

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting  
July 17, 2008

Commissioner Zehner called the meeting to order at 5:00 pm on Thursday, July 17, 2008 in the Island Rec Office. Commissioners Zehner, Schoultz and Ricks present. Commissioners Cumming and Hahn absent. Staff present, Director Thomsen and Admin. Assistant Curtiss

1. Introduction of Visitors/Public Comment on Non-Agenda Items: None.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of July 3, 2008 were approved as presented.
3. Correspondence: None.
4. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
5. On-Going Business:
  - a. Dog Park Committee –
    - i. Commissioner Schoultz reported the current budget estimate for the park is \$20k of which \$18k has been raised with an anonymous donor promising the remaining funds as necessary.
    - ii. The Commission reviewed a proposed welcome sign and a sign of rules for the park concurring with a recommendation from the Dog Park Committee to open the park at 7am and to refer to dog feces as waste.
    - iii. The Commission discussed the gate lock and unlock procedure and interest in an automatic lock which would not require an attendant.
    - iv. Lease Agreement - The Commission reviewed and approved the lease as presented, authorizing clerical changes as may be necessary.
  - b. Lafarge Property –
    - i. DNR transfer of permit procedure – Director Thomsen reported the transfer form has been submitted to DNR and is expected back by August 1<sup>st</sup>. A letter advising the County of Island Rec's application to transfer the permit and intent to request waiver of the reclamation requirements has been sent to County Administrator Pete Rose.
    - ii. Director Thomsen reminded the Commission of the timeline for investigating the feasibility of installing water and electricity to the site.
  - c. School District Inter-local for Gym Use – Director Thomsen reported she met with Rod Turnbull, now responsible for scheduling the use of the school's gyms. Ms. Thomsen advised the philosophy has changed some from having Island Rec schedule all community activities to allowing other community uses directly through the school. Island Rec's scheduled activities will still retain their priority status over un-scheduled activities.

6. New Business:
  - a. June Financial Report – The Commission acknowledged receipt of the June report.
  - b. Board Awards Selection Committee – Director Thomsen requested two board members work with her to select outstanding community volunteers to be separately recognized for their services. The recognition will be in conjunction with the annual volunteer recognition event. Commissioner Schoultz volunteered to participate and Commissioner Ricks nominated Commissioner Cumming. Commissioner Zehner suggested the special recognition only be awarded for outstanding contribution.
7. Commissioner Discussion Items –
  - a. Commissioner Ricks announced he may be absent from the community from August to December and asked the Commission to think about filling his position should he resign.
  - b. Commissioner Zehner reported he helped with the installation of the play equipment at the elementary school. He then thanked Director Thomsen for her organizational skills when the playground equipment was installed at the Fairgrounds Family Park and for always thanking volunteers for their participation.
  - c. Director Thomsen invited Commissioners to attend the Camp Eagle Rock barbeque on August 8<sup>th</sup> at Jackson Beach.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:00 pm.

Submitted by:

Patricia Curtiss  
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