

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
May 1, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, May 1, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Cumming, and Schoultz present. Commissioner Ricks absent. 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 April 17, 2008 were approved as presented.
3. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
4. On-Going Business:
  - a. Dog Park Committee – Commissioner Schoultz stated the committee will be meeting next week. Efforts continue to focus on fund raising. The lease will be available for review in two weeks.
  - b. Lafarge Property – Director Thomsen advised a meeting is scheduled on Monday, May 5<sup>th</sup> with representatives from Lafarge regarding the future of reclamation efforts. Lafarge has requested Doug Higginson also attend the meeting.
  - c. Children's Festival – Commissioner Zehner or Schoultz will make the presentation to the poster contest winner. Commissioner Hahn will assist with parking along with Commissioner Ricks if available.
5. New Business:
  - a. Driver's License Requirement – Director Thomsen requested the Commission consider an exception to the current policy which would allow an applicant with an out-of-state license to operate the bus. A driving record will still be required. The Commission voiced no objection to the exception.
  - b. Summer Program Guide and Winter/Spring Program Report – Director Thomsen presented the summer guide for 2008 and brought to the commission's attention the program report for Winter/Spring 2008 previously sent via e-mail. Director Thomsen advised Island Rec's use of the school's facilities may change next year due to new personnel at the school and a change in the philosophy previously governing the use of the facilities. The Commission recommended Director Kerr meet with school personnel to create an inter-local agreement for Island Rec's future use of the facility if possible.
  - c. Friday Harbor Athletic Association – Response to their letter requesting estimated costs for scheduling the Carter Street fields postponed until the next regular meeting.
6. Commissioner Discussion Items. None.

7. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:16 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