

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
March 1, 2007

Commissioner Zehner called the meeting to order at 5:34 pm on Thursday, March 1, 2007 in the Island Rec Office. Commissioners Zehner, Cumming, Hahn and Kulseth present. Commissioner Ricks absent. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Todd Kromer and Dennis & Elliott Garl presented preliminary drawings for improvements to the skate park. The Commission discussed the various improvements and the impact to the Fairgrounds and to the Family Park. Commissioner Hahn and Mr. Kromer plan to attend the next Fair Board meeting to present the preliminary drawings. The Commission discussed the cost of the project and revenue sources. Director Kerr advised a reasonably detailed budget is important to present to prospective sponsors. Mr. Kromer and Mr. Garl will work with Ms. Kerr to develop a draft budget for the project. The Commission requested the Director seek professional review of the project plans including ADA requirements. The Commission agreed existing maintenance issues be addressed as part of the overall project. Without objection, the Commission agreed with the conceptual plan for the improvement and repair of the skate park as presented. .
2. Approval of the minutes of the previous meetings. Without objection, the minutes were approved as presented.
3. Correspondence – Trails Committee. The Commission acknowledged a letter from the Trails Committee to local government officials encouraging the County and the Town to take the necessary action to allow a trail from Sunday Drive to Jackson Beach.
4. Approval of Payroll/Vouchers: Director Kerr presented vouchers and payroll for approval. Without objection, Commissioners approved the vouchers and payroll as presented.
5. On-Going Business:
 - a. Gravel Pit – Director Kerr advised a contract has been signed with Crescent International, whereby they will oversee the removal and sale of the stockpile sand located at the site. The fencing will be installed by the Sheriff's work crew in April. The fence line will be inside the existing berm along the roadway.
 - b. Egg Lake Dock – The Director presented a budget of \$8,015 for the repair and renovation of the dock. The Commission discussed funding sources for the project. The Lions Club has declined an invitation to participate financially however the Leos, the Lions Club youth organization, is willing to participate. Director Kerr will seek grants and work with the Commission to obtain local sponsors for the project.

- c. Intern Housing – Ms. Kerr informed the Commission the intern she interviewed declined the position however, she will continue to search for an intern for the summer months.
- 6. New Business:
 - a. Skate Park Expansion – See item # 1.
 - b. Bus Replacement – Director Kerr asked for input from the Commission regarding the replacement of the bus. Ms. Kerr noted the bus is exempt from the new law requiring booster seats for children under age eight. The Commission asked for a financial analysis of trading in the fourteen passenger bus for a twelve passenger van. A van would be subject to the new law.
- 7. Commissioner Discussion Items. None.
- 8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:55 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner