:27:51 AM
Payment Amount	384.31
Person Completing Return	Marcia West

To initiate your payment, you must contact your financial institution. Each bank has its own guidelines for ACH transactions. ACH Credit taxpayers are responsible for contacting their own bank to ensure funds are deposited in the State's bank no later than 5:00 PM Pacific Time on April 26 2017.

For easy reference, print this Confirmation Information page and keep it with your tax records.

[Return to Account List](#)[Print Confirmation](#)[View Printable Return](#)**Confirmation**

**For Assistance Call:
1-877-345-3353**

FUND: 6501.00 ORCAS ISLAND PARK AND REC DISTRICT

Account No	Account Description	Amount	Total Amount	Beginning Balance	Ending Balance
101	BEGINNING CASH BALANCE			220,468.19	
212	SALARY PAYABLE	7,833.08			
231	OTHER ACCRUED LIABILITIES	2,335.44			
310	TAXES	26,654.27			
340	CHARGES FOR GOODS AND SERVICES	7,832.46			
360	MISCELLANEOUS REVENUES	200.00			
380	NONREVENUES	384.84	45,240.09		
	TOTAL RECEIPTS				
212	SALARY PAYABLE	7,833.08			
231	OTHER ACCRUED LIABILITIES	2,335.44			
570	CULTURE AND RECREATION	18,979.00			
580	NONEXPENDITURES	79.80			
	TOTAL DISBURSEMENTS		29,227.32		
101	ENDING CASH BALANCE				236,480.96
				GL ENDING CASH BALANCE	236,480.96
				NET VARIANCE	0.00
241	PRIOR BONDS OUTSTANDING (BEGINNING BALANCE)			0.00	
	BONDS PAID	0.00			
	BONDS ISSUED	0.00			
	NET CHANGE		0.00		
241	BONDS OUTSTANDING (ENDING BALANCE)				0.00
151	BEGINNING INVESTMENT BALANCE				
	INVESTMENTS ACQUIRED	0.00			0.00
	INVESTMENTS LIQUIDATED	0.00			
151	ENDING INVESTMENT BALANCE				0.00

Activity Report

April 11, 2017

activity	participants avg each time	end date	staffing staff	location
March Mayhem Tourney	10-teams	19-Mar	staff	Gymns
Boys Choir	7	12-Jun	MVA	OCS Chapel
Baseball/Softball	88	10-Jun	coaches/staff	various fields
Soccer, Saturday	7	30-Apr	Battery	Buck Park
Running Club	25	19-Jun	Kulper	Various
Drop-In Programs participants avg. each time:				
Pickleball - Mon/Thurs				9
Pickleball - Sunday a.m.				9
Volleyball - Wednesdays				12
Basketball - Tuesdays				21
Futsal - Mondays				Cancelled due to 4 weeks of No-Shows.
Teen Open Gym - Mondays				9
Upcoming Activities - Summer Activities to be mailed end of April				
activity	registered	start date	staffing coaches	location
Tennis	22	24-Apr	coaches	upper fields
Soccer, Spring Youth	24	25-Apr	coaches	Buck Park
Dance	32	26-Apr	S. Moss	various
Tennis Clinics	14	24-Apr	Davin	Buck Park

Av. Adults and families at drop-in = 60
Total participating in Basketball Tournament = 92

Orcas Island Park & Recreation District - Monthly Director's Report

AS OF: 4/11/17

BUDGET SUMMARY

As of March 31, 2017

Balance: \$236,480.96

Mar. Expenses: \$19,058.80

Mar. Revenue: \$35,071.57

Difference from budget:

Budgeted: \$150,412

Actual: \$236,481

Difference: +\$86,069

2017 1st Quarter Budget Summary

	Q1	
	Budget	Actual
Income	268,850	303,408
Personnel	\$35,343	\$30,748
Supplies	\$4,160	\$1,613
Equipment Non-Capitalized	\$1,950	\$4,465
Professional Services	\$6,790	\$4,799
Admin./Office non-supplies/equip. costs	\$2,045	\$2,263
Travel	\$100	\$350
Rentals and Leases	\$6,500	\$2,592
Insurance Premiums and Recoveries	\$0	\$0
Utilities	\$750	\$210
Repairs and Maintenance	\$7,842	\$7,842
Miscellaneous	\$4,200	\$329
Park Improvements	\$49,000	\$12,063
Expenses	118,438	66,928

