

Meeting Minutes May 13th, 2021

Orcas Island Park and Recreation District Commission
Public Meeting, May 13th, 2021
Online via Zoom Meeting

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

CALL TO ORDER – 4:07 p.m.

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl – absent

Seat 2: Bob Eagan – present

Seat 3: Barry Madan – present

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – present

PUBLIC COMMENT

No public comment.

SENIOR PROJECTS

Orcas Island High School Senior Portia White reports that she held a successful two-day Hoop Shoot this past weekend with 30 participants raising a total of \$480 for upgrades to the basketball court in Buck Park.

Orcas Island High School Senior Ryan Schneider presented his senior project idea of putting up a pull-up bar near the trail and baseball field bullpen, consisting of a 7-foot height bar. Ryan will walk through the park with Terri for site approval. The commissioners discussed options for material for beneath the bar, including options for grass, woodchips.

MOTION to approve up to \$300 for accomplishing Ryan Schneiders senior project by Justin, seconded by Deb. With no discussion the motion passed unanimously.

Orcas Island High School Senior Emma Rodgers sent an update to Terri sharing she has spent 56 hours to-date and is finishing up final touches this week, with a goal to install next week.

Orcas Island High School Senior Lindsey Simpson sent an update to Terri sharing her progress and hopes to be finished with the project next week.

MONTHLY AGENDA

1. Previous Minutes

MOTION to approve meeting minutes from April 8th, 2021 and April 28th, 2021 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 \$6,668.00 by Justin, seconded by Deb. With no discussion the motion was approved unanimously.

3. Payment of Claims

<see attached Claims>

MOTION to approve the payment of claims as presented dated April 14th, 2021, in the amount of \$38.55 and May 13th in the amount of \$4,169.08 by Deb, seconded by Justin, with no further discussion the motion was approved unanimously.

MONTHLY BUSINESS

1. Financials

<see attached Financial Report>

2. Director's Report

Terri reports that portable toilets are back in Buck Park from vendor Starr Excavation/Orcas Septic.

The summer activity schedule is in the works. Activities rolling out include tennis, dance, sports programs and more.

Terri is in the final stages of completing the annual state audit report.

Bob inquired if Griffin's have started irrigating the park. Terri will order a wireless meter for the valve leading to the OISD fields.

EXECUTIVE SESSION

The commissioners entered into executive session in accordance with RCW 42.30.110(1)(g) for the purpose of evaluating the qualifications of an applicant for public employment at 4:37. The session was scheduled to last 10 minutes. The board resumed regular session at 4:47 p.m.

Commissioner Barry Madan will join Terri in conducting resume reviews and candidate interviews for the current open positions.

3. Committee Reports

Mount Baker property exploratory committee update – Terri reports that Mount Baker Farm is in escrow with a private party and is no longer an option for community purchase at this time.

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Commissioner Deb Jones shared of a potential option for collaboration on a different property on the northwest shore, Glenwood Inn. Terri conducted a walkthrough with potential stakeholders of the property and states she doesn't see value in the property for sports fields, however, there are trails and beach access.

The commissioners discussed a number of other property opportunities for parks and trails.

UNFINISHED BUSINESS

1. COVID-19 Business Operations, Programs and Staffing

Covered in Director's report.

2. Continue Levy Timeline Discussion

Commissioner filing deadline is May 17th – May 21st.

NEW BUSINESS

ADJOURNMENT

MOTION to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 5:25 p.m.

Addenda:

Claims Payment April 14th, 2021

Claims Payment May 13th, 2021

Monthly Financial Report

Public Meeting minutes May 13th, 2021

Approved by motion on this 10th day of June 2021

Signed and attested this 10th day of June 2021

Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair