

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
May 3, 2007

Commissioner Zehner called the meeting to order at 5:36 pm on Thursday, May 3, 2007 in the Island Rec Office. Commissioners Zehner, Hahn, Kulseth, Ricks and Cumming present. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items:
 - Commissioner Zehner introduced Mark Islam representing the Sailing Foundation.
 - Todd Kromer and Dennis Garl presented a financial plan and a revised estimate for the renovation of the skate park. Mr. Kromer donated \$1,000 to the project, which, with \$917 raised by bake sales and materials donated by island businesses, and continued fund raising efforts and donations, approximately \$1,613 is needed to complete the project. Commissioner Hahn moved the balance of funds needed for the project be provided by Island Rec. Commissioner Cumming second. Discussion. Motion carried unanimously.
2. Approval of the minutes of the previous meetings. Commissioner Cumming moved for the approval of the minutes as presented. Commissioner Hahn second. Motion carried unanimously.
3. Correspondence: None.
4. Approval of Payroll/Vouchers: Director Kerr presented payroll and vouchers for approval. Without objection, Commissioners approved the payroll and vouchers as presented.
5. On-Going Business:
 - a. Skate Park Renovation – see item #2.
 - b. Gravel Pit – Director Kerr presented a statement from Doug Higginson of Crescent International, Inc. detailing the sale of sand fill material from the gravel pit and an estimate of the remaining material. The Commission discussed the remaining resource and how it best benefits Island Rec. Commissioners agreed to identify what material is needed for future development of the gravel pit, identify the amount of material needed for the Carter Street Field project and when it might be needed, and determine the amount of material available at the pit. The Commissioners agreed to conduct a portion of their next meeting at the pit and invite Mr. Higginson to address their questions.
 - c. Egg Lake Dock – Commissioner Ricks announced the project is going well. Commissioner Zehner and Ricks completed the cement work with volunteers working on the aluminum access ramp. Commissioner Ricks estimates one more work day on May 12th. Director Kerr will prepare a press release to announce the project completion. Commissioner Ricks without objection from the Commission, will dispose of the old dock.

- d. Children's Festival – Commissioners Cumming and Hahn acknowledged they will direct parking with the help of LEO's (young Lion's Club volunteers). Commissioner Kulseth will volunteer with set up on Friday.
 - e. WRPA Conference – Director Kerr briefed the Commission on her and Rec Specialist Corelia Peacock's attendance at the annual conference in Blaine. Ms. Kerr spoke regarding potential legislation that would allow a simple majority to pass park and recreation levies instead of a super majority.
 - f. IRV Appreciation Event – Director Kerr reported on the success of the April 25th event.
6. New Business:
- a. Candidate Filing – Commissioners Cumming and Kulseth, whose terms expire in '07, were notified of the filing dates for the next election.
 - b. Personnel – Director Kerr briefed the Commission regarding personnel needs. The Commission discussed raising the rate of pay for Camp Eagle Rock counselors and considering lowering the age requirement to seventeen. Commissioners agreed to leave the issue at the Director's discretion.
 - c. Skate Park Vandalism Policy – Director Kerr presented a draft policy regarding vandalism at the park. The Commission discussed the policy suggesting a more positive note and a park entry design that would inhibit dragging objects into the skate bowl.
 - d. Family Park – Director Kerr advised a new layer of the wood fiber material will arrive soon and be spread by the work crew.
 - e. March Financial Report – The report for the month ending March 31st was presented. Ms. Kerr noted the recent budget amendment will be included in the April report.
7. Commissioner Discussion Items. None.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:20 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner

