

San Juan Island Park & Recreation District  
Minutes of the Board of Commissioners' Meeting – July 7, 2011

1. Call to Order: Commissioner Zehner called the meeting to order at 5:10pm on Thursday July 7 2011 in the Island Rec Office. Commissioners present: Roberson, Schoultz, Talbott and Zehner. Staff present: Director Thomsen.
2. Introduction of Visitors/Public Comment on Non-Agenda items: Visitor Susan Mazzarella representing FANS.
3. Approval of the minutes of the previous meeting: Minutes of June 9 meeting were approved as presented and signed.
4. Correspondence: Correspondence received from Mr. and Mrs. Findlay regarding the survey recently promoted for the Six Year Plan.
5. Approval of Payroll and Vouchers: Approved as presented and signed.
6. Ongoing Business:

6-Year Plan Discussion: It was noted that there was a reversal with the online survey and the handout survey, but no action required. The Board focused their discussion of the survey on program and facility priorities. Other areas of focus included partnership with the Fair for a teen/ multiuse recreation center, and strengthening the relationship/organization between the Trails Committee and Island Rec. Regarding Carter Field development, it is hoped that the Conservation Technix draft 6-year plan, including costs, will assist the Board in their understanding. Director Thomsen will request this be available for consideration at the September meeting.

Trails Committee Report: A Steering Committee is being formed to deal with a potential public Trail on the site of the new hospital. It was noted that National Parks Trail Training is being held on July 23. The possibility of a joint Retreat with Island Rec and the Trails Committee was presented. Roger Sandwith had contacted the Committee expressing concern regarding trails across his property, but was assured that no such plans existed.

Carter Street Community Fields Community Report: (Discussed earlier during the 6-Year Plan discussion).

FANS Report: Committees have been formed to work on the Bylaws and to assist with protecting Island Rec's interests. They hope to arrange representation at future Board meetings.

Fairgrounds Interlocal Agreement: Still in negotiation.

ASK Program: The Board accepted the proposal that the program should in future be operated by Island Rec. The Program will be renamed STAR – Study Time & After-School Recreation. The matter will be discussed further at the next Board meeting.

7. New Business:  
Director's Report, June: A letter of resignation has been received from Administrative Assistant Swift Taylor and the search for a replacement is in process.  
The Financial Report was presented and discussed.

8. Commission Discussion Items: Commissioner Schoultz announced she will not be able to attend the August meeting.

9. Adjournment: The meeting was adjourned at 7:19pm

Next Board Meeting will be held at 5pm on August 4, 2011

Submitted by: Jeremy Talbott, Commissioner.

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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