

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
April 5, 2007

Commissioner Cumming called the meeting to order at 5:45 pm on Thursday, April 5, 2007 in the Island Rec Office. Commissioners Cumming, Hahn and Kulseth present. Commissioners Zehner and Ricks absent. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Public Hearing: Commissioner Cumming opened the Public Hearing at 5:46 pm to hear public testimony regarding proposed amendments to the 2007 budget. No public testimony was offered. The Public Hearing was closed at 5:46 pm.
2. Introduction of Visitors/Public Comment on Non-Agenda Items: Doug Higginson, Lafarge property volunteer, briefed the Commission regarding the status of the site reclamation, the disposal of stockpiled sandfill material, landscaping on the floor of the site, and the fencing project. With the approval of the Commission, Mr. Higginson will proceed with the fence installation on the inside of the existing berm and the reconfiguration of the entry at an estimated cost of \$3,000. Mr. Higginson anticipates completion of the fencing project in May and completing the disposal or stockpile of the sandfill material in October. Mr. Higginson encouraged the Commissioners to explore the site and observe the landscape as it changes.
Todd Kromer presented proposed changes to the design of the skate park improvement project. The Commission expressed no objection to the proposed changes. Mr. Kromer announced the skate park interest group has planned a bake sale for April 21st to raise money for the project. The Commission and Mr. Kromer discussed funding sources for the project and agreed to continue to search for funding.
3. Approval of the minutes of the previous meetings. Commissioner Hahn approved the minutes of the previous meeting as presented. Commissioner Kulseth second. Motion carried.
4. Correspondence: None.
5. Approval of Payroll/Vouchers: Director Kerr presented vouchers and payroll for approval. Without objection, Commissioners approved the vouchers and payroll as presented.
6. On-Going Business:
 - a. Gravel Pit – See item #2.
 - b. Egg Lake Dock – Director Kerr advised the Commission the construction supplies are on island, the welding supplies have been ordered and a work party has been scheduled to begin the project.
 - c. Skate Park Improvement Project – See item #2.
 - d. K-9 Carnival – Director Kerr announced the event was a great success.
7. New Business:
 - a. IRV Ice Cream Social – Ms. Kerr announced the event is scheduled for April 25th and encouraged the Commissioners to attend.

- b. Children’s Festival – Director Kerr announced the event is scheduled for May 5th and asked for volunteers.
 - c. Fair Grounds Entrance – The Director advised the entrance to the Fairgrounds is currently under revision changing the parking and drop-off areas.
 - d. Resolution No. 07-02 – a Resolution amending the 2007 budget. Commissioner Hahn moved for the approval of the amendments as presented. Commissioner Kulseth second. Discussion. Motion carried unanimously.
8. Commissioner Discussion Items. Commissioners noted the regular meeting scheduled for April 19th has been canceled.
9. Adjournment – Without objection, Commissioner Cumming adjourned the meeting at 7:05 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner