

Parks & Recreation Commission Meeting

Wednesday February 15th, 2023

4PM via TEAMS Virtual

Call to Order – 4:05PM

Attendance:

Parks & Rec Commission Members Present: Tex Blankenburg, Heather Dew Oaksen, Cy Field, Margaret Payne, Bill McGown

Absent: Johannes Krieger, Mehgan Alexandra

Staff Present: Angelica Hadeen, Brandon Cadwell, Toby Haskett

County Council Liaison: Christine Minney

Approval of November 2022 Meeting Minutes: Motion by Tex Blankenburg, seconded by Cy Field. All Ayes: Motion Carried.

Chair's Message: None

Public Access: None

Correspondence: None

Council Liaison message: Christine has attended State Council meetings. Cindy Wolf has been attending Federal Council meetings. The Resource Management Plan for the San Juan Island National Monument was signed last week. The Department of Environmental Stewardship is doing composting analysis for SJ County for a potential composting facility on San Juan Island. There will be a “Meet Your Electives” open house on March 11th on Lopez.

Director's Report: See Policy & ESG Updates.

New Business:

Elect New Chair & Vice Chair: Motion was made to elect Margaret Payne as Chair and Cy Field as Vice Chair; the motion was seconded by Heather Oaksen. All Ayes: Motion Carried.

Policy Update: Reviewed Parks and Fair individual policies for the 2023 season. Motion: Approve policies as redlined and amended, the motion was seconded by Tex Blankenburg. All Ayes: Motion Carried.

Dock at Deer Harbor (added agenda item): Deer Harbor Yacht Club gifted a sliver of property South of Deer Harbor Marina. The intent for the dock is to provide public access. The Deer Harbor Yacht Club is seeking partners to replace existing dock. It was suggested that Margaret reach out to SJC Public Works.

ESVG: A discussion on two applications requesting a discount on the ESGV rental fee for their event.

- Orcas Center Summer Music Series requested a fee reduction. A Motion was made to grant a 50% fee reduction for Orcas Center Summer Music Series, seconded by Tex Blankenburg All Ayes: Motion Carried.
- Annual Solstice Parade requested a fee reduction. A Motion was made to charge \$200.00 for the fee seconded by Heather Oaksen. All Ayes: Motion Carried.

Old Business:

Climate & Sustainability Committee: A ranking of Low to High climate sustainability objectives for our department was conducted.

Announcements: The Parks and Recreation Commission will meet on the 2nd Thursday of each month at 4:00PM.

Adjourn: Motion made to adjourn meeting: moved with full approval at 6:10PM

Respectfully Submitted, Angelica Hadeen