

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

February 18, 2010

Commissioner Schoultz called the meeting to order at 5:04 pm on Thursday, February 18, 2010 in the Island Rec Office. Commissioners Schoultz, Cumming and Ricks present. Staff present: Director Thomsen and Admin. Assistant Swift Taylor.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: None
2. Approval of Minutes of Previous Meeting: Minutes of February 4 2010 were approved without objection.
3. Correspondence: Commissioner Schoultz read a Thank You card addressed to the Board Commissioners from Patty Curtis.
4. Approval of Payroll/Vouchers: Without objection payroll and vouchers were approved as presented.
5. Ongoing Business:
  - a. Adult Program Scholarships: Director Thomsen presented information regarding adult scholarship policies from several other organizations. After discussion the Board requested Director to prepare a draft Policy in line with Island Rec's current youth scholarship guidelines.
  - c. Lafarge Park: Director Thomsen and Commissioner Cumming reported on a road planning meeting they had recently attended with Rachel Dietsman of the County's Public works Department. The Board requested that Director Thomsen contact the Town of Friday Harbor to confirm that Island Rec wishes to be included in all relevant discussions on this matter.
6. New Business:
  - a. Summer Staff: Director Thomsen advised that Amara Zee has returned as Camp Eagle Rock Director. Ms. Zee has obtained a Degree in Mental Health Counseling and held this position twice previously. Pablo Lopez has returned as Lead Sailing Instructor.
  - b. Program Promotion Policy and Disclaimer: It was agreed that the current policy regarding this community service is appropriate and no changes are necessary. The minimal amount charged for inclusion in the Program may be increased to cover increased costs of paper and printing at the Director's discretion.
  - c. Comprehensive Plan Consultants: Director Thomsen was requested to approach several Consultants to obtain their responses to preparing a 6-Year Plan for Island Rec. Director's report to the Board should include approximate cost, method and location of operation, relevant experience, appropriate references and ease of communication.

7. Commission Discussion Items. Commissioner Ricks asked if a final ending cash balance has been received, he was advised that it is awaited.
8. Adjournment – Without objection, Commissioner Schoultz adjourned the meeting at 6:09pm.

Submitted by:

Dodie Swift Taylor  
Administrative Assistant

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Commissioner Ricks

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Commissioner Cumming

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Commissioner Windrope

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Commissioner Schoultz

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Commissioner Zehner