

## Meeting Minutes

Orcas Island Park and Recreation District Commission

Regular Meeting – online via Zoom

**Thursday, July 14, 2022**

**4:00 p.m.**

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

Bob Eagan, Chairman

Roll call:

Seat 1: Denis Dahl - present

Seat 2: Bob Eagan – present, departed at 4:42

Seat 3: Barry Madan – absent

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – present

### **II. PUBLIC COMMENT**

No comment.

### **III. MONTHLY AGENDA**

#### 1. Previous Minutes –

- **MOTION to approve** the June 9<sup>th</sup> minutes by Justin, second by Deb. With no further discussion the motion passed unanimously.

#### 2. Employees Pay Slip -

- **MOTION to approve** the employees pay slip for June in the amount of \$11,576.00 by Deb, second by Dennis. With no further discussion the motion passed unanimously.

#### 3. Payment of Claims , Justin, Deb DOR 2172.16 Deb, Dennis.

- **MOTION to approve** the payment of claims in the amount of \$10,946.91 by Justin, second by Deb. With no further discussion the motion passed unanimously.
- **MOTION to approve** the DOR payment of claims in the amount of \$2,172.16 by Deb, second by Dennis. With no further discussion the motion passed unanimously.

### **IV. MONTHLY BUSINESS**

#### 1. Financials – see attached reports

- a. See attached.

#### 2. Directors' Report

- a. Terri reports it's been difficult to secure a contractor for field maintenance and has spoken with Island Rec to explore other options.
- b. Summer programs are in full swing, and the fall schedule is being drafted.

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- c. Terri discussed affordable program fees (i.e. SWISH Basketball) through offsetting the cost with fundraising efforts.
  - d. 2023 Budget Draft will be ready in August for review with approval in November.
  - e. The district has continued researching the layout of the pickleball court and fencing.
3. Committee Reports
- a. Covered in other agenda items.

**V. UNFINISHED BUSINESS**

- 1. 2022 Projects
  - a. Covered in Director's report
- 2. Programming Update
  - a. Covered in Director's report
- 3. Batting Cage – Buck Park Field 1
  - a. The Board discussed the addition of a batting cage for Buck Park. Terri will reach out to the individual who designed the field 2 dugouts to discuss potential of a sketch up.

**VI. NEW BUSINESS**

- 1. 2023 Operating Budget
  - a. Covered in Director's report.
- 2. Fall Programs
  - a. Covered in Director's report.

**VII. ADJOURNMENT**

**MOTION to adjourn** at 4:46 by Justin, second by Dennis. With no further discussion, the meeting was adjourned at 4:46.

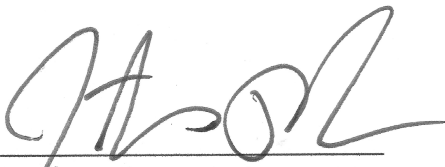
**Addenda:**

*Financial Reports*  
*Claims Payments*

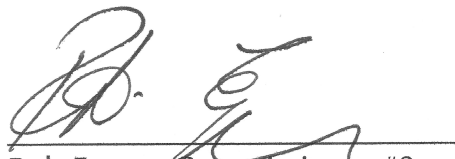
Public Meeting minutes July 14<sup>th</sup>, 2022

Approved by motion on this      11<sup>th</sup> day of August 2022

Signed and attested this      11<sup>th</sup> day of August 2022



Justin Paulsen Commissioner #4,  
Secretary



Bob Eagan, Commissioner #2,  
Chair