Administrative Task Update

- Land Bank operating agreement is ready for final review.
- After collecting price options for buildings, we have elected to go with the Heritage building for park and equipment storage. It provides the best value and maximum storage space.
- Orcas Online will switch location service to Buck Park once we have power. Vonage phone connection is working well.
- Survey work for the as-built is in progress.
- Insurance update is complete and filed with Enduris.
- Josh Culp has started as the baseball field person and is doing some Buck Park maintenance tasks. He is doing a great job and I recommend we continue to have him work on the park and equipment following baseball season.
- Brook Bruiland has started filling in as the Program Assistant. She has strong computer skills, is knowledgeable in sports and coaching and will be a strong addition to the OIPRD staff. I recommend we hire Brook as the full time Program Assistant.
- The annual audit report is due by mid-May. This will be top on the to-do list for the first of the month.

Commissioners' Action Items

- Direction for office operations and location during Funhouse construction.
- REMINDER - Position 2 and Position 4 are up for reelection - Filing the week of May 15 - 19.
- Final review and direction for staffing model / operational diagram.
- Review of Water Rights Agreement.
- Review of Land Bank Operating and Maintenance Agreement.

Buck Park Maintenance & Management

- Multi-court is waiting for the final concrete pour on the east apron. We need to complete this before the school hits the courts. Someone has broken the new fence narrow panel. We can replace the clamps with hinges and make this a second narrow opening.
- Dugouts are looking GREAT! Thanks to Justin and crew, Andrew S., and Bob. Next step is siding and doors. We have the approved permit.
- Working on layout and furnishings for the playground. Justin Frausto will be removing the old equipment and storing it in the new area. He is also preparing the pad for the new storage building.
- Off Leash area needs finish grading and bark spreading. The grass seed will be planted in a few weeks. It looks like water will come from a new connection on Mt. Baker road.
- Andrew S. has offered to mill new boards for the bleachers. This project may be best after baseball season.
- The new building is scheduled to arrive the first week of May. We are working to have a clear path 16' wide for the truck and trailer to bring the building in. We also need to remove the old building while we have easy access. We can "Buy-Sell-Trade" the building as soon as the power is disconnected.
- Will S., the Eagle Scout candidate, is scheduled to be on Orcas to start work on the play area fence on Apr. 29. The troop is currently planning to build the fence May 6", however, he needs to get a list of materials for us to have on hand. A pair of nesting sandpipers have made a nest in the middle of the construction area. They currently are sitting on 4 eggs.

Buck Park Improvement - Project Tracking and Budget
updated as of: 4/11/17

INFRASTRUCTURE INVESTMENT		2016	Q1 2017	apr	may	jun	Q2 2017	jul	aug	sept	Q3 2017	oct	nov	dec	Q4 2017	2017
1.16	Infrastructure Refurbish & Repair BP	3,226	0	6,336	0	0	6,336	0	0	0	0	0	0	0	0	6,336
1.1	Sand Volleyball Court	6,250	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.1.1	New Multi-Use Court	24,000	0	600	0	0	600	0	0	0	0	0	0	0	0	600
1.2	New Multi-Use Court Fence	12,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.3	Dugout Repairs / Roofing	3,600	120	0	5,000	0	5,000	0	0	0	0	0	0	0	0	5,120
1.4	Spectator Seating	0	0	0	0	0	0	3,000	1,000	0	4,000	0	0	0	0	4,000
1.7	BP Shed Repair and Expansion	0	0	2,976	14,000	1,500	18,476	0	0	0	0	0	0	0	0	18,476
1.8	Playground Repair and Upgrade	3,000	3,763	2,400	4,000	5,500	11,900	0	0	0	0	0	0	0	0	15,663
1.9, 1.10	Seasonal Fencing	0	4,300	0	0	0	0	0	0	0	0	0	0	0	0	4,300
1.11	OOLA Development	0	4,000	4,924	0	3,000	7,924	0	0	0	0	0	0	0	0	11,924
1.12	Skatepark Repairs	0	0	0	700	0	500	0	10,000	0	0	0	0	0	0	0
1.14	Field One Upgrade & Irrigation	0	0	0	0	6,000	6,000	4,000	0	14,000	18,000	0	0	0	0	24,000
	Resurface Tennis Courts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Misc/ Contingent incl. major repairs	4,500	0	0	0	1,500	1,500	0	200	0	200	0	0	0	0	1,700
	TOTAL EXPENSES:	56,778	12,183	17,236	23,500	17,500	58,236	7,000	11,900	14,000	22,200	0	0	0	0	92,119

4/11/17 PM