

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
May 17, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, May 17, 2007 in the Island Rec Office. Commissioners Zehner, Hahn, Ricks and Kulseth present. Commissioner Cumming absent. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items:
 - Ed Mann requested the Commission hold an open discussion concerning the use of BMX bicycles at the skate park before any decisions are made regarding their use. Director Kerr recommended the issue be placed on the agenda for the next meeting.
 - Corey Nolan and Joe Ford submitted a proposal to paint a mural at the skate park. The Commission discussed the proposal and requested Corey and Joe make a detailed presentation at the next regular meeting.
 - Mark Islam spoke to the Commission regarding the development of a rock climbing wall. The Commission requested Mark come to the next meeting to more fully discuss the proposal.
2. Approval of the minutes of the previous meetings. Commissioner Hahn moved for the approval of the minutes as presented. Commissioner Kulseth second. Motion carried unanimously.
3. Correspondence: The Commission noted a letter written by Don Galt on July 28, 2006 in which Mr. Galt acknowledged receipt of 1,500 cubic yards of sand fill for the athletic fields.
4. Approval of Payroll/Vouchers: Director Kerr presented vouchers for approval. Without objection, Commissioners approved the vouchers as presented.
5. On-Going Business:
 - a. Children's Festival – Director Kerr stated the festival was a great success with many island children attending.
 - b. Skate Park Renovation – Director Kerr advised the Commission the renovation is underway with some minor design changes.
 - c. Egg Lake Dock – Commissioner Ricks stated the components are ready for assembly on site and a work day is scheduled for May 26th from 10 am to 2 pm. Commissioners discussed the need to recognize the Lion's Club Leos for their help with the project.
6. New Business:
 - a. April Financial Report – Director Kerr presented the report for the Commission's perusal.
7. Commissioner Discussion Items. Commissioner Hahn briefed the Commission regarding the status of well water at the Carter Street athletic field project noting the use will not be residential consumption and therefore the water rights must be purchased.

8. Commissioner Zehner recessed the meeting to the Pear Pt. property at 6 pm. Commissioner Zehner reconvened the meeting at the Pear Pt. property at 6:15 pm with Doug Higginson representing Crescent International in attendance. Mr. Higginson briefed the Commission on the status of the reclamation project and the recovery of stockpiled material. Mr. Higginson anticipates completion of the recovery effort by the end of October.
9. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:10 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner