

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

May 6, 2010

1. In Commissioner Schoultz's absence, Commissioner Zehner called the meeting to order at 5:05 pm on Thursday, May 6, 2010 in the Island Rec Office. Commissioners present: Cumming, Windrope and Zehner. Staff present: Director Thomsen and Admin. Assistant Swift Taylor
2. Introduction of Visitors/Public Comment on Non-Agenda Items:
Visitor Alice Hurd representing the Trails Committee: An event is being planned for June 19 to celebrate the completion of a connector trail running from English Camp to Roche Harbor.
3. Approval of Minutes of previous meeting: Minutes of April 22 2010 were approved as presented.
4. Correspondence - None
5. Approval of Payroll/Vouchers: Vouchers were discussed and approved as presented.
6. Ongoing Business:
Update on lawnmower for Trails: The Port of Friday Harbor has provided storage space for one of the mowers at their facility off Cattle Point Road. The second mower is currently out of service, but it is still hoped that a storage shed may be found which could be installed at the Dog Park.

Children's Festival: Director Thomsen advised the Board that the Festival went without a hitch. The event was spread over a larger area than before, with new attractions. Although difficult to assess actual numbers, attendance seemed good and the Mexican Dance Group was immensely popular.

ActiveNet update: Online registration started May 1. By the time in-person registration opened at 1pm on Monday May 3rd 110 registrations totaling around \$11,000 had been processed by online account users. Compared to last year, program income is \$1000 ahead on registrations, with one more day yet to run. Each registrant is being asked if they wish to continue to receive a paper copy of the Guide, responses are mostly in the affirmative. Program information from the online system could be converted to create the basis for future paper Program Guides

Trails Committee Update by Commissioner Windrope: May 15 is the Share the Road bike event starting at the Fairgrounds. Later that day there will be an event at the Visitor Center in American Camp to celebrate the final connection in a trail from American Camp to the Land Bank owned Fraser property.

National Trails Day is June 5th - the Land Bank will be organizing a walk at Lime Kiln. Permissive Use Easement Language (for trails over private property) – the Trails Committee is working with the Land Bank, which has agreed to act as Licensee.

Gravel Pit – Marble Butterfly: Dept of Fish & Wildlife planted mustard, but it is being destroyed by snails. Biologist Ann Potter talked with Director Thomsen about the invasive non-native breed of snails at the Gravel Pit which are eating all greenery, including the habitat of the Marble Butterfly. Ms Potter asks for Board permission to eradicate the problem without the use of chemicals. The Board has no objection.

7. New Business:
Board Meetings: RCWs state the Board must meet once a month. The Board requested Director Thomsen to prepare a Resolution to hold Board meetings on the first Thursday of each month. The Resolution will be presented at the next meeting on June 3rd (the meeting regularly scheduled for May 20th is cancelled).

Program Guide: Brief discussion on the guide, the advertisers, the disclaimer and the photographs.

Board Shining Star Awards/IRV awards: For the past two years special events have been held to thank volunteers. This year the IRV (Island Rec Volunteer) Appreciation will be held during the August 11 Music on the Lawn concert.

8. Commission discussion items:
Commissioner Cumming brought up the matter of Orcas Island Park & Rec, which may once again receive County funding.

Commissioner Windrope will be moving from the island and will therefore formally resign her Board position in the near future.

9. Adjournment: Without objection the meeting was adjourned at 6:35pm.

Submitted by: Dodie Swift Taylor, Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Windrope

Commissioner Schoultz

Commissioner Zehner