

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

February 4, 2010

Commissioner Schoultz called the meeting to order at 5:04 pm on Thursday, February 4, 2010 in the Island Rec Office. Commissioners Schoultz, Zehner, Cumming, Windrope and Ricks present. Staff present, Director Thomsen and Admin. Assistant Curtiss. Director Thomsen introduced the new (and returning) administrative assistant, Dodie Swift Taylor.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Merritt Olsen, representing the Community Theater, praised the Commission for allowing the School District to access Island Rec's tax levy authority for funding the school's competitive sports program. Mr. Olsen spoke regarding the importance of all community arts and recreation providers to work cooperatively in an effort to provide the community and particularly students access to arts and recreation programs especially as school resources dwindle.
2. Approval of Minutes of Previous Meeting: Without objection, the minutes of January 7, 2010 were approved without objection.
3. Correspondence:
  - a. The Commission acknowledged an e-mail from Helen King suggesting the County use the Lafarge Park for solid waste disposal. Director Thomsen responded to Ms. King advising solid waste disposal is not a mandate of the Park & Rec District and the park is a very popular walking route.
4. Approval of Payroll/Vouchers: Without objection payroll and vouchers were approved as presented.
5. On-Going Business:
  - a. Dept. of Fish & Wildlife Marble Butterfly Habitat Development – Director Thomsen reported eleven 2 x 3' plots have been developed for habitat. DF&W will check the sites later in the spring for activity.
  - b. ActiveNet Implementation – Director Thomsen announced the training for the new registration system will begin on Feb. 22. The office will be closed all day for training. The training will continue through March 9<sup>th</sup> during the mornings only.
6. New Business:
  - a. December 2009 Financial Report – The Commission acknowledged receipt of the final report for 2009 noting the estimated ending cash balance to be \$50k.
  - b. Community Foundation Arts and Recreation Critical Needs Task Force – Director Thomsen announced the Task Force will be meeting again in March and emphasized the need to have recreation well represented as there are many representatives from the arts community. Commissioner Ricks agreed to represent the recreation needs of the community with Director Thomsen.

- c. Resolution 10-01 re: Establishing Custodians of the Petty Cash Account. Commissioner Cumming moved for the approval of Resolution No. 10-01 as presented. Commissioner Ricks second. Motion carried unanimously.
  - d. RCO Grant Schedule – Director Thomsen presented a synopsis of the State Recreation and Conservation Office grant program. The Commission discussed the timeline of the funding cycles, the requirements for application and the need for a comprehensive/six-year plan. The Commission concurred to direct Ms. Thomsen to begin soliciting interest from firms or individuals qualified to prepare a plan.
  - e. Children’s Festival – Director Thomsen announced the festival theme is 2010 a Space Odyssey and is scheduled for May 1<sup>st</sup>. Commissioners Cumming and Ricks volunteered to help park cars.
7. Commission Discussion Items. Commissioner Windrope announced the Trails Committee has a new web site. The site is being tested and is available for viewing. Commissioner Zehner, as liaison for the school and Carter Street fields, advised the Friday Harbor Athletic Assn. needs to raise \$100k by the end of March to ensure a \$100k match from the Confidence Foundation. The Commission discussed the anticipated loss of Hartman field used by the high school baseball team. In the event the high school team moves to the elementary school fields, all other users will be significantly impacted.
8. Adjournment – Without objection, Commissioner Schoultz adjourned the meeting at 6:54 pm.

Submitted by:

Patricia Curtiss  
Administrative Assistant

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Commissioner Ricks

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Commissioner Cumming

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Commissioner Windrope

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Commissioner Schoultz

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Commissioner Zehner