

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
April 17, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, April 17, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Cumming and Schoultz present. Commissioner Ricks arrived at 5:03, excusing himself from the meeting due to illness. 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 at 5:02 pm. No public testimony was offered. Commissioner Hahn closed the public hearing at 5:03 pm.
3. Approval of the minutes of the previous meeting. Without objection, the minutes of April 3, 2008 were approved as presented.
4. Correspondence: None.
5. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
6. On-Going Business:
 - a. Dog Park Committee – Commissioner Scholutz advised the committee had not recently met but continues to work on fund raising for the project which may include seeking funds from the San Juan Island Community Foundation. Ms. Schoultz asked if there were any specific provisions which Island Rec may want included in the lease with Brownes. The Commission requested Director Thomsen confer with Island Rec's insurance carrier to insure coverage for the dog park.
 - b. Lafarge Property -
 - i. Public Message Review – Director Thomsen suggested some changes to the message, approved at the previous meeting, which will compliment the existing signage. Commissioner Zehner moved to accept the language as presented. Commissioner Cumming second. Motion carried unanimously.
 - ii. Lafarge Meeting – Director Thomsen reported our contact, Paul Lowe, has retired and the new contact is Len Hailey. Tentatively, a meeting with Mr. Hailey is scheduled for May 5th to discuss the future of the reclamation project.
 - iii. Horticultural Society – Director Thomsen advised she is waiting for a response from them.
 - iv. Soil Reclamation – no report.
 - v. Stockpile Sand Report – Director Thomsen reported the last payment for sale of stockpiled sand has been received in the amount of \$3,840. The Commission agreed Mike Carlson should be recognized for his participation with a plaque, a letter of thanks and acknowledgement in a letter to the editor in the local paper.

- vi. Utilities – the Commission discussed the future connection to the electrical utility and water sources. The Commission agreed Commissioner Hahn should contact John Hart, PE, requesting his opinion of the existing well and other potential well sites.
 - vii. Fencing – Director Thomsen advised she is waiting for the Sheriff’s work crew to finish the project. The Commission agreed that in the event the work crew is unavailable, Ms. Thomsen should find a way to get the work done by July 1 at the latest.
 - c. Elementary School Field Maintenance Agreement – Director Thomsen advised she has spoken with Scott Bell at the School District to develop a policy for Island Rec’s participation in the upkeep of the fields. Mr. Bell agreed and will work on developing a policy.
 - d. Summer Program Update – Director Thomsen announced Becky Clarke has been hired as Camp Eagle Rock Director. The Commission discussed the rate of pay for this and other positions, noting the rate of pay appears to be insufficient for the local cost of living and job responsibilities.
7. New Business:
- a. Resolution No. 08-03 re: Amendment the 2008 Budget. Commissioner Cumming moved for the approval of the resolution as presented. Commissioner Zehner second. Discussion. Motion carried unanimously.
 - b. March Financial Report – Director Thomsen presented the report for the Commission’s review.
 - c. Badminton Program – Director Thomsen advised no participants at the Badminton slot for several weeks. Thus the program will be closed at the end of April until next fall at which time it will be re-evaluated.
 - d. WRPA Conference – Recreation Specialist Abby Spann is attending the conference.
 - e. Library’s 2009 Levy – Director Thomsen advised the Commission the Library is considering going to the voters to renew their levy in 2009. The Commission discussed the impact this may have on Island Rec’s plan for levy renewal in 2009. The Commission agreed to further discuss the issue in the fall.
8. Commissioner Discussion Items. None.
9. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:31 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner