

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
August 6, 2009

Commissioner Ricks called the meeting to order at 5:03 pm on Thursday, August 6, 2009 in the Island Rec Office. Commissioners present: Ricks, Cumming and, Schoultz. Commissioner Zehner was absent. One seat vacant. Staff present: Director Thomsen and Admin. Assistant Jensen.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Walt Wegener, Interim Superintendent of San Juan Island Schools introduced himself. The mission and goals of Island Rec in relation to the public schools were discussed by the Commissioners and Mr. Wegener, as was the history of the gravel pit in relation to Carter Street Fields, and upcoming levy.
2. Approval of Minutes of Previous Meetings: Without objection, the minutes of July 16, 2009 were approved after minor changes.
3. Correspondence: Shannon Skillcorn sent a letter expressing her concerns regarding the small dog portion of the dog park. Her concerns related to shade, water and grass. The Commission agreed to support the Dog Park Committee's request to hold off on discussions until after the park is a year old and after the K9 Carnival, sometime in early October, at which time they will request public input.
4. Approval of Payroll/Vouchers: Without objection, vouchers were approved as presented.
5. On-Going Business:
 - a. Camp Eagle Rock end of season lunch – Director Thomsen advised the Commission that August 7th was the last day of camp and asked for Board attendance at a potluck lunch and following carnival.
 - b. Levy Committee – Director Thomsen reported that volunteers for the levy committee received training to work at the County fair booth. She reported that after the fair the committee will ask for community support by sending letters to editors of print and on-line papers, making phone calls to specific community members, and approaching businesses to place signs in their windows.
6. New Business:
 - a. Appointment to Board for position vacated by Commissioner Hahn, RCW 42.12.070 – Director Thomsen advised the Commission that the RCW required that if a Board position is vacant the remaining members shall appoint a new board member. She also advised that if the Board does appoint a replacement within 90 days the County Council has the authority to make the replacement. The Commission reported that they will let the issue ride but requested that if the County Council appoints a replacement that it not be one of the people running for the position in the upcoming election.
 - b. Appointment of Committee to write pro and con statement for voter's pamphlet, RCW 29A.32.280 – Director Thomsen advised that the RCW

required Island Rec to appoint persons known to favor the upcoming levy to a committee to prepare a statement in support of the measure for publication in the voter's pamphlet. They also need to appoint persons to a committee to prepare a statement against the levy. Each committee shall be no more than three people. The Commission appointed Rod Turnbull, Brent Snow and Tori Zehner to prepare a supportive statement. Director Thomsen reported they all agreed to serve prior to this meeting. Ms. Thomsen reported that Matt Bishop was the only known person to be against the levy.

7. Commissioner Discussion Items – None
8. Adjournment – Without objection, Commissioner Ricks adjourned the meeting at 6:16 pm.

Submitted by:

Barbara Jensen
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner