

**Meeting Minutes
May 12th, 2022
Continued to May 19th 2022**

Orcas Island Park and Recreation District Commission
Public Meeting, May 12th, 2022, continued to May 19th, 2022
Online via Zoom Meeting

4:00 P.M. - 6:00 P.M.

CALL TO ORDER – 4:00 p.m.

Staff member Kim Kimple was present to open the meeting and announced a continuation of the meeting to Thursday, May 19th at 4:00 p.m. due to lack of quorum. The meeting was held open until 4:15 p.m. No other staff, commissioners, or members of the public were in attendance.

CALL TO ORDER – 4:04 p.m.

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl – present

Seat 2: Bob Eagan – present

Seat 3: Barry Madan – present

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – present

PUBLIC COMMENT

Dan Christopherson

Dan, of Wildlife Cycles, has been hosting BMX night on Tuesdays at 6:30 p.m. at Camp Orkila. Dan is looking for an organization to take over the event and feels Orcas Island Park and Rec would be a great fit. The event runs throughout the summer. Orkila provides the bikes and the venue.

MONTHLY AGENDA

1. Previous Minutes

MOTION to approve meeting minutes from April 14th as amended by Justin, seconded by Deb. With no further discussion the minutes were approved unanimously.

2. Employees Pay Slip

MOTION to approve March employee pay slip in the amount of \$8,213.04 by Deb, seconded by Dennis. With no further discussion the motion was approved unanimously.

3. Payment of Claims

<see attached Claims>

MOTION to approve the payment of claims in the amount of \$7,245.00, 1091.93, 19,300.31 by Justin, seconded by Deb. With no further discussion the motion was approved unanimously.

MONTHLY BUSINESS

1. Financials

- See financial report.

2. Director's Report

- There are 306 participants registered for Spring Programs, including softball, baseball, soccer, tennis, and dance.
- Terri spoke of ferry issues impacting team travel, as well as difficulty scheduling with other islands.
- Staffing positions have been filled. Stephanie Brening has been hired on as Park Steward, and Al continues doing a great job as Program Assistant.
- The Orcas High School Graduating class of 2022 has selected OIPRD as the recipient of the Youth Philanthropy Grant totaling \$5,000 dollars. Deb and Bob will reach out to the students to brainstorm ideas for the funds.

3. Committee Reports

- Covered in other agenda items.

UNFINISHED BUSINESS

1. Staffing update

- Covered in Director's Report.

2. 2022 Project Update

- Discussion included continuing into the next phase of improvements to the fields. The Board will hold a special meeting at Buck Park for further discussion and planning. Terri will reach out to field contractors and engineers to determine needs and viability and will include stakeholders in discussion.

3. Racquet Sports Discussion

- Nothing to update.

NEW BUSINESS

ADJOURNMENT

MOTION to adjourn by Justin, seconded by Barry, with no further discussion the meeting adjourned at 5:08 p.m.

Meeting Minutes May 12th – 19th, 2022

Addenda:

Financial Reports

Claims Payments

Public Meeting minutes May 12th, 2022

Approved by motion on this 9th day of June 2022

Signed and attested this 9th day of June 2022

Justin Paulsen Commissioner #4,
Secretary

Bob Eagan, Commissioner #2,
Chair