

Meeting Minutes

Orcas Island Park and Recreation District Commission

Special Meeting

Tuesday, September 20, 2022; 12:45 p.m.

John O. Linde Community Park Baseball Field

565 Carter Ave, Friday Harbor, WA 98250

I. CALL TO ORDER 12:46 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 – Present

Staff in attendance: Terri Rodgers, Alfred Benley

II. PUBLIC COMMENT

Tracy Roberson joined the meeting as tour guide and as a representative of Island Rec. No other public was in attendance.

III. NEW BUSINESS

1. On-site visit to John O. Linde Community Park. Commissioners and staff toured the John O. Linde Community Park. Baseball and softball field maintenance was discussed with Tracy Roberson with Island Rec.
2. Terri presented a proposal from Grindline for Needed Skatepark Maintenance and Repairs. Discussion included funding from the skatepark maintenance fund that is held by OICF. OIPRD will request a 50% reimbursement of the total cost from the fund. The current balance in the fund is \$47,000. Hilary Canty of OICF stated that OIPRD could draw available funds, but the parameters of the endowment agreement requires the original investment (\$30,700) to be the minimum balance of the account.

MOTION to approve the proposal submitted by Grindline in the amount of \$11,930.00 by Deborah, second by Dennis. With no further discussion the motion passed unanimously.

IV. ADJOURNMENT

MOTION to adjourn by Deborah, second by Barry. With no further discussion the motion passed unanimously. The meeting adjourned at 1:46 p.m.

Addenda:

Grindline proposal dated September 15, 2022

Public Meeting minutes September 20th, 2022

Approved by motion on this 13th day of October 2022

Signed and attested this 13th day of October 2022



Justin Paulsen Commissioner #4,
Secretary



Bob Eagan, Commissioner #2,
Chair