

Meeting Minutes

Orcas Island Park and Recreation District Commission

Regular Meeting

Thursday, June 9, 2022

4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83574204870?pwd=MFA5ZGdrem05UkxySDZITFILbmZydz09>

Meeting ID: 835 7420 4870

Passcode: 031129

One tap mobile

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4:00 P.M. – 5:30 P.M.

I. **CALL TO ORDER** 4:08 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

II. **PUBLIC COMMENT**

None.

III. **MONTHLY AGENDA**

1. Previous Minutes

Barry requested a correction to the draft minutes to remove his name as the designated commissioner to contact the cemetery district regarding temporary parking.

- **MOTION to approve** the May 12th minutes as amended by Justin, second by Dennis. With no further discussion the motion passed unanimously.

2. Employees Pay Slip May 2022

- **MOTION to approve** the employees pay slip for May in the amount of \$11,326.00 by Justin, second by Dennis. With no further discussion the motion passed unanimously.

3. Payment of Claims

- **MOTION to approve** the employees pay slip for May in the amount of \$16,647.40 by Justin, second by Dennis. With no further discussion the motion passed unanimously.

IV. MONTHLY BUSINESS

1. Financials

- a. See attached.

2. Directors' Report

a. Programs

- Busy weekend last weekend with baseball home games, soccer scrimmages, and an outdoor dance performance.
- Adult drop-in sports have moved outside as of June 1, 2022.
- Summer Activity Schedule includes baseball, softball, volleyball, and basketball skills clinics, cooking camp, dance camps, hiking camp, tennis lessons, poetry club, soccer, art camps, and open gym.
- Baseball, softball and youth soccer have concluded.

b. Park and Facilities

- Our park steward is working on mitigating tent worms in trees.

c. Other

- Donor interested in purchasing a softball pitching machine, and funding softball infield replacement. The Board is hesitant to have the fieldwork done due to the constant wind erosion. The Board discussed mitigating the issue with a grass infield.

3. Committee Reports

a. Racquet court use

- Justin reports the district is considering the possibility of reconfiguring the pickleball courts to orient them facing north-south. They are currently facing east-west, resulting in blinding sun for half of each court in the afternoons and evenings. Reorganizing the courts would allow for more play time.

b. Stormwater mitigation

- Bob reports there was a walkthrough of the Kidder property to the west of the park, including OPAL, the cemetery district, hospital district, and engineer to look at potential stormwater increase with upcoming development to the property and considerations of the impact on the park district property. Discussion also continues regarding increase of storm water due to the school track.
- Bob also spoke with Leith of the cemetery district regarding temporary overflow parking and is awaiting a response from the cemetery district.

V. UNFINISHED BUSINESS

1. 2022 Project Update

- Discussion included updates to the baseball outfield, softball field. Terri will reach out to stakeholders and engage with field experts to provide a field assessment.

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- Bob is working on coordinating moving of the dog shelter to the new off leash area. Fence repairs are needed due to escapees between the small and large dog areas.
- Justin shared the idea of extending the first base side of the fence on Field #1 just beyond first base, as well as extending the fence by one panel on the third base line. Neither improvement would alter the ability for the field to be used for soccer.

2. Programming Update

- See Director's report.

VI. NEW BUSINESS

1. Portable Pitching Mound

- Discussion included purchasing a professionally made portable pitching mound. To-date the district has used hand-built.
- **MOTION to authorize** up to \$2,500 for the purchase of a portable pitching mound by Justin, second by Deb. With no further discussion, the motion passed unanimously.

2. Batting Cage – Buck Park

- The school district contacted Terri regarding putting a batting cage in Buck Park. Justin and Terri walked the field to discuss and identified an area of Field 1 behind the backstop, discussion also included building materials, dimensions, and the potential of solar panels.

VII. ADJOURNMENT

MOTION to adjourn at 5:45 by Deb, second by Justin. With no further discussion, the meeting was adjourned at 5:45

Addenda:

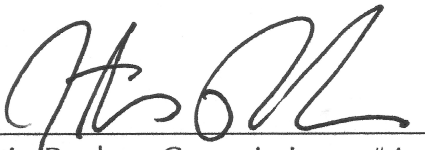
Financial Reports

Claims Payments

Public Meeting minutes June 9th, 2022

Approved by motion on this 14th day of July 2022

Signed and attested this 14th day of July 2022



Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair