

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
October 4, 2007

Commissioner Zehner called the meeting to order at 5:28 pm on Thursday, October 4, 2007 in the Island Rec Office. Commissioners Hahn, Ricks, Kulseth and Zehner present. Commissioner Cumming absent. Staff present, Director Kerr and Admin. Assistant Jensen.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Alisa Schoultz, candidate for Position No. 4 on the Commission and Desiree Bridgmon, representing the Sailing Foundation were acknowledged. Chris Clarke requested that fencing adjacent to his property at gravel pit be replaced. Photos and map of property presented. He raised concerns that other areas of fence had been rebuilt by Lafarge and Island Rec had built gate and fence along road. Director Kerr referred to pervious email to Clarke that there were no plans for new fence. Commissioners discussed need for any fence and possibilities of removing fence. Commissioners Hahn and Ricks will arrange time to go to area to review fence issue.
2. Approval of the minutes of the previous meeting. Commissioner Ricks moved for the approval of the minutes of September 6, 2007 as presented. Commissioner Kulseth second. Motion carried unanimously.
3. Correspondence: Newsletter from Washington Governmental Entity Pool was included.
4. Approval of Payroll/Vouchers: Without objection, vouchers, and payroll were approved as presented.
5. On-Going Business:
 - a. Lafarge Property –Doug Higginson said erosion abatement will be completed by October. He recommended that well be divested at approximate cost of \$5-6,000. The 1,400' of fence on Pear Pt. Rd is completed. He suggested a general area clean up/ debris burned/painting gates and a storage container be placed there for tools, seeds, and other work items. Noxious weed control (Scotch .Broom and fennel) was discussed. Higginson said a letter from Board to Lafarge was needed as it was their responsibility to do weed control. Higginson said he would be done at the end of November but would volunteer for Island Rec in the future. Commissioner Ricks will work with Higginson on purchase of container for storage.
 - b. Abby Spann was hired as Recreation Specialist and begins October 16.
 - c. Draft of Bloodborne Pathogen Policy was discussed. Commissioner Hahn moved to approve plan with second by Commissioner Ricks. It is scheduled to be reviewed annually.
6. New Business:
 - a. Reviewed current and upcoming programs.
 - b. Reviewed August Financial Report, no concerns raised. Budget amendment will be done in December.

- c. Board Organization was reviewed. Board will review and finalize next meeting.
 - d. Island Rec received two grants from the San Juan Island Community Foundation. \$1,125 was given for CPR training to volunteers and \$1,000 for wireless sound system.
 - d. Director's Vacation – Director Kerr will be gone from October 5-14.
 - e. The office will be closed on Wednesday, October 10.
7. Commissioner Discussion Items.
- f. The Sailing Foundation requested a fee increase and it will be on the agenda for October 18 meeting.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:23 pm.

Submitted by:

Barbara Jensen
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Kulseth

Commissioner Zehner