

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
June 5, 2008

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

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner Hahn introduced Lori Stokes, Steering Committee Co-Chair of the Dog Park and Susan and Peter Risser representing the Sailing Foundation.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of May 15, 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 – Lori Stokes reported that \$12,000 of a projected \$15,000 needed for completion of the park, had been raised. The County is requiring a stormwater system for the parking area but this cost has not been added to the budget. Future maintenance items may be removal of dog feces bags but visitors may be asked to remove their own in order to keep costs down. Need for future lawn mowing possibly by the Sheriff's work crew, was discussed.
  - b. Lafarge Property –
    - i. Director Thomsen reported on an email from John Bromley of DNR on their sole jurisdiction as to whether reclamation is complete but they were not satisfied with the level of revegetation. Len Hailey of Lafarge responded to this in an email that it was a disappointing response and that Island Rec needed to address the offer Lafarge has made. Commissioner Ricks made a motion that Director Thomsen contact Lafarge to inform them that the intent of Board is to accept Lafarge's proposal and continue informal discussions with DNR regarding revegetation standards. Commissioner Cumming second. Motion carried unanimously.
    - ii. Commissioner Ricks moved to spend approximately \$4,500 to hire private contractors to clear blackberries and build approximately 220' of fence along west side of property. Commissioner Cummings second. Motion carried unanimously.
    - iii. Dog Illness – Director Thomsen reported that she had received reports from members of the Dog Park Committee that dogs had become ill after being at Lafarge property. The report made was not based on direct knowledge. Thomsen investigated with dog owners; two local vets; visiting Lafarge and questioning other visitors to the area and was unable to trace the poisoning to Lafarge.

Commissioner Schoultz will be asked to work with the Dog Park Committee to better address communication issues in the future.

- iv. Soil Reclamation – Commissioner Ricks reported nothing new with discussions with Public Works.
  - c. Skatepark - Director Thomsen advised the Board that the fence was damaged in three places and it was difficult to fix and maintain with current design. Commissioner Zehner will assist in design of new fence.
  - d. School District Interlocal Agreement - Director Thomsen spoke with new Athletic Director who is not ready to discuss new interlocal agreement. No action taken.
5. New Business:
- a. Camp Eagle Rock – Director Thomsen informed the board that it is necessary that the CER Director to work more hours than budgeted.
  - b. Egg Lake Dock – Old dock removal discussed.
  - c. Skatepark/Family Park Recycle – Discussed placement/cost of recycle bins at park and Sheriff’s work crew to pick up recycle.
  - d. Upcoming Events – Discussed commissioner’s attendance at Island Rec events. Commissioner Cumming will be at Dunkin at Sunken event. Commissioner Zehner will assist with 8.8k Run awards. Volunteer Support Night is September 13<sup>th</sup>.
6. Commissioner Discussion Items. None.
7. Executive Session – Pursuant to RCW 42.30.110, Commissioner Hahn called an Executive Session which would last about 10 minutes to discuss potential litigation. Began at 6:57 pm ended at 7:07 pm. Board requested that in the future all ball players be advised that shoe cleats not be worn in port-a-potties.
8. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 7:08 pm.

Submitted by: Barbara Jensen  
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