



Parks & Recreation Commission

Wednesday, April 22nd – 4:00pm

Parks & Fair Department Teams Meeting

849A Argyle Road, Friday Harbor

360-726-3293; 339810188#

AGENDA

times approximate and subject to change

Call to order: 4:06pm

Attendance: Brandon Andrews, Bill Evans, Cy Field, Heather Dew Oaksen, Clinton Gauthier, Gabrielle Conway, Jane Fuller

Agenda Changes: Question asked on whether or not there will be a meeting during Brandon Andrew's paternity leave. No answer given. Suggestion of having handbooks made for new and existing members with contact information, including staff members, and term dates.

Vote: Approval of minutes from last meeting. Heather moved to approve, Bill seconded, unanimous approval.

Public Access: Three (3) online attendees: Elisabeth Robson, Cyndi Smith, Ann

All attendees are there to hear about the Odlin Shop project and had no comments.

New Business:

- Odlin Project Review. Brandon gave an overview of the project: Why the current location was chosen, including RCO constrictions, well head buffers, wetlands, FEMA flood maps and slopes. What has been done on the project too date, including SEPA and Tribal reviews. Brandon explained his lack of public communication during this timeframe.
 - o Brandon explained why the project was paused and Lopez Community's concerns. An ad hoc group was formed and came up with alternate ideas to address the community's concerns. Brandon presented those alternative plans, addressing the pros and cons of each plan and also presented another option developed by him and the architect hired to design the current facility.
 - o There was discussion of the project, its feasibility, the lack of communication from the Director about this project to the public from its inception and how the community felt left out of the process. The Director continued to accept responsibility for a lack of communication, how it has shaped this project and implemented a direction to ensure all future projects have community input from the beginning.

- Councilmember Fuller outlined the history of the project, its time on the CIP, and its potential risk of funding the project at all if not moved forward in a timely manner.
- Commission members requested more time to make a decision on a recommendation. Members agreed to meet after the Monday, April 27th, community online meeting from 6pm-6:30pm, and asked Brandon to move the presentation with County Council to the 12th of May meeting on Lopez.

Meeting adjourned: 5:40pm