

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
April 16, 2009

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, April 16, 2009 in the Island Rec Office. Commissioners Hahn, Schoultz, Zehner, Cumming and Ricks present. Staff present, Director Thomsen and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: None.
2. Public Hearing: Commissioner Hahn opened the Public Hearing, for the purpose of accepting public comment on the proposed amendments to the 2009 budget, at 5 pm. No public comment was received. Commissioner Hahn closed the Public Hearing at 5:01 pm.
3. Approval of Minutes of Previous Meetings: Without objection, the minutes of April 2, 2009 were approved as presented.
4. Correspondence: Commissioner Hahn acknowledged a letter from Matt Bishop which was submitted to the San Juan Islander, relating to Island Rec intention of levying a tax to support the school athletic program.
5. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
6. On-Going Business:
  - a. Lafarge – Director Thomsen announced she met with the bicycle group, a sub group of the Trails Committee. The group encouraged Island Rec to keep them in mind through the planning process for Lafarge. They also would like the Commission to consider a bicycle access through the site.
  - b. Levy Renewal – The Commission discussed the letter from Mr. Bishop, believing that he very well framed the exact challenges anticipated at the upcoming levy election. Commissioner Hahn explained the state funding program prohibits the school for additional maintenance and operation levies. The Commission discussed the various groups (Trails Committee and the bicycle group, and the Dog Park users) who benefit from Island Rec activities and who could help support the upcoming levy. The Commission discussed the pros and cons of a .10¢ levy versus a 9¢ or 9.5¢ levy and the many projects which need funding; Lafarge Park, Carter Street Playground, and an after school teen program. Also discussed was the potential use of the school-owned Park Street house for Island Rec administrative offices and/or program space. Commissioner Zehner expressed reluctance to support a .10¢ levy unless it is clearly defined the funds are needed for specific projects. Commissioner Ricks moved to ask the voters for a .10¢ levy. Commissioner Cumming second. Discussion. Roll call, Commissioners Ricks and Cumming yes. Commissioner Zehner No. Commissioner Ricks moved to table the motion until the next regular meeting. Commissioner Ricks second. Motion carried. Commissioners Hahn and Schoultz reserved their vote. The Commission agreed the School District should submit to Island Rec a

budget amount necessary to fund the athletic program. Island Rec will then determine the levy rate needed to provide the funding.

7. New Business:
  - a. Resolution No. 09-02 re: A resolution amending the budget for 2009. Commissioner Cumming moved for the approval of Res. No. 09-02 as presented. Commissioner Zehner second. Discussion. Motion carried unanimously.
  - b. Financial Report for March, 2009. Director Thomsen presented the report for the Commission's review.
  - c. New Copier Lease – Director Thomsen requested approval for the lease of a new copier anticipated to be approximately \$880 for 2009. The item will appear on a future budget amendment. No objection.
  - d. Family Park Maintenance Needs – Ms. Thomsen briefed the Commission on the repairs need to the barbecue and the water fountain. Rob Sandwith will repair the water fountain. Dave Koch has volunteered to repair the barbecue at no cost.
  - e. Born Learning Trail – Joyce Sobol and Laura Tretter are planning the grand opening of the feature at the Fairgrounds Family Park on May 23. Commissioner Schoultz volunteered to represent Island Rec at the event.
8. Commissioner Discussion Items. None.
9. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:30 pm.

Submitted by:

Patricia Curtiss  
Administrative Assistant

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Commissioner Ricks

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Commissioner Cumming

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Commissioner Hahn

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Commissioner Schoultz

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Commissioner Zehner