

# MINUTES

## Orcas Island Park and Recreation District Commission Special Meeting

Friday, March 31, 2023; 9:30 A.M.  
The FunHouse Commons  
30 Pea Patch Lane, Eastsound, WA 98245

9:30 A.M.

### I. CALL TO ORDER 9:42 AM

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

### II. PUBLIC COMMENT

Bob Phalan joined the meeting via Zoom

### III. SPECIAL AGENDA

#### 1. Review the Buck Park Athletic Fields Assessment Draft Report

Don Campbell with RWD was unable to attend the meeting due to an automobile accident. The Commissioners reviewed the draft report. The following items stood out and were discussed:

- Bob indicated the lack of ADA accessibility stands out as a major deficiency.
- Discussion regarding starting from scratch on the fields; Is this necessary? All commissioners agreed the most important facet to the field project will be providing safety, playability and useability.
- Discussion regarding irrigation and water well systems. Bob stated Buck Park irrigation was designed to be supplied by Eastsound Water domestic water with higher pressure. The well was put into place to offset the high cost of irrigating with domestic water. Bob also discussed the Water Use Agreement between OIPRD, OISD and Eastsound Water Users Association. Bob discussed items in the agreement, including the possibility of adding Field 1 (currently not irrigated) to the contract. The group also discussed the watering schedule with the school and cost considerations of natural turf vs artificial turf. Field rotation and field "resting" was also discussed, which included the need to upgrade field 1 to be able to take the burden off fields 2 and 3.
- Discussion regarding purple pipe water from Eastsound Sewer for irrigation purposes. OIPRD is interested in any discussions between Eastsound Water and Eastsound Sewer regarding future development plans.

- The group also discussed grant funding and requirements for application
- After discussion, the group agreed the next step is to have a survey completed for Buck Park. Terri will present proposals at the next Regular Monthly Meeting.
- Discussion regarding commissioners' availability took place and it was agreed the next meeting would be on the regularly scheduled date. However, due to conflicts, the meeting time would be 1:00 PM.

## 2. OISD Concession Trailer

Terri discussed the request from the OISD Booster Club to park a small 10' trailer at Buck Park to store concession supplies and spirit wear for the remainder of the baseball/softball season. Alyson Stephens has had a difficult time getting concessions down to Buck Park due to lack of volunteers. Additionally, it takes considerable time to load her car and drive down and then to pack up and drive supplies back to the school. The Booster club will park the trailer where OIPRD staff feels is appropriate. The Booster club will also secure the trailer with a hitch lock and chocks. All agreed to allow the 10' trailer to be parked near the Buck Park shed for the duration of the baseball/softball season.

## VII. ADJOURNMENT

- **MOTION to adjourn** at 10:55 AM, by Deb, Second by Justin. With no further discussion, the meeting was adjourned at 10:55 AM.

### **Addenda:**

*RWD Draft Report*

Public Special Meeting Minutes March 31, 2023

Approved by motion on this

13<sup>th</sup> day of April, 2023

Signed and attested this

13<sup>th</sup> day of April, 2023

 #5  
Justin Paulsen, Commissioner #4  
Secretary

  
Bob Eagan, Commissioner #2  
Chair