

San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting – December 1, 2011

1. Call to Order: Commissioner Cumming called the meeting to order at 5:04 pm on Thursday, December 1, 2011 in the Island Rec Office. Commissioners present: Cumming, Roberson, Talbott, Zehner, Schoultz. Staff present: Director Thomsen and Admin. Assistant White.
2. Introduction of Visitors/Public Comment on Non-Agenda items: Marc Islam with FANS, Matthew Mazzarella to present his badminton standards project, and his brother Mark Mazzarella.

Matthew Mazzarella presented his community/eagle scout project to the board, which was to build much-needed replacement badminton standards for Island Rec. The new standards are already in use at the Monday/Wednesday drop-in programs. The standards can also be used for pickle ball.

FANS Report:

Marc Islam distributed a copy of the FANS proposed alcohol policy to the board. The board discussed the policy; specifically the importance of not serving alcohol at events where children are present, as well as the potential liability to both FANS and Island Rec by association, should an incident occur relating to someone intoxicated at a FANS event. The board agreed that Island Rec's public image is important and that they were comfortable with the policy as written. Marc also reported that FANS needs to develop a logo, and encouraged the board to move up its timeline to review Island Rec's logo first. Marc said that FANS 501(c)3 documentation and budget will likely be finalized and submitted by the end of the year.

3. Approval of Minutes of the previous meeting: Minutes of November 28th meeting were approved and signed.

The board re-signed Resolution 11-05: the one at the November 28th meeting had a clerical error in it.

4. Correspondence: None
5. Approval of Payroll/Vouchers: approved as presented and signed.

6. Ongoing Business:

Trails Report

Commissioner Roberson reported that the date has been set for the spring bicycle tune-up for March 31, 2012, and it will include a bike swap.

STAR Report

Director Thomsen reported that a satisfaction survey went out via email today to parents who have used the STAR program for their children. Staff also met on November 30th to brainstorm ways to better address the after school care needs of parents and kids. Thomsen met with the Prevention Coalition, which is interested in dedicating funds to support the program. They are also interested in having the school help identify those students who are going home alone, in order to better target who needs the STAR program. The board discussed the need for STAR to be primarily after school care, which can be enhanced within those parameters; i.e. field trips and other activities don't hinder what time parents can pick up their child, or how many people can attend (based on vehicle space), etc. The board also discussed student volunteers assisting STAR and that staff need to ensure volunteers are enhancing the program and not distracting from it.

Lafarge Update

Director Thomsen reported that she has become aware that members of the Sunrise community development have cut a trail through the Anderson's private property in order to reach Lafarge. The board reviewed a map of the adjacent properties, some of which is owned by the Buck's, and discussed how to best address the situation. It was noted that the Anderson's have been approached by the Trails Committee

on more than one occasion and they have denied access across their property. Commissioner Talbott made a motion to have Commissioner Roberson ask the Trails Committee to begin discussion with the Buck's about the possibility of creating a public trail through their property in order to mitigate usage of the trail through the Anderson's property. Commissioner Schoultz seconded the motion and it passed unanimously.

Six Year Plan Draft Final Review

Director Thomsen presented a compilation of proposed edits/changes to the six year plan draft. Each was reviewed and discussed for omission or editing. The board plans to adopt the Six Year Plan at the January meeting.

Skate Park Addition Update

Director Thomsen reported that the planned quarter pipe addition will start this week with delivery of supplies and construction will be finalized next week when Grindline arrives. There are signs posted at the Skate Park about the partial closure, and Todd Kromer is overseeing the project.

7. New Business

Offering "off season" youth sports

Director Thomsen asked the board to engage in a philosophical discussion regarding offering "off-season" youth sports for ages 12 and under. Currently Island Rec does not encourage youth to "specialize" in only one sport, by not offering sports out of season (e.g. boys basketball is only offered in the Fall). Because this is such a small youth population to engage in sports, this ensures Island Rec is not competing with its own programs or other sports groups, and thereby "cannibalizing" them. Director Thomsen reported that Island Rec will oversee a new Futsal drop-in program on Sundays for high school students, as a group of students expressed an interest in helping organize it and it does not interfere with other programs. A parent is also interested a Futsal open gym for elementary- ages, but the program would compete with basketball, which is offered through Island Rec and Swish. The board decided not to pursue Futsal for elementary ages this year, but will consider it in the future.

Director's Report December: Presented and discussed.

October Financial Reports: Presented and discussed

New Board Chair

Commissioner Roberson accepted the position of board chair for 2012 as per the rotating schedule.

Island Rec Logo: Discussing Island Rec's logo was postponed.

8. Executive Session RCW 42.30.110, Recreation Director's Performance Review: Postponed.

9. Commission discussion items: None.

8. Adjournment: Commissioner Roberson adjourned the meeting at 7:35 pm.
The next Board Meeting will be held at 5 pm on January 5, 2012.

Submitted by: Heidi White, Administrative Assistant

Commissioner Cumming

Commissioner Reiff

Commissioner Roberson

Commissioner Zehner

Commissioner Talbott