

Brinnon Parks & Recreation District
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

August 12, 2020

6:30pm

Regular Meeting Minutes
Brinnon School Library

46 Schoolhouse Rd. Brinnon, WA 98320

- I. Call to Order : 6:31
- II. Roll Call: Commissioners Graham, Coleman and Barnet
- III. Approval of Agenda: Motion to approve agenda made by Coleman, seconded Barnet. Passed 3-0
- IV. Public Comment (Limit 3 minutes): None
- V. Approval of Minutes - July 5, 2020: Motion by Coleman seconded Barnet to approve as written. Passed 3-0
- VI. New Business
 - a. Discuss and consider selling at the purchase original price of \$446.84 the Chrome table to Commissioner Barnet and authorize Commissioners Beck to facilitate payment and transfer: Motion to sell by Coleman, seconded Graham. Passed 3-0
 - b. Discuss and consider authorizing payment and donation to Emerald Towns Alliance in the amount of \$4,700 for the following: 1) ShrimpFest site rental \$1,000; 2) Mushroom and Hike 101 courses \$700; 3) World Vision \$300; and 4) \$1,700 for future community programming and authorize Commissioner Beck to facilitate payment: Motion by Graham to authorize a payment and donation of \$3,700 to ETA earmarked as follows: 1) ShrimpFest site rental \$1,000; 2) Mushroom and Hike 101 courses \$700; 3) World Vision \$300; and 4) \$1,700 for future community programming . Seconded Barnet. Passed 3-0
 - c. Discuss and consider authorizing payment and donation to Brinnon School in the amount of \$____ for technology based programming : Motion made by Barnet and second Coleman to authorize payment and donation of \$3,000 to Brinnon School for technology based programming.
 - d. Discuss and consider approval of Resolution No. 2020-001 Dissolving Jefferson County Parks and Recreation District No. 2: Motion made by Graham to approve Resolution No. 2020-001 Dissolving Jefferson County Parks and Rec. District #2 and authorize commissioners to sign and take any necessary action to complete the dissolution. Second Coleman . Passes 3-0

- VII. Public Comments (Limit 3 minutes)None
- VIII. Comments from the Commissions/Items for next Agenda: Discussed draft of Petition for Dissolution and the need to sign in the near future. Will notify auditors, website and Facebook.
- IX. Adjournment: 7:06 - Next meeting on: General Meeting - September 9, 2020

Brinnon Parks & Recreation District
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August 5, 2020

10:00 am

Special Meeting Minutes
Pleasant Harbor Marina House
308917 US Highway 101
Brinnon, WA 98320

- I. Call to Order : 10:03 for Special Meeting
- II. Roll Call: Commissioners Graham, Coleman, Beck and Barnet
- III. Approval of Agenda: Motion by Coleman, second Barnet. Passed 4-0
- IV. Public Comment (Limit 3 minutes): None
- V. Approval of Minutes: Approved as written. Motion by Coleman, second Beck. Passed 4-0
 - a. July 10, 2020
 - b. July 22, 2020
- VI. New Business
 - a. Discuss and consider donating the following Brinnon School PTO: 1) Spin Art Machine, 2) Basketball Hoop, and 3) Chrome table and authorize Commissioners Coleman and Barnet to facilitate transfer: Motion to donate items 1 and 2 to the PTO made by Coleman and second by Barnet. Passed 4-0.
 - b. Discuss and consider terminating of Memorandum of Understanding with Emerald Towns Alliance and authorize Commissioner Graham to sign agreement: Wes Dunham of ETA approved draft so motion to terminate was made by Coleman and seconded by Beck. Passed 4-0
 - c. Discuss and consider assigning Rental Agreement for Hjelvik Farm field to Emerald Towns Alliance and authorize Commissioner Graham to sign agreement. Graham reported that the \$2000 would hold the field for two years. Motion by Barnet to assign Rental Agreement to ETA and authorize Graham to sign, second Coleman. Passed 4-0
 - d. Discuss and consider authorizing donation to Emerald Towns Alliance and authorize Commissioner Beck to facilitate payment. Discussed dispensation of funds between school and ETA. Coleman will check with the principal/superintendent to see if she would like the funds earmarked to any special

fund. Graham follow-up with ETA on the on-going programs and possible funding.
(continued to 8-12-20)

- e. Discuss and consider approval of Ordinance No. 001-20 Dissolving Jefferson County Parks and Recreation District No. 2 (continued to 8-12-20)
- f. Discuss and consider retaining an attorney to assist with the dissolution of Jefferson County Parks and Recreation District No. 2 pursuant to RCW 36.69.310 and authorize Commissioner Graham to retain attorney for an amount not to exceed _____. Motion made by Barnet to authorize an amount not to exceed \$500 for legal expenses, second Coleman. Passed 4-0. Colette Kostelec from the Kostelec Law Office will file our paperwork, pro bono.

VII. Public Comments (Limit 3 minutes)

VIII. Comments from the Commissions/Items for next Agenda. Discussed adding an insurance policy if we need to.

IX. Adjournment -10:54

X. Next meeting on: General Meeting - August 12, 2020

RESOLUTION NO. 2020 -001

**A RESOLUTION DISSOLVING JEFFERSON COUNTY PARKS AND RECREATION
DISTRICT NO. 2**

WHEREAS, on November 6, 2012, 61.63% of the electorate voted in-favor of Proposition No. 1, creating Jefferson County Parks and Recreation District No. 2 “District”; and

WHEREAS, on November 27, 2012 Jefferson County certified the election results; and

WHEREAS, over the next eight years elected and/or appointed community/district volunteers contributed their time and resources to create a number of programs and events for the community’s pleasure such as; free community swim days, art & wine, free computer classes, and ShrimpFest; and

WHEREAS, on July 22, 2020 the Jefferson County Parks and Recreation District No. 2 “District” Commissioners voted to dissolve the District due to increased administrative oversight and increase cost of administrative overhead;

NOW, THEREFORE, BE IT RESOLVED by the Board of Jefferson County Parks and Recreation District No. 2”

Section 1. The Board finds it is in the best public interest to dissolve and to work with other community organizations to provide recreational and community services to Brinnon.

Section 2. The Board will follow RCW 36.69.310 in the Dissolution process.

Section 3. The Board will cease to exist once the RCW 36.69.310 process is completed.

Section 4. The Board with the dissolution completed will shut down social media accounts which they manage and inform the applicable governmental entities.

DULY PASSED AND ADOPTED this ___ day of August, 2020

BOARD OF JEFFERSON COUNTY PARKS AND RECREATION DISTRICT NO. 2

Belinda Graham
Chairperson

Diane Coleman
Member

Pam Barnet
Secretary

Keith Beck
Treasurer