

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

April 22, 2010

1. Commissioner Schoultz called the meeting to order at 5:05 pm on Thursday, April 22, 2010 in the Island Rec Office. Commissioners present: Schoultz, Cumming (part time) Ricks and Windrope. Staff present: Director Thomsen and Admin. Assistant Swift Taylor
2. Introduction of Visitors/Public Comment on Non-Agenda Items: None
3. Open Public Hearing regarding Proposed 2010 Budget Adoption.
4. No members of the public were present. Public Hearing closed.
5. Approval of Minutes of previous meeting: Minutes of March 18 2010 were approved without objection.
6. Correspondence: Director Thomsen supplied copies of a letter from Doris Estabrooks addressed (in error) to Richard Fralick as Chairman of Island Rec's Board of Commissioners. Commissioners discussed the content of the letter regarding interaction between children and dogs at the Dog Park. The Board's position continues to be that Eddie and Friends Dog Park is a public space where users must be responsible for their own actions and take all necessary steps to avoid situations which could have a negative outcome. Chairperson Schoultz will reply to Ms Estabrooks on behalf of the Board.

A letter from Jan Sears, San Juan County Treasurer addressed to All Taxing Districts was presented for information only. The letter advised of the County's decision to pass charges related to Statutory Interest on Tax Refunds on to the Districts receiving tax revenue.

Director Thomsen gave verbal report of a telephone conversation with a tax payer who did not identify herself, but expressed concern at the approximately \$1200 of her 2009 tax payment which was applied to Island Rec. The caller wished the Board to be aware of the burden on tax payers of any new levy.

7. Approval of Payroll/Vouchers: Without objection payroll and vouchers were approved as presented.
8. Ongoing Business:  
Update on lawnmower for Trails and Dog Park: There are now two used lawnmowers which have been repaired. One will be used by the Trails Committee, the other by the Dog Park Committee. Storage of mowers and equipment continues to be a problem. It was agreed that if a donor of a suitable small building could not be found, further discussion would be held regarding funding for same.

Children's Festival Volunteer Needs: All Board members present agreed to volunteer their time on May 1 to assist with public parking.

ActiveNet update: Director Thomsen advised that although there was a huge amount to learn, the process was going well. Staff is looking forward to May 1 when Island Rec's online registration opens for the first time.

Island Rec - San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting - April 22, 2010

Trails Committee update: The Bike Event scheduled for May 15 was discussed. Commissioners Windrope and Ricks plan on taking part, and Commissioner Cumming as Sheriff will be supplying traffic control assistance.

9. New Business: Resolution 10-02 Amendment of 2010 Budget: Amendments were discussed and unanimously approved. The Resolution was signed as presented.

The March Financial Report was presented and discussed.

8.8K Run organization: Director Thomsen outlined the history of organization of the Run and advised the Board that this year will be the first that Island Rec is taking sole responsibility for the event, San Juan Island Fitness having withdrawn as a partner.

10. At approximately 6:14pm Commissioner Schoultz announced an Execution Session lasting approximately 20 minutes would be held to evaluate complaints or charges brought against an employee.

At approximately 6:42pm Commissioner Schoultz reconvened the Public Meeting. Commissioner Ricks motioned that the Board should write a letter to Barbara Jensen confirming that the matter had been fully discussed and no formal action would be taken. Ms Jensen will be thanked for her services during the period of her employment and for expressing her concerns. Commissioner Schoultz will write the letter to that effect on the Board's behalf.

11. Commission Discussion Items: General discussion was held regarding changing the scheduled Board Meetings to once per month, rather than the current twice per month. Director Thomsen is to research the relevant RCWs and the matter will be discussed further at the next meeting.
12. Adjournment – Without objection, Commissioner Schoultz adjourned the meeting at 6:58pm.

Submitted by: Dodie Swift Taylor, Administrative Assistant

---

Commissioner Ricks

---

Commissioner Cumming

---

Commissioner Windrope

---

Commissioner Schoultz

---

Commissioner Zehner