

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
August 7, 2008

Commissioner Hahn called the meeting to order at 5:00 pm on Thursday, August 7, 2008 in the Island Rec Office. Commissioners Hahn, Cumming, Zehner, Schoultz and Ricks present. Staff present, Director Thomsen and Admin. Assistant Curtiss

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Commissioner Hahn welcomed Peter Risser, representing the Sailing Foundation.
2. Approval of the minutes of the previous meetings. Without objection, the minutes of July 17, 2008 were approved as presented.
3. Correspondence:
 - a. Letter from Marty and Jerrie Percich regarding the fee charged by Island Rec for sailing lessons on Percich Pond. The Commission discussed their concerns and agreed Commissioner Hahn and Peter Risser should meet with the Percichs' to explain Island Rec's pricing philosophy and inflationary effect on the fees.
 - b. Request from the Dog Park Committee to include the cost of the collection and disposal of the trash can contents in Island Rec's 2009 budget. The commission discussed the request and agreed to include the item in the deliberation of the 2009 budget.
 - c. Craig Staude has advised the ramp is off the track at the Egg Lake Dock. Commissioner Ricks agreed to fix the ramp.
4. Approval of Payroll/Vouchers: Without objection, payroll and vouchers were approved as presented.
5. On-Going Business:
 - a. Dog Park Committee – Commissioner Schoultz reported the committee has reached its goal for construction funds and continues to raise money for maintenance and operations and unforeseen projects. The grand opening is scheduled for August 30th from 1 to 3 pm. Commissioner Hahn will represent the Commission and speak at the opening. The Commission discussed the possibility of a donation box and an advertising opportunity for local businesses to raise money. The Committee is still working on the gate opening and closing procedure. Volunteer Jack McKenna will be responsible for collecting and disposing of trash for the next two months and Barb DeFalco with the 4H group are volunteering to check the park on a routine basis.
 - b. Lafarge Property Water and Electricity – Commissioner Hahn advised he plans to make a report in September.
 - c. CER Cook-out – Director Thomsen invited the Commissioners to the last day of Camp Eagle Rock cook-out at Jackson's Beach August 8th at noon.
 - d. Friday Harbor 8.9k Loop Run – Director Thomsen announced volunteers are still needed. Commissioner Cumming will provide traffic control. Commissioner Zehner will assist with the awards ceremony.

- e. Friday Harbor Elementary School P.T.A. request for additional funding for the new play structure. Representatives of the P.T.A. were invited to explain the need for additional funds but failed to attend this meeting.
 - f. Interlocal Agreement Between Island Rec and the San Juan School District to provide for the contribution of \$10,000 from Island Rec toward the purchase and installation of new playground equipment. Commissioner Ricks moved for the approval and signature of the agreement as presented. Commissioner Cumming second. Motion carried unanimously.
 - g. Interlocal Agreement Between Island Rec and the San Juan School District for Island Rec's use of School facilities. Commissioner Ricks moved for the approval and signature of the agreement as presented. Commissioner Zehner second. Motion carried unanimously.
 - h. Volunteer Appreciation / Board Community Awards Event - Director Thomsen announced the event is scheduled for September 13th from 3 to 4 pm at the Fairgrounds Family Park. With the participation of Commissioners Schoultz and Cumming in the selection of the recipients, Director Thomsen announced the winners of the various awards.
6. New Business:
- a. Interlocal Agreement Between Island Rec and the Town of Friday Harbor to provide for a special event. The Town of Friday Harbor will provide trucks and other vehicles and personnel from the Utilities Department, Fire Department and Parking Enforcement for the event. Commissioner Ricks moved for the approval the agreement as presented. Commissioner Cumming second. Motion carried unanimously.
 - b. Camp Eagle Rock Director's Report – Camp Eagle Rock Director Rebecca Clark gave a report on the 2008 camp. Ms. Clarke reported it was a good year for the camp and felt the children had a good camp experience. Ms. Clarke noted that lack of the playground use was particularly difficult. The school staff was very helpful and cooperative. Ms. Clarke made several suggestions for future operation of the camp including a more standardized activity plan and providing housing assistance for the counselors.
7. Commissioner Discussion Items –
- a. Director Thomsen advised the transfer of the permit from Lafarge to Island Rec for the surface mining reclamation at the Lafarge property has been completed. The next step is to request a waiver of the reclamation standards.
8. Adjournment – Without objection, Commissioner Hahn adjourned the meeting at 6:43 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Schoultz

Commissioner Zehner