

San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting – May 5, 2011

1. Call to Order: Commissioner Cumming called the meeting to order at 5:03pm on Thursday May 5, 2011 in the Island Rec Office. Commissioners present: Roberson, Schoultz and Cumming. Staff present: Director Thomsen and Admin Assistant Swift Taylor.
2. Open Public Meeting: At 5:05pm the meeting was opened for public comment regarding the amended budget for 2011. No public comment was received.
3. Close Public Meeting: At 5:07 the public comment period was closed.
4. Introduction of Visitors/Public Comment on Non-Agenda items: Victor Capron and Kyle Nolan, representing a group interested in improvements at the Skate Park; Susan and Peter Risser of the SJI Sailing Foundation; Todd Kromer representing the Island Rec Auxiliary Non Profit, and Cinda Pierce representing Island Rec's Trails Committee.

Messrs Capron and Nolan had no new information to present to the Board and confirmed they had run out of time to finish the proposed Community Project at the Skate Park. They left the meeting at 5:17pm.

5. Approval of Minutes of the previous meeting: The Minutes of April 7, 2011 were approved and signed as presented.
6. Correspondence: There was none.
7. Approval of Payroll/Vouchers: Payroll and Vouchers were discussed and approved as presented.
8. Ongoing Business:
Six Year Plan update: Steve Duh of Conservation Technix interviewed the Commissioners and invited staff comments regarding their personal perceptions of past, present and future Island Rec operations. Their answers will aid Mr. Duh in his preparation for the Community Meeting to be held May 25.

Trails Committee Report: Commissioner Roberson advised that the next scheduled trails walk will be a tour of historic points of interest in the town.

Carter Street Community Fields Development Report: Commissioner Zehner and Director Thomsen have been invited by the School District to attend an informational funding meeting with a Securities Advisor.

Island Rec Auxiliary Non Profit: Todd Kromer updated the Board on progress. A nine-member Board has been chosen. At the next meeting of the organization (May 13) work will begin on naming the corporation, preparing Articles of Incorporation, and creating a Purpose Statement.

Fairgrounds Interlocal Agreement: Director Thomsen had received a draft Agreement within the past 24 hours. The document will be forwarded to Commissioner Cumming for review.

Children's Festival: Staff and volunteers have successfully set up the interior of the fair building. Commissioners were invited to confirm times of participation.

9. New Business:
Trails Fundraiser Idea: Cinda Pierce presented the idea of holding a fundraiser specifically to benefit trails, possibly with a no-host bar. The matter was discussed at length. It was agreed that Procedures governing the sub-committee and its funding, in line with Island Rec's general operating procedures, will be prepared for Board approval. Ms. Pierce was thanked for her presentation and left the meeting at 7:10pm.

Mr. and Mrs. Risser requested a moment to inform the Board that the Sailing Foundation had agreed the amount of \$3,000 rental to be charged Island Rec for use of boats for the Sailing programs. They were thanked and left the meeting at 7:14pm.

ASK Program: The future of the After School care program was discussed.

Drop-in Program Fee Waived Policy/Staff Discount: It was agreed by the Board that requests for staff discounts not covered by the current Policy would be considered on an individual basis.

Director's Report was presented.

March Financial Report: presented and discussed.

Resolution #11-02, Resolution Amending the 2011 Budget was approved and signed.

Commission Discussion Items: None.

Adjournment: Commissioner Cumming adjourned the meeting at 7.25 pm.

Next Board Meeting will be held at 5pm on June 2, 2011

Submitted by: Dodie Swift Taylor, Administrative Assistant

Commissioner Cumming

Commissioner Schoultz

Commissioner Roberson

Commissioner Zehner

Commissioner Talbott