

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
December 3, 2009

Commissioner Zehner called the meeting to order at 5:07 pm on Thursday, December 3, 2009 in the Island Rec Office. Commissioners present: Zehner, Ricks, Cumming and Schoultz. One seat vacant. Staff present: Director Thomsen and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: .
2. Approval of Minutes of Previous Meetings: Without objection, the minutes of November 19, 2009 were approved as presented.
3. Public Hearing: Commissioner Zehner opened the Public Hearing at 5:07 pm to accept testimony regarding the adoption of the 2010 annual budget. No public testimony was offered. The Public Hearing was closed at 5:08 pm.
4. Correspondence: None.
5. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
6. On-Going Business:
 - a. Spring Street Program and Office Space –Director Thomsen briefed the Commission on a recent meeting with Bill Giesy regarding the possible lease of the Spring Street building. Ms. Thomsen advised the offer is estimated at \$60k annually with an annual increase of \$1k and the first two months of occupancy free. The Director noted the current lease expires on February 28, 2010. The Commission discussed the pros and cons of the Spring Street site at length. The Commission concurred to direct Ms. Thomsen to talk with Mr. Jim Cole, representing Christ the King Church, as a potential renter of a portion of the space from Island Rec and what they might be able to pay for a sub-lease. The Commission agreed to consider a month to month lease at the current office space allowing time for full consideration of the Spring Street site.
7. New Business:
 - a. Resolution No. 09-06 re: Adopting the annual budget for fiscal year 2010. Commissioner Ricks moved for the approval of Resolution No. 09-06 as presented. Commissioner Cumming second. Motion carried unanimously.
 - b. WA Dept of Fish & Wildlife re: Marble Butterfly Habitat Development Proposal – Director Thomsen presented a request from Fish & Wildlife to develop 360 scattered square feet as Marble Butterfly habitat at the Lafarge Park. The proposal is to remove vegetation for the sites which is contrary to the Reclamation Permit from the Dept. of Natural Resources to encourage vegetation. The Commission directed Ms. Thomsen to further investigate the request, specifically if there is a long term commitment required, what are the possible obligations of Island Rec, and if there is the possibility of Fish & Wildlife paying the cost of the annual permit from DNR.
8. Request for Executive Session: Commissioner Zehner recessed into executive session at 6:12 pm to evaluate the qualifications of an applicant for a volunteer position. Reconvene into regular session at 6:21 pm.

9. Commission Discussion Items: None.

10. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:21 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner