

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
April 3, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, April 3, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Ricks, and Schoultz present. Commissioner Cumming arrived at 5:06 pm. Staff present, Director Thomsen and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: None.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of March 20, 2008 were approved as presented.
3. Correspondence
  - a. Letter from Gina Sandwith, Treasurer of the Friday Harbor Baseball & Softball Assoc. requesting funding for ball field soil. The Board agreed any future payment for ball field soil should be to the school district as it has been historically; for this fiscal year, payment may be made to the Friday Harbor Softball Association upon receipt of an invoice. Director Thomsen advised the Commission \$1,000 is budgeted for ball field soil this year. Director Thomsen agreed to meet with school representatives to create a written agreement for Island Rec's future participation in field maintenance.
4. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
5. On-Going Business:
  - a. Lafarge Property –
    - i. Public Message – Commissioner Schoultz presented a statement for the Board's consideration. All agreed the statement reflected the current status of the property. Commissioner Ricks moved to allocate \$300 for a sign containing the statement to be posted on site. Commissioner Cumming second. Motion carried unanimously.
    - ii. County Road Planning – Commissioner Ricks will report back at the next meeting.
    - iii. Benches – the Commission agreed to include the placement of benches in the Conditional Use Permit application.
    - iv. Soils Reclamation – Director Thomsen agreed to request the Horticultural Society to act as a sub-committee of the Board to create a plan for the re-vegetation of the property hopefully with the assistance of students in a related field of study.
    - v. Trails – the Commission agreed to include the development of trails in the Conditional Use Permit application.
    - vi. Utilities – Commissioner Hahn will research the feasibility of providing water and electricity to the property.

- b. Carter Street Fields – Commissioner Zehner agreed to draft a response to Don Galt Jr. estimating Island Rec’s costs for scheduling activities on the fields and other related costs as may be appropriate. The Commission agreed to discuss the preparation of a six year plan as required for RCO funding at the budget work session in the fall.
  - c. Dog Park Committee Report – Commissioner Schoultz announced a successful fund raising effort at the K-9 Carnival. Ms. Schoultz estimated about \$5,000 has been raised to date for the \$20-25,000 anticipated budget.
  - d. K-9 Carnival- Director Thomsen reported the event was successful with 160 dogs attending and 400 people. Ms. Thomsen advised the date may be moved to May next year in hopes of better weather.
  - e. Children’s Festival – Director Thomsen announced the Children’s Festival will be May 3<sup>rd</sup>. Commissioners Hahn, Cumming, Schoultz and Ricks volunteered to help with parking or in other areas. Commissioner Zehner volunteered to represent the Board for the poster contest.
6. New Business:
- a. Budget Amendment Review – Director Thomsen briefed the Commission regarding an increase in the beginning cash balance and proposed amendments to 2008 budget. The Commission concurred with the recommendations of the Director and will consider a resolution amending the budget at the next meeting.
  - b. Summer Programs – Director Thomsen briefed the Commission on the upcoming summer programs and staffing.
7. Commissioner Discussion Items.
8. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:30 pm.

Submitted by:

Patricia Curtiss  
Administrative Assistant

---

Commissioner Ricks

---

Commissioner Cumming

---

Commissioner Hahn

---

Commissioner Schoultz

---

Commissioner Zehner