

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

March 18, 2010

Commissioner Schoultz called the meeting to order at 5:03 pm on Thursday, March 18, 2010 in the Island Rec Office. Commissioners Schoultz, Cumming Ricks and Zehner present. Staff present: Director Thomsen and Admin. Assistant Swift Taylor

1. Introduction of Visitors/Public Comment on Non-Agenda Items:

Present were Pat Reveles (Dog Park Committee), and Don Jarrell, Tracy Roberson and Joe Cussen (Trails Committee).

Visitors Roberson and Cussen opened discussion regarding a May 15<sup>th</sup> Bike Ride event – Share the Road Community Bike Ride. The event is endorsed by the Trails Committee and is therefore an Island Rec program. Discussion ensued regarding a proposed parade-style family bicycle ride. Commissioner Ricks expressed concern about public reaction to a parade, which may impact traffic and have a negative rather than positive effect on community education. Initial planning is underway and will include a celebration at the fairgrounds, followed by a group ride for more experienced riders who will ride around the island practicing “share the road” techniques.

Visitor Jarrell discussed the possibility of funding the purchase of a used lawnmower for use by the Trails Committee on trails and at the Dog Park. Harbor Rental & Saw is considering offering a reduced price on a mower previously rented by the Committee. He was asked to let Island Rec know if and when a price is agreed.

Visitor Reveles distributed copies of a brochure which she would like to make available at the kiosk in the Dog Park (a Pocket Guide to Intestinal Parasites). After discussion the Board agreed that this and similar informational free brochures should be available for users of the Dog Park.

2. Approval of Minutes of Previous Meeting: Minutes of March 4 2010 were approved without objection.

3. Correspondence: None

4. Approval of Payroll/Vouchers: Without objection payroll and vouchers were approved as presented.

5. Ongoing Business:

Scholarship Policy Change Review. Director Thomsen presented a revised policy regarding adult program scholarships. The policy has now been expanded to include new scholarship eligibility for adults, without change to existing youth scholarships. Board approved the new Policy without objection.

Budget Amendment Discussion. Director Thomsen presented the proposed budget amendment. A Public Meeting on the proposed amendment will be held on April 1

February Financial Report. Director Thomsen presented the monthly Financial Report.

6. New Business:

Commission Discussion Items: Commissioner Schoultz mentioned that Board members need to complete new Form F1's.

Director Thomsen advised the Board that both she and Rebecca Clarke will be away at a WRPA Conference on April 15, and it was agreed that the scheduled Board Meeting for that date would be postponed until April 22.

7. Adjournment – Without objection, Commissioner Schoultz adjourned the meeting at 6:10pm.

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