

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
November 20, 2008

Commissioner Hahn called the meeting to order at 5:05 pm on Thursday November 20, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Schoultz, and Cumming present. Commissioner Ricks absent. Staff present: Director Thomsen and Admin. Assistant Jensen.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: No visitors
2. Commissioner Hahn opened the public hearing to adopt the 2009 San Juan Island Park and Recreation budget at 5:05:05 pm. There were no comments. Commissioner Hahn closed the public hearing at 5:05:10 pm.
3. Approval of the minutes of the previous meetings. Commissioner Cumming moved for the approval of the minutes as presented. Commissioner Zehner second. Motion carried unanimously.
4. Correspondence:
 - a. Director Thomsen reported that the Town of Friday Harbor sent a notice of public hearing before the Friday Harbor Town Council regarding the annexation and zoning of land adjacent to the Lafarge Park and a developer agreement concerning the proposed annexation within the Town of Friday Harbor urban growth area.
 - b. A letter was received from the San Juan County Assessor requesting the Island Rec support his effort in seeking funds from the County Council to restore assessor staff positions in the proposed 2009 San Juan County budget. Commissioner Cumming requested this item be moved to New Business for further discussion.
5. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
6. On-Going Business:
 - a. Safe Route to School – No Report
 - b. Egg Lake Dock – No report.
 - c. Dog Park Committee – Commissioner Schoultz advised that the Dog Park Committee had not recently met and that Lori Stokes of the Committee was working with a volunteer and Director Thomsen on a Dog Park page for the Island Rec website.
 - d. Lafarge Property – Director Thomsen reported that Pat Martin the County Works Litter Crew Coordinator advised that the litter crew could do a monthly litter pickup at the gravel pit. Director Thomsen reported on an editorial in the November 19, 2008 Journal of the San Juans of working towards more efficiency in the new year in exploring possible uses of government-owned land. Island Rec and the gravel pit were mentioned.
 - e. Fair Grounds Essential Public Facility Designation – No Report
7. New Business:
 - a. Director Thomsen presented a revised Van Use Policy. Commissioner Cumming moved to adopt the policy. Commissioner Zehner second. Motion carried unanimously.
 - b. Director Thomsen presented a revised Driver's Policy. Commissioner Zehner moved to adopt the policy. Commissioner Schoultz second. Motion carried unanimously.
 - c. October Financial Report – the Commission acknowledged receipt of the October report.
 - d. Director's Annual Performance Evaluation – Commissioner Hahn advised he will email evaluation form to all Commissions for comment and ask they respond by November 28th.
 - e. Director Thomsen advised the Prevention Coalition and Kiwanis will work with Island Rec on the New Year's Eve Party.

- f. Director Thomsen presented Island Rec's proposed 2009 budget. Commissioner Cumming moved to adopt the 2009 budget as presented. Commissioner Schoultz second. Motion carried unanimously
 - g. Director Thomsen presented Resolution 08-05 setting the property tax levy for 2009. Commissioner Cumming moved to adopt the resolution. Commissioner Schoultz second. The Commission amended the resolution to add section explaining levy rates. Commissioner Hahn will write amendment and Director Thomsen will discuss with County Assessor. Motion carried unanimously.
 - h. Director Thomsen presented Resolution 08-06 adopting the 2009 budget. Commissioner Zehner moved to adopt with Commissioner Schoultz second. Resolution carried unanimously.
 - i. Letter from San Juan County Assessor – The Commissioners requested Director Thomsen to discuss co-signing a letter with Steve Marler, Chief of SJ County Fire District 3, and other Junior Taxing Districts, to support the county assessor's letter requesting funding for assessor positions in the proposed 2009 county budget. The Commissioner's required that the letter stress funds go towards basic county services over lesser services and should be done before Thanksgiving.
8. Commissioner Discussion Items.
- a. Commissioner Cumming reported he was approached by Brent Snow, General Manager of Roche Harbor and Michael Soltman, Superintendent of the San Juan Island School District, to discuss a possibility of Island Rec funding the high school athletic program. Commissioners Zehner and Cumming and Director Thomsen will discuss with the school representatives.
 - b. Commissioner Hahn reported Don Galt Sr. neglected to include Island Rec in an article in the November 19th edition of the Journal of the San Juans, in his thanks to making the Carter Ave ball fields and San Juan community Park come true. Commissioner Zehner will discuss with Don Galt Jr.
9. Without objection, Commissioner Hahn adjourned the meeting at 6:42 pm.

Submitted by:

Barbara Jensen
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner