

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
June 19, 2008

Commissioner Hahn called the meeting to order at 5:01 pm on Thursday, June 19, 2008 in the Island Rec Office. Commissioners Hahn, Schoultz, Cumming, and Ricks present. Commissioner Zehner absent. Staff present, Director Thomsen and Admin. Assistant Curtiss. Commissioner Ricks excused himself at 5:20 pm.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner Hahn introduced Barb Bevens representing the Sailing Foundation.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of June 5, 2008 were approved as presented.
3. Correspondence: None
4. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
5. On-Going Business:
 - a. Dog Park Committee – Commissioner Schoultz reported the project is moving forward. The committee has raised over \$16 thousand dollars. Director Thomsen advised she is continuing to locate clean up bag dispensers and receptacles. On-going maintenance of the park is still an issue to be decided as is the mowing of the park grass. Ms. Schoultz reported Cal Ryan has taken charge of the fencing portion of the project. The committee agreed upon professional installation of the fence to ensure safety and aesthetic concerns.
The Commission gave tentative approval of the lease as presented pending approval by Carolyn Deroos and Island Rec's insurer.
 - b. Lafarge Property –
 - i. Lafarge Offer - Director Thomsen advised the Commission that Lafarge was notified on June 6th of Island Rec's acceptance of their offer in exchange for release from the Dept. of Natural Resources reclamation requirements. The Commission directed Lafarge be notified officially by letter and provide information regarding the trees designated for the property. Ms. Thomsen will request the assistance of the Conservation District regarding the placement of the trees.
 - ii. Permit transfer - Ms. Thomsen explained the steps necessary for Lafarge to transfer the reclamation permit to Island Rec and subsequently designate the property as a park. Ms. Thomsen noted that DNR's intent is to work with Island Rec to make the best use of the land. The Commission concurred to direct Ms. Thomsen to proceed with the transfer of the reclamation permit from Lafarge to Island Rec. Upon completion of the transfer, Island Rec will apply for the waiver of the minimum standards of reclamation to

accommodate unique and beneficial reclamation schemes such as parks.

- iii. Perimeter fence – Director Thomsen advised the blackberry bushes on the Clarke property line have been removed and the fence will be installed soon.
 - c. Skate park - Director Thomsen reported the repair of the fence is underway. Ms. Thomsen also advised the Board of increased trash at the skate park and the anticipation of more trash pick up and maintenance at the dog park and Lafarge.
6. New Business:
- a. May Financial Report – the Commission acknowledged receipt of the May report.
 - b. Summer Program Update – Director Thomsen gave a brief report on the many summer activities noting Camp Eagle Rock was full and several children are on the wait list. Ms. Thomsen advised the Commission there are no sailing instructors coming up through the ranks to serve as instructors next year for this very popular program. “Dunkin at Sunkin” was cancelled due to low sign-ups. Commissioner Cumming suggested scheduling the activity at the end of the summer. Director Thomsen announced host families are still needed for soccer coaches.
7. Commissioner Discussion Items. Commissioner Ricks advised the Pig War Museum property may be donated to the Historical Society noting this may be an opportunity for Island Rec to use the non-exhibit space for administrative and/or program space in the future. Without objection, Ms. Thomsen will work with Commissioner Ricks to investigate feasibility.
8. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:19 pm.

Submitted by: Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner