

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
February 7, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, February 7, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Cumming, Ricks, and Schoultz present. Staff present, Director Thomsen and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner Hahn introduced John Bromley, Deputy State Geologist for the State of Washington and Danna Kinsey and Bruce Gregory representing the San Juan County Conservation District.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of January 17, 2008 were approved as presented.
3. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
4. On-Going Business:
 - a. Lafarge Property – Mr. Bromley briefed the Commission regarding the State's authority and obligation for the reclamation of the property. Mr. Bromley said there is no topsoil, which is the root of the problem, noting some areas look worse to him than in 2006. In his opinion the grasses will eventually die off, stating any re-vegetation is going to take time. Mr. Bromely said Lafarge is responsible for the level of reclamation depending on the subsequent use or zoning. Mr. Bromely advised the reclamation could be released to another entity if the same stakeholders are the beneficiaries. Mr. Bromely, Ms. Kinsey and Mr. Gregory and the Commission discussed the use of various materials to create topsoil and partnerships with various agencies to create vegetation and plantings to mitigate wind erosion. Mr. Bromely advised that although Lafarge is responsible to bring the property to the level of the rural farm forest classification, a cooperative effort with Lafarge would likely be most advantageous. Commissioner Zehner expressed interest in creating some short-term park & recreation uses while the long-term rehabilitation is on going.
 - b. Dog Park Report – Commissioner Schoultz reported the Committee is working hard to get the project underway. The topic currently under discussion is the type of fencing to be used. Research has indicated no particular standard for the type of fencing so the Committee is recommending six foot field fencing which is not as expensive nor as permanent as chain link. The Commission expressed no objection to six foot field fencing. Commissioner Ricks expressed his reluctance to a firm commitment for future use of Lafarge property. The Commission authorized Director Thomsen to work with Commissioner Schoultz and

the Dog Park Committee to create an operation and maintenance agreement for the Commission's approval.

5. New Business:
 - a. Bid Policy – Resolution No. 08-02, a resolution creating a purchasing procedure and bid policy for the San Juan Island Park & Recreation District and to enter into an agreement with the King County Director's Association to purchase merchandise. Commissioner Ricks moved for the approval of Res. 08-02 as presented. Commissioner Cumming second. Motion carried unanimously.
 - b. Interlocal Agreement with San Juan County for Camp Eagle Rock Funding – Commissioner Ricks moved for the approval of the agreement as presented. Commissioner Cumming second. Motion carried unanimously.
 - c. The Commission acknowledged the receipt of the Year-end Report for 2007.
 - d. Sailing Team Coach – Director Thomsen advised of the resignation of Scott Boye as the sailing coach.
6. Commissioner Discussion Items. None.
7. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 7:15 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner