

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
December 6, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, December 6, 2007 in the Island Rec Office. Commissioners Cumming, Ricks, Kulseth and Zehner present. Commissioner Hahn absent. Staff present: Director Kerr, Administrative Assistant Jensen.

Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner-elect Alisa Schoultz, John Dustrude & Jim Stegall representing proposed Dog Park, and Barbara Bevens, representing the Sailing Foundation, were in attendance.

Approval of the minutes of the previous meeting: Commissioner Ricks moved for approval of the minutes of November 15, 2007 as presented. Commissioner Cumming second. Motion carried unanimously.

Public Hearing: Commissioner Zehner opened the Public Hearing at 5:32 pm to accept public testimony regarding the 2007 budget amendment. No public testimony was offered. Commissioner Zehner closed the Public Hearing at 5:32 pm.

Correspondence:

Ruth Flemming, SJ Racquet Club sent letter expressing concerns with break-in issues at County Fair Building, damage to floor and dirt left on floor by others. Director Kerr will send an email to Christine Miller, Fair Manager and Ruth Flemming to request leadership from the Fair to develop a building security

Jim Stegall, Off Leash Dog Park Committee – Presented a draft brochure for Dog Park at Browne's Home Center property. They are working on getting a conditional use permit. Discussed issues of fencing, insurance and roll of Island Rec in project. Board agreed that Island Rec would act as umbrella under which Dog Park Committee would serve. Board agreed for Island Rec Board member to work as liaison to their committee.

Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.

On-Going Business:

Lafarge Property –Hydroseeding occurred on north side of property in October. Sheriff's work crew is removing blackberries along the fence line of Clark property and others and is continuing to remove Scotch Broom in the area near the western property line. Gate requests from private property owners along fence line will need to submit their plan and receive approval from Island Rec before proceeding. The stock pile of sand has been sold and removed.

I-747 - Director Kerr reported that the Washington State Legislature reinstated I-747.

New Business:

2008 Board Chair – Commissioner Ricks moved to change New Chair Selection policy to the Current Chair will canvass members for person who has not served in the longest time and they will be asked to serve. If they are not able to serve, the next longest non-server will be asked to

serve. Commissioner Cumming second. Motion carried unanimously. Commissioner Hahn selected as 2008 Board Chair.

Resolution #07-06 Amending the 2007 Budget – Director Kerr reviewed budget amendments. Commissioner Cumming moved to accept resolution as presented. Commissioner Kulseth second. Motion carried unanimously.

Investment Practices – Director Kerr will develop proposal on policy for investment practices as discussed.

The Board unanimously agreed to changed Board meeting time to 5pm effective January 3, 2008.

Trail Committee – Commissioner Ricks moved to accept and sign an interlocal agreement with County Parks regarding the Trails Committee. Commissioner Kulseth second. Motion carried unanimously.

New Year’s Eve Party sponsored by Island Rec will be at the Mullis Center. Volunteer are needed.

Executive Session pursuant to RCW 42.30.110 Recreation Director’s Evaluation. Began 7:21 pm. Ended 7:25pm. Commissioner Kulseth moved to increase Director Kerr’s salary by 2 %. Commissioner Cumming second. Motion carried unanimously.

Commissioner Discussion Items –

Jim Ricks reported that while getting his hair cut he was verbally accosted and slandered by Don Galt. The Board discussed that this has happened in the past to Commissioner Cumming and Director Kerr. Due to this abusive behavior the Board discussed requesting to deal with the vice president of Friday Harbor Athletic Association rather than the president, Don Galt, in the future.

Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:37pm.

Submitted by:

Barbara Jensen
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Kulseth

Commissioner Zehner