

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
May 15, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, May 15, 2008 in the Island Rec Office. Commissioners Hahn, Zehner, Cumming, and Schoultz present. Commissioner Ricks absent. Staff present, Director Thomsen and Admin. Assistant Jensen.

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 May 1, 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.
 - b. Lafarge Property – Director Thomsen reported she and Commissioner Ricks attended a meeting on May 5th with representatives from Lafarge regarding the future of reclamation efforts. Lafarge sent a letter discussing points of reclamation, DNR's release of bonding requirements of Lafarge, a one time donation of funds to Island Rec for reclamation purposes and a date of June 30, 2008 to accept the conditions. Island Rec will consult with John Bromley of DNR on Lafarge's proposal and report to the board at the next Board meeting.
 - c. Children's Festival – Director Thomsen reported that approximately 1,200 individuals attended the festival. More space for parking, attendants staying longer to direct parking and better communication with vendors is needed in the future.
5. New Business:
 - a. Friday Harbor Athletic Association – Response to a draft letter prepared by Commissioner Zehner requesting estimated costs for scheduling the Carter Street fields was approved.
 - b. Egg Lake Dock – Old dock removal and moving new dock away from milfoil discussed.
 - c. Skatepark Redesign – Discussed moving/repair of nearby fence as it is being damaged by skateboarders.
 - d. Family Park - Director Thomsen advised that a food co-op trust made a courtesy call to inform Island Rec they used the park once a month and cleaned up any garbage they have. The Board had no objection.
6. Commissioner Discussion Items. None.
7. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 5:54 pm.

Submitted by:

Barbara Jensen
Administrative Assistant

Commissioner Ricks

Commissioner Hahn

Commissioner Zehner

Commissioner Cumming

Commissioner Schoultz