

Jefferson County Parks & Recreation District No. 2
Commission Work Session
Brinnon Community Center, 306144 Highway 101 Brinnon Washington

January 24, 2018

6:30 p.m.

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes - December 13, 2017
- IV. Public Comment - (Limit 3 minutes)
- V. Consent Agenda
 - A. Treasury Report
None
 - B. Committee Report
None
- VI. Unfinished Business
 - A. Motion: That the Commission approve the 2018 meeting schedule (Attachment A)
 - B. Motion: That the Commission approve exploring a joint partnership with Pleasant Harbor Marina to provide feedback on the draft proposal Community Swim days in July and August 2018 (Attachment B) and authorize Commissioner Graham to apply for grants relating to this effort
 - C. Motion: Authorize Commissioner Graham to revive the District's website and create District email address for all District Commissioners
- VII. New Business/Work Session
 - A. Motion: Accept the resignation effective immediately of Nichole Brakeman Parks and Recreation District No.2 Commissioner Position No.5 and to advertise for the replacement of this vacancy and the vacancy of Position No.4
 - B. Strategic Planning: Discussion no action to be taken
 - a. Review Mission Statement, Bylaws and Operating Procedures
 - b. Open discussion
- VIII. Public Comment - (Limit 3 minutes)
- IX. Comments from the Commissions/Items for next agenda
- X. Adjournment

Attachment A

Brinnon Park and Recreation District No. 2
Commission Meeting Schedule

Regular Meetings held the second Wednesdays at 6:30pm
Work Sessions held the fourth Wednesdays at 6:30 from January through June
All meeting are held at the Brinnon Community Center 306144 Highway 101

2018

January							February							March							April						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6				1	2	3				1	2	3	1	2	3	4	5	6	7		
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31	25	26	27	28	25	26	27	28	29	30	31	29	30											

May							June							July							August						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5				1	2	1	2	3	4	5	6	7				1	2	3	4			
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31	24	25	26	27	28	29	30	29	30	31	26	27	28	29	30	31							

September							October							November							December						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1	1	2	3	4	5	6				1	2	3							1		
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
23	24	25	26	27	28	29	28	29	30	31	25	26	27	28	29	30	23	24	25	26	27	28	29				
30																			30	31							

Attachment B

Draft

2018 Brinnon Community Swim Proposal

Brinnon Parks and Recreation District No. 2 (District) proposes to partner with Pleasant Harbor Marina to provide eight (8) free community swim days for the community of Brinnon, WA on Wednesdays from 8:00am to 12pm (noon) July 11 through August 29. Brinnon is a community of just under 800 residents in eastern Jefferson County along the Hood Canal. The closest public swimming pool is located in the city of Port Townsend thirty-five miles away. Public transit is limited.

The District was created in 2012 to provide recreational opportunities for residents of all ages. The District is small with no revenue source aside from fundraisers, donations, and grants. In order to provide recreational programming to the community the District must partners with both the private and public sectors.

In 2017 Brinnon School District collaborated with the YMCA in Sequim to provide ___ swim lessons to ___ students. Therefore, it would be ideal to provide community swim days within our local community to instill in our youth the value of a recreational activities in achieving a health lifestyle.

Encourage a healthy lifestyle in our youth has benefits not only in the short term to counter childhood obesity but in the long term fight against adult obesity, heart disease and diabetes. In addition, by providing recreational opportunities assist in keeping children engaged in positive activities.

The cost to provide this activity is as follows:

Brinnon Parks and Recreation District No. 2 Summer 2018 Brinnon Community Swim

REVENUES	
Grant	\$1,700
Donations	\$100
TOTAL INCOME	\$1,850

SURPLUS/DEFICIT	
Income minus expenses	\$100

EXPENDITURES	
Life Guard \$20.00 hr x 4 hrs x 8 days	\$640
Assistant Life Guard \$15 hrs x 4hrs x 8 days	\$480
Insurance	\$250
Administration	\$175
Misc	\$205
TOTAL EXPENSES	\$1,750

