

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
August 2, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, August 2, 2007 in the Island Rec Office. Commissioners Ricks, Hahn, Cumming, Zehner present. Commissioner Kulseth absent. 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 was acknowledged.
2. Approval of the minutes of the previous meeting. Commissioner Ricks moved for the approval of the minutes of July 5th, 2007 as presented. Commissioner Hahn second. Motion carried unanimously.
3. Correspondence: None.
4. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
4. On-Going Business:
 - a. Egg Lake Dock – Director Kerr advised the Commission the Lions Club intends to remove the old dock. The Commission discussed the proposed removal and the public's use of the old dock because of the milfoil growth around the new dock. The Commission concurred to leave the old dock in place until the middle of September when the Lions Club can remove it.
 - b. Skate Park – Director Kerr advised the Commission concrete for the new features will be poured on Friday. The park will be closed until Monday.
 - c. Pear Point Property – the Commission concurred to call the former Lafarge gravel pit the Lafarge Property until a name is formally selected.
 - d. 8.8k Run – Clark Gilbert will be marking the course for the race. Commissioner Cumming agreed to provide a deputy to control traffic for the start. The ham radio operators will assist with communication.
5. New Business:
 - a. Personnel – Director Kerr announced Barb Jensen has been hired to job-share the Administrative Assistant position.
 - b. Corelia Peacock has submitted her resignation as Recreation Specialist effective August 24th. A potluck is planned on August 23rd at 5:30 pm at Jackson Beach to wish her well. Director Kerr requested Commissioners willing to serve on an interview panel for the position let her know.
 - c. The Camp Eagle Rock end of season potluck is scheduled for August 10th at 11:30 am at Jackson Beach.
6. Commissioner Discussion Items.
 - a. Commissioner Zehner reported Don Galt did not meet with him at a scheduled time to discuss the Carter Street fields project.
 - b. Commissioner Cumming and Zehner advised the Commission of a potential project to enhance the soil at the Pear Point Property and provide opportunities for growth and development. The Commission concurred to

encourage the preparation of a proposal for the Commission's consideration.

- c. Director Kerr asked the Commission to consider contributing \$150 towards a pilot project to show movies at Sunken Park as proposed by James Krall and Laura Tretter. The Commission discussed the proposal and agreed to contribute \$150. Further, the Commission noted the contribution does not indicate any long term commitment or participation by Island Rec and requested Mr. Krall and Ms. Tretter report back to the Commission the success or failure of the project.
7. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 6:45 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Kulseth

Commissioner Zehner