

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
July 19, 2007

Commissioner Zehner called the meeting to order at 5:31 pm on Thursday, July 19, 2007 in the Island Rec Office. Commissioners Ricks, Hahn, Cumming, Zehner and Kulseth present. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Alisa Schoultz, candidate for Position No. 4 on the Commission and Desiree Bridgmon, representing the Sailing Foundation were acknowledged. Corey Nolan and Joe Ford presented their plan for painting the skate park bowl. The Commission considered the presentation and concurred Director Kerr should direct and approve the project without further direction from the Commission.
2. Approval of the minutes of the previous meeting. Commissioner Hahn moved for the approval of the minutes of July 5th, 2007 as presented. Commissioner Cumming second. Motion carried unanimously.
3. Correspondence:
 - a. Letter from Graham & Dunn, representing Pear Point LLC, advising of an Application and Public Hearing relating to a proposed subdivision adjacent to the Pear Pt. property.
4. Approval of Payroll/Vouchers: Director Kerr presented payroll and vouchers for approval. Ms. Kerr brought the cost of repairs to the drinking fountains at the Fairgrounds Family Park/Skate Park to the attention of the Commission, noting it is not a budgeted item. Without objection, Commissioners approved the payroll and vouchers as presented.
4. On-Going Business:
 - a. Skate Park
 - Renovation – Director Kerr briefed the Commission regarding the project noting some concrete has been poured with another pour anticipated by August 1st.
 - Art Project – See item #1.
 - b. Pear Point Property – Director Kerr advised the Commissioner of the total receipts from the sale of stockpiled sand fill material, plans for planting additional trees as part of the re-vegetation effort, and eradication of scotch broom, a noxious weed. Ms. Kerr will contact the appropriate authority regarding the removal of the scotch broom.
 - Open Gyms – Director Kerr advised that School Supt. Soltman has assured the availability of Turnbull Gym on Mondays and Fridays at 7 pm for Island Rec activities.
5. New Business:
 - a. Summer Program Report – Director Kerr reported good participation in the summer programs and that Camp Eagle Rock is going well. Ms. Kerr reminded the Commission of the annual CER picnic on August 10th at 11:30 am at Jackson Beach. Director Kerr also noted programs scheduled

the last week of the summer break for 6 to 12 year olds filled quickly and indicate a demand at that time and for that age level. Archery and geocaching continue to be popular RecX activities.

- b. June Financial Report – Ms. Kerr presented the financial report for the month ending June 31, 2007.
 - c. Water Fountain Repairs at the Fairgrounds Family Park/Skate Park. See item #4.
 - d. Revenue Allocation from the Pear Point Property – Director Kerr briefed the Commission regarding expenditure of funds on un-budgeted items, including unanticipated personnel costs and project expenses for the Skate Park; the Family Park; and the Egg Lake Dock; in FY 2007 and the anticipated impact on the beginning fund balance for FY 2008. Ms. Kerr also presented the same information if receipts from the sale of capital assets from the Pear Pt. property were included in the calculation. The Commission requested review of personnel policies relating to payment of un-used sick and vacation leave be on the September agenda. Commissioner Hahn moved that revenues from the sale of capital assets (stockpiled sand fill) from the Pear Pt. property be used solely for Pear Pt. property purposes. Commissioner Ricks second. Discussion. Motion carried unanimously. The Commission further concurred to consider the unanticipated revenues from the sale of capital assets and unanticipated expenditures in one budget amendment later in the fiscal year.
6. Commissioner Discussion Items.
 7. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:00 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Kulseth

Commissioner Zehner