

Brinnon Parks & Recreation District No.2
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

October 24, 2018

10:00 am

Special Meeting Agenda

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order at 10:05am
- II. Roll Call: all but Joy is here
- III. Approval of Agenda
- IV. Public Comment (Limit 3 minutes)
- V. Work Session
 - a. Aye 4 to change the order of agenda
 - b. 3 - Budget 2019
 - c. 2- Events for 2019
 - i. 2020 for point whitney ramp – budget \$100 for ground breaking ceremony
 - ii. Yoga – OlyCap has started charging a fee for using facility. Part of it is liability, maybe BPR uses those 2 classes under our insurance, \$1 up to \$20 per class. OlyCap wants a release of liability for these events.
 - iii. Belinda has a proposal for insurance and will send out to us later today 4 events is \$1,220. Another \$700 for the other proposed events. NEXT meeting
 - d. 1 - Shrimp Sales
 - i. Info from George Sickel & Phil Thensted and created lead sheet: one of commissioners would lead each category along with volunteers
 - ii. 2nd is matched with above and detail and timeline
 - iii. Final decision to continue with 2019 Shrimp Event will be announced Nov 14th
 - iv. Took out merchandise sales – too difficult for us to manage
 - v. Entry fee: Pamela: too much grumbling after paying \$5 and it doesn't meet their expectations. Maybe no fee or reduced fee?
 - vi. A mini festival, non profit driven. Reach out to local non profits, if we need more then reach out to the larger community. All would do a seafood related item to sell.
 - vii. If we have entertainment we would have to have a fee
 - viii. Brochure with shrimp recipes

- ix. Give these to individual non profits and let them handle and make money for their non profit.
- x. Oyster fest example: life size picture frame for them to take a picture with their phone. Bud says there is a shrimp face cutout for people to take pictures.
- xi. If outside vendor then instead of paying a fee they would give 10% of proceeds to a local non-profit working with them.
- xii. Each person that comes on as commissioner, they would be taking on a part of this process
- xiii. Logistics of setup: Yelviks has the structure from previous; community center is too small; garden club in Quilcene on Saturday only; we may have lost some volunteers to garden club from not having in 2018;
- xiv. Need to make sure the vendors have shrimp available to sell
- xv. Oyster booth; coconut shrimp
- xvi. ETA raised funds and gave to the community; BPR to create event for non-profits an opportunity to raise funds.
- xvii. Change hours Saturday 10-6 to 11-6 to keep them busy. Bud: don't want to start too late so they visit all the non-food booths.
- xviii. Belt sander race: is a big draw, if we can have a non profit to handle
- xix. Layout of booths so that they aren't too far between
- xx. Put out local shout out to see if they are interested in volunteering if we have the interest to make this happen. A variety of categories to show what is needed. Belinda & Pam will meet to get this done today.
- xxi. Diane -Can we have additional shrimp from tribes on one day, there was a lull between the two pickups – diane needs to ask Johns
- xxii. Reinstitute the 2nd meeting on 4th Wednesday evenings
- xxiii. Continue with ShrimpFest because we already have signage

VI. Unfinished Business

- a. PTO – trunk & treat – a basketball game

VII. New Business

- a. Vouchers to be signed
- b. Credit Card option

VIII. Public Comments – (Limit 3 minutes)

IX. Comments from the Commission/Items for next Agenda

- a. Hard 2019 calendar
- b. 2019 Budget for approval

- c. Special meeting on calendar
- d. 2019 Insurance

X. Adjournment @ 11:52am

Next meeting: November 14th