

Meeting Minutes August 12th, 2021

Orcas Island Park and Recreation District Commission
Public Meeting, August 12th, 2021
Online via Zoom Meeting

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

CALL TO ORDER – 4:02 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

Bob Phalan, Suzanne Olson and Joe Ciskowski joined the meeting for Public Comment. Bob Phalan indicated that an anonymous donor is willing to donate a 22,000 lumen light fixture (Bob Phalan is in possession of fixture) for the pickleball court and that OPALCO is on board to donate the pole and possibly setting the pole. Suzanne Olson said OPALCO is requesting a lighting plan for review and final determination. The anonymous donor has also pledged funds for trenching and electrical hook up. Discussions regarding County codes and regulations; park hours; future scenarios arising from approval; policy creation; sensitivity to community neighbors; and public process were had between commissioners and those in attendance. Joe Ciskowski provided additional discussion regarding pickleball courts for winter use, including the covered area behind the public elementary school and public high school gyms. It was noted by Suzanne Olson that a safe playable surface is more important than covered space. The discussion concluded with a request for Bob Phalan to research county code and regulations and report back to the Commission with a summary of findings.

MONTHLY AGENDA

1. Previous Minutes

MOTION to approve meeting minutes from July 8th and August 4th by Deb, seconded by Barry. With no discussion the minutes were approved unanimously.

2. Employees Pay Slip

MOTION to approve the employees pay slip in the amount of \$9,400.00 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 auditors claims as presented dated July 14th, 2021, in the amount of \$389.45, and August 12th in the amount of \$11,560.15, and August 12th in the amount of \$4,739.48, and August 12th in the amount of \$429.00 by Justin, seconded by Deb. With no further discussion, the motion passed unanimously.

MONTHLY BUSINESS

1. Financials

Financials were distributed to Commissioners and reviewed. The current positive budget variance is \$133,235.

2. Director's Report

- The Orcas Dance Collective will be operating under the umbrella of OIPRD beginning this fall, creating a more robust dance program for Orcas Island adults and youth.
- A full Fall Schedule is planned with the schedule out to the community by the end of the month.
- Kimberly Kimple has been hired full time as Assistant Director, taking on additional responsibilities for programming and administration.

UNFINISHED BUSINESS

1. COVID-19 Business Operations, Programs and Staffing –

- See Director's Report.

2. Continue Levy Timeline/Ballot/Budget Discussion –

- Pro and Con statements are being developed for the Levy as required by San Juan County.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

MOTION to adjourn by Justin, seconded by Deb, with no further discussion the meeting adjourned at 5:09 p.m.

Meeting Minutes
August 12th, 2021

Addenda:

Claims Payments July 14th, 2021
Claims Payments August 12th, 2021 (3)

Public Meeting minutes July 8th, 2021
Public Meeting minutes August 4th, 2021

Approved by motion on this 9th day of September 2021

Signed and attested this 9th day of September 2021

Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair