

San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting – October 6, 2011

1. Call to Order: Commissioner Cumming called the meeting to order at 5:03 pm on Thursday October 6, 2011 in the Island Rec Office. Commissioners present: Cumming, Roberson, Talbott, Zehner, Staff present: Director Thomsen and Admin. Assistant White.
2. Introduction of Visitors/Public Comment on Non-Agenda items: Fred Schaller, candidate for Island Rec's Board of Commissioners, and Susan Mazzarella, FANS representative were present. Steve Duh, of Conservation Technix was also present to discuss Island Rec's 6-year plan with the board.
3. Approval of Minutes of the previous meeting: Minutes of September 1 meeting were approved and signed.
4. Correspondence: None.
5. Approval of Payroll and Vouchers: Approved as presented and signed.
6. Ongoing Business:  
  
Six Year Plan Draft Review:  
Steve Duh joined the board at the meeting to discuss edits and comments to the six-year plan. The Board discussed the capital facilities plan at length, including clarification of Island Rec's possible role regarding the Carter Fields project and how to proceed with improving the Lafarge property. Any further edits to the six-year plan should be finalized with Mr. Duh in the next few weeks. The board will consider adopting the plan in the next few months.
7. New Business:  
  
Preliminary Budget Discussion:  
The board will begin discussing the 2012 budget at the board meeting next week on October 13.
8. Commission discussion items:  
Commissioner Roberson reported that there have been kids smoking at the skate park and in the parking lot. The board discussed how best to maintain the park's safety and image and the possibility of asking law enforcement to drop by the park occasionally.
9. Adjournment: Commissioner Cumming adjourned the meeting at 7:20 pm.

Next Board Meeting will be held at 5pm on October 13, 2011

Submitted by: Heidi White, 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