

Meeting Minutes

Orcas Island Park and Recreation District Commission

Regular Meeting

Thursday, August 11, 2022

4:00 p.m.

Orcas Island School District Cafeteria

557 School Road, Eastsound, WA 98245

I. CALL TO ORDER - 4:04 p.m.

Bob Eagan, Chairman

Roll call:

Seat 1: Denis Dahl – present

Seat 2: Bob Eagan – present

Seat 3: Barry Madan – present

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – joined at 5:00 pm via Zoom

II. PUBLIC COMMENT

No public was in attendance in-person or via Zoom.

III. MONTHLY AGENDA

1. Previous Minutes –

- **MOTION to approve** the July 14th minutes by Justin, second by Dennis. With no further discussion the motion passed unanimously.

2. Employees Pay Slip -

- **MOTION to approve** the employees pay slip for July in the amount of \$11,237.00 by Justin second by Dennis. With no further discussion the motion passed unanimously.

3. Payment of Claims -

- **MOTION to approve** the payment of claims in the amount of \$3,990.23, and \$3,360.85, and \$10,07.96 by Justin, second by Barry. With no further discussion the motion passed unanimously.

IV. MONTHLY BUSINESS

1. Financials – see attached reports

- a. Commissioners reviewed the Financials for the period ending July 31, 2022. It was noted that the ending cash balance as of 7/31/2022 was \$548,370.

2. Directors' Report

- a. Covered in other agenda items

3. Committee Reports

- a. Covered in other agenda items.

V. UNFINISHED BUSINESS

1. 2022 Projects

- a. Projects discussed: (1) Dog Park Shelter – Pad is ready for the shelter. Shelter will be moved by OOLA on Sunday, August 21, 2022; (2) Pickleball Court – Mid-Pac will

not be able to get the courts on the schedule until June 2023; (3) Batting Cage – request from school. Will need to set up meeting with OISD and work on placement and design; (4) Playscape – Terri will work on options and cost.

VI. NEW BUSINESS

1. 2023 Operating Budget
 - a. Terri presented the Draft 2023 Operating Budget. Specific line items discussed included: Budgeted carry-over; General Property Tax estimate; Staff salaries - Justin suggested a further review of salaries and look at cost of living adjustment (COLA); computer equipment needed (replace two of the older Mac Mini's and new printer; Bob suggested that a replacement pump and controller be purchased for the well pump due to equipment shortages and delivery time; Discussion regarding the Ballot budget line-item was discussed.
2. Fall Programs
 - a. Terri presented the Fall catalog produced by Al Bentley. Commissioners noted the creativity and varied, full schedule.
3. Buck Park Use Requests
 - a. Commissioners reviewed a use request. No action was taken, as the request was not necessary.
4. Proposed San Juan County Comprehensive Plan Map Changes
 - a. Commissioners discussed a proposed change to the San Juan County Comprehensive Plan. Justin indicated the change would have no effect on Buck Park.
5. Gender Diversity Discussion Pertaining to OIPRD Operations and Programs
 - a. Terri presented a framework discussion to move forward with a community based strategic plan to become educated and shape a mission and values statement for supporting the safety and belonging of gender diverse youth and their families.

VII. ADJOURNMENT

MOTION to adjourn at 5:54 by Deb second by Dennis. With no further discussion, the meeting was adjourned at 5:54.

Addenda:

Financial Reports

Claims Payments

Draft 2023 Operating Budget

Public Meeting minutes August 11th, 2022

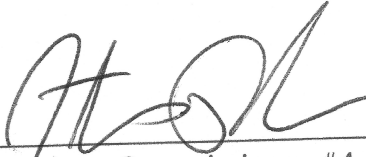
Approved by motion on this

8th day of September 2022

Public Meeting minutes August 11th, 2022

Approved by motion on this 8th day of September 2022

Signed and attested this 8th day of September 2022


Justin Paulsen Commissioner #4,
Secretary


Bob Eagan, Commissioner #2,
Chair

Deborah Jones Commissioner #5