

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
June 7, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, June 7, 2007 in the Island Rec Office. Commissioners Zehner, Hahn, Ricks, Cumming and Kulseth present. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Kathy Kromer expressed her concerns regarding BMX bicycles and young children conflicting with boarders and skaters in the skate park facility. Ms. Kromer stated bicycles bring in rocks and damage the facility grinding on the edges of the concrete. After discussion, the Commission concurred skate boarders and bicyclists will need to cooperatively use the facility. All agreed appropriate signage is needed to encourage cooperation among all users and indicate the priority use of the facility by boarders, skaters and bicyclists.
Corey Nolan and Joe Ford presented a plan for creating a mural on the interior of the skate bowl. The Commission discussed the proposed project and explained what the proposal should include for the Commission to accept and authorize the plan. Director Kerr offered to assist with the development of the proposal. Commissioner Hahn moved to approve the concept as presented subject to the approval of the Fair Board. Commissioner Ricks second. Motion carried.
Mark Islam spoke regarding community interest in constructing a climbing wall. The Commission and Mr. Islam discussed various possible venues for an outdoor site, the anticipated time frame and process for future development. The Commission encouraged Mr. Islam to continue his organizational efforts and keep Island Rec abreast of development.
Marilyn O'Connor was introduced representing the Sailing Foundation.
2. Approval of the minutes of the previous meetings. Commissioner Hahn moved for the approval of the minutes as presented. Commissioner Cumming 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 – Director Kerr briefed the Commission regarding the project noting the fence poles have been set and the project is moving forward.
 - b. Egg Lake Dock – Director Kerr and Commissioner Ricks announced the successful completion of the project. The Commission discussed the disposal of the old dock, the removal of the milfoil and the request by Claudia Mills to remove some fresh water sponges apparently attached to the old dock.

- c. Personnel – Director Kerr requested the Commission authorize the hire of a 6th counselor for Camp Eagle Rock to reduce the ratio of campers to counselors. Commissioner Hahn moved to authorize the request as presented. Commissioner Ricks second. Motion carried unanimously. Director Kerr advised Recreation Specialist Peacock has indicated her intent to return to school and thus leaving Island Rec in the fall or winter. The sailing staff has been hired and is ready to go. A program aide has been hired to assist the Rec Specialist with activities requiring two leaders.
6. New Business:
- a. Bicycle use in the skate park – see item #1.
 - b. Egg Lake Dock – see item #2.
 - c. Climbing Wall Enthusiasts – see item # 1.
 - d. Pear Pt. Property Revegetation – Director Kerr advised she and Commissioner Hahn met with representatives of Lafarge regarding the park revegetation and water incursion on the north slope. Lafarge is not satisfied with the hydro-seeding so it will be re-done and the damage caused by water incursion will be repaired.
 - e. Interlocal agreement with San Juan County for summer program funding. Commissioner Hahn moved for the approval of the agreement as presented. Commissioner Ricks second. Motion carried unanimously.
 - f. Summer meeting schedule – the Commissioner agreed to cancel the regular meeting scheduled for August 16th.
7. Commissioner Discussion Items.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:05 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner