

Meeting Minutes

Orcas Island Park and Recreation District Commission
Regular Meeting

Thursday, October 13, 2022; 4:00 p.m.
Orcas Island School District Cafeteria
557 School Road, Eastsound, WA 98245

I. CALL TO ORDER 4:09 p.m.

Bob Eagan, Chairman

Roll call:

Seat 1: Denis Dahl - present

Seat 2: Bob Eagan - present

Seat 3: Barry Madan – absent

Seat 4: Justin Paulsen – present, arrived at 4:18 p.m.

Seat 5: Deborah Jones – present

II. PUBLIC COMMENT

None.

III. MONTHLY AGENDA

1. Previous Minutes

- **MOTION to approve** the September 9th Regular Meeting and September 20th Special Meeting minutes by Deb, second by Dennis. With no further discussion the motion passed unanimously.

2. Employees Pay Slip

- **MOTION to approve** the employees pay slip for September in the amount of \$11,358.00 by Deb second by Dennis. With no further discussion the motion passed unanimously.

3. Payment of Claims

- **MOTION to approve** the payment of DOR claims in the amount of \$2,699.59 by Dennis, second by Deb. With no further discussion the motion passed unanimously. The District will move from quarterly back to monthly DOR reporting.
- **MOTION to approve** the payment of claims from 9/12/22 in the amount of \$955.92; 9/21/22 in the amount of \$8,040.28; and 10/13/22 in the amount of \$4,373.18 by Deb, second by Justin. With no further discussion the motion passed unanimously.

IV. MONTHLY BUSINESS

1. Financials (see attached report)

- a. Ending cash balance. \$507,794.22

2. Directors' Report

- a. Programming continues strong, with adult drop-in sports kicking off and SWISH Girls Basketball beginning soon.
- b. The district will revisit facility scheduling for outside entities with Orcas Island School District.

- c. The board discussed whether the district would be eligible for LTAC funds for additional courts.
- d. Discussion continues about a batting cage in the park.

3. Committee Reports

a. Playground Committee

- i. Terri is awaiting preliminary designs from vendors. Kiwanis may enter the OICF catalog for matching funds. It's in the interest of the district to incorporate ADA access, varied surfaces, family gathering spaces, and partial cover with a central playscape.

V. UNFINISHED BUSINESS

1. 2022 Projects

- a. Covered in Director's report.

2. 2023 Operating Budget

- a. The 2023 Budget Hearing will take place at the November 10th Board meeting.

3. Fall Programs

- a. Covered in Director's report.

4. Gender Diversity and Inclusion Statement

- a. Common Good Project will hold a Gender Diversity and Inclusion training on November 9th at 6:00 p.m. in the OISD Cafeteria.

VI. NEW BUSINESS

1. Schedule 2023 Budget Hearing

- a. The 2023 Budget Hearing will take place at the November 10th Board meeting.

VII. ADJOURNMENT

MOTION to adjourn at 5:26 p.m. by Justin second by Deb. With no further discussion, the meeting was adjourned at 5:26 p.m.

Addenda:

Financial Reports

Claims Payments

Public Meeting minutes October 13th, 2022

Approved by motion on this 10th day of November 2022

Signed and attested this 10th day of November 2022


Justin Paulsen Commissioner #4,
Secretary


Bob Eagan, Commissioner #2,
Chair