

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
February 21, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, February 21, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Ricks, and Schoultz present. Commissioner Cumming arrived at 5:07. Staff present, Director Thomsen and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner Hahn introduced Barbara Bevans representing the Sailing Foundation and Ron Henrickson, County Community Development and Planning Director.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of February 7, 2008 were approved as presented.
3. Correspondence
 - a. E/m from Friday Harbor Elementary School PTA requesting funding for play equipment. Commissioner Hahn moved the item to # 7, New Business.
4. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
5. On-Going Business:
 - a. Dog Park – Agreement. Commissioner Zehner moved for the approval of the agreement between Eddie & Friends Dog Park and Island Rec providing for the allocation of responsibilities. Commissioner Ricks second. Motion carried unanimously. The Commission concurred to authorize Director Thomsen to sign the agreement.
Commissioner Schoultz reported the committee is moving forward with plans and a fund raising kick-off is planned at the site on Saturday.
 - b. Lafarge Property Zoning – Director Henrickson advised the Lafarge parcel has a Rural Farm Forest zoning classification. Mr. Hendrickson explained what uses are allowable with a Conditional Use Permit and the process for obtaining a permit. Mr. Henrickson advised a State Environmental Policy Act (SEPA) check list review would be necessary. Mr. Henrickson stated a change of the zoning classification could take two years.
 - c. Board Retreat Development – The Commission discussed the agenda for the retreat and information needed to reach decisions in the future. Lynne Hobbs, the facilitator for the retreat, was introduced to the Commission. Ms. Hobbs advised she will contact each Commissioner prior to the retreat to understand their goals for the retreat. Commissioner Ricks offered to obtain information about composting prior to the retreat. Commissioner Hahn suggested the Commission's retreat discussion include regulatory issues, reclamation issues, Lafarge/DNR reclamation and community process. Director Thomsen asked the Commission to remember the levy renewal in 2009 or 2010 as they work through the process.

6. New Business:
 - a. January 2008 Financial Report – The Commission acknowledged receipt of the report.
 - b. Town’s Centennial Celebration – Director Kerr asked the Commission for ideas for Island Rec’s participation noting the ’09 Children’s Festival and ’09 8.8K Run will use the theme. Commissioner Cumming suggested a beard growing contest and a wooden boat race.
 - c. E/m from Friday Harbor Elementary School PTA requesting funding for play equipment. Director Thomsen suggested a \$5,000 contribution. Commissioner Ricks moved to allocate \$10,000 towards the play equipment. Commissioner Cumming second. Discussion. Motion carried unanimously. Ms. Thomsen advised she will ask the installation of the new equipment not occur during Camp Eagle Rock.
7. Commissioner Discussion Items. Commissioner Ricks requested information regarding connection of the Lafarge property to the town water system for sanitary facilities. Commissioner Hahn volunteered to look into it.
8. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:50 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner