

San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting – March 3, 2011

1. Call to Order: Commissioner Schoultz called the meeting to order at 5:05pm on Thursday March 3, 2011 in the Island Rec Office. Commissioners present: Roberson, Schoultz and Zehner. Staff present: Director Thomsen and Admin Assistant Swift Taylor.

2. Introduction of Visitors/Public Comment on Non-Agenda items: Kyle Nolan, Michael Davis, Victor Capron and Todd and Cathy Kromer were introduced.

Messrs Nolan, Davis and Capron presented a Community Project they are working on at School. They are applying for a grant to purchase benches to be placed in the Skate Park. The Board approved the project subject to Director Thomsen overseeing choice and location of benches. The presenters were thanked and left the meeting at 5:20 pm.

3. Approval of Minutes of the previous meeting: The Minutes of February 17 2011 were approved and signed as presented.
4. Correspondence: Director Thomsen read a letter from the National Park Board. Commissioner Roberson was given a copy.
5. Approval of Payroll/Vouchers: Payroll and Vouchers were discussed and approved as presented.
6. Ongoing Business:

Trails Committee Report: Commissioner Roberson gave an update on Trails Committee planned activities, including a possible event at the Children's Festival

Carter Street Community Fields Development Report: Commissioner Zehner advised the Board that he was unaware of any current activities or developments in this matter.

Island Rec Auxiliary Non Profit: Mr. and Mrs. Kromer supplied Commissioners with a written presentation concerning the formation of a non-profit corporation to support Island Rec. The matter was discussed at length. Those Board members present approved the concept and asked the Kromers to continue their research. A Board member will be assigned to act as liaison during the formation of any such corporation, and this matter will be brought before the full Board at the next meeting. Mr. and Mrs. Kromer were thanked for their presentation, and left the meeting at 6:25pm.

Fairgrounds Interlocal Agreement: Director Thomsen advised the Board of the terms of a new Interlocal Agreement discussed during her recent meeting with Rev Shannon.

Planning Consultant Contract/Six Year Plan update: The contract documentation is currently being reviewed. Mr. Duh is planning to attend the April 7 Board Meeting and will tour Island community sites and facilities during April 7 and 8. It is hoped a Board member will be available to accompany Mr. Duh in order to assist with information. The Board identified six Stakeholders who will be interviewed by Mr. Duh.

7. New Business:

Board Liaison – Parks and Recreation Advocacy: This matter was adjourned for discussion at the next Board Meeting.

Director's Report:

Family Park Reserved for IR summer program: The Board approved the closure of the Family Park for a recreation program. It is anticipated that the Park would be closed to the public for approximately four hours on a summer day to be identified.

2010 Annual Report: The Director's End of Year Report was presented and discussed.

8. Commission Discussion Items

Commissioner Schoultz had been approached Greg Hertel with regard to conditions at Lafarge Park. After discussion it was agreed that Commissioner Schoultz would contact Mr. Hertel to follow up. The matter will be a discussion item at the next meeting.

9. Adjournment: Commissioner Schoultz adjourned the meeting at 7.15 pm.

Next Board Meeting will be held at 5pm on April 7, 2011

Submitted by: Dodie Swift Taylor, Administrative Assistant

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Commissioner Cumming

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Commissioner Schoultz

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Commissioner Roberson

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Commissioner Zehner

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Commissioner Talbott