

ISLAND REC
SAN JUAN ISLAND PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS' MEETING
June 4, 2026, 5pm

1. Call to order

- Commissioner Ragsdale called the meeting to order at 5:00 pm on Thursday, June 4th, 2026, in the Island Rec Office. Commissioners present: Moalli, Zehner (via Teams), Eltinge and Cumming. Staff present: Director Jack, Rec Manager Klassen (recording minutes) who left at 6:40pm. Admin Manager Mapstead took over recording the minutes at 6:40pm.

2. Introduction of Visitors/Public Comment on Non-Agenda Items

This is a designated time for public input on any topic; individual speakers will be limited to five minutes each.

2 Visitors:

- Sean Aylward and Ashley Dutton – Team Heeb softball tournament – request to move to Linde as the main location. Easier access, better fields, and more appropriate for the current size of the event. Possible setbacks – they have amplified sound and beer garden. Non-profit established to support families on the island needing support during cancer treatment. Have outgrown Hartman and would like to move to a more appropriate space. Amplification is for MC as the games go. Capped at 8 teams now, want to increase sponsorship and number of teams to allow for growth and fundraising capacity. Event is August 1st from 9:00 am to 6:00 pm with some set up happening the night before. Would like to use Linde even if full event doesn't move over. Annual event held the first Saturday in August moving forward.

3. 5:15pm **Consent Agenda** (*Any commissioner may request removal of an item from the consent agenda for separate discussion and action*)

- Approval of Minutes from April 2 meeting
- 6351 & 6353 April Accounts Payable
- 6351 & 6353 April payroll
 - Chair Ragsdale asked if anything needed to be pulled out of the April Consent Agenda for discussion; there wasn't.
 - Commissioner Eltinge moved to approve the Consent Agenda for April as presented. Commissioner Moalli seconded. The Consent Agenda was approved unanimously.
- AND May Consent Agenda:
- 6351 & 6353 May Accounts Payable
- 6351 & 6353 May payroll
 - Chair Ragsdale asked if anything needed to be pulled out of the May Consent Agenda for discussion; there wasn't.
 - Commissioner Eltinge moved to approve the Consent Agenda as presented. Commissioner Moalli seconded. The May Consent Agenda was approved unanimously.

4. 5:10pm **Old Business:**

- Beaverton Marsh Trail – (5 mins) – No Update
- Trails Committee Update – (5 mins) -New rack cards are here and being distributed around the island with a focus on places where local residents would be
- Capital Projects – no update
- Grants – PRA Grant through the RCO office, open now – Director Jack is consulting with a grant writer before starting the application, Application is due July 15th. If successful the grant would provide funding to create construction-ready plans for redoing the fairgrounds family park and skate park. Cumming motioned, Moalli seconded funds up to \$10,000 to engage in RCO grant consultant, approved unanimously

- Commissioner subcommittee(s)
 - Salary Subcommittee – benefits- Commissioners Moalli and Ragsdale and Director Jack will be on the Benefits Sub-committee, in addition to Rec Manager Klassen as the staff representative.
- Comprehensive Plan Proposal (5 mins) – Contract is near finalization; sample agreement is being reviewed, final timeline needs to be determined. Suggested timeline would have data collection happening in early fall, with the PROS Plan board approval taking place in February.
- FHFC Transition – (10 mins)
 - Director Jack updated the commission on a meeting held several weeks earlier with SJFC that included commissioners Ragsdale and Zehner about field rentals, rates, and FHFC.
 - Data was presented looking at registration comparisons from last year vs. this year after registrations have been open for a month. Island Rec has joined the SKVYSA board.
 - FHFC still has some steps to complete before they fully dissolve as an organization.
- Service Project at Linde proposal (10 mins)
 - Scoreboard project – Park Superintendent Roberson, Director Jack, and high school project leads met with the Town who had originally said no to the electronic scoreboard. Later, Superintendent Roberson received an email from the town saying the project had been approved. The scoreboard has been ordered.
- Linde Park Coho Entry (5 mins)
 - Homeowner came to apologize for tenant that has shown unwelcoming and aggressive behavior to neighbors and Linde Park patrons
- Swim Lessons update (5 mins) - Swimming lessons have started, 6 vouchers have been given out and 3 have been redeemed, invoicing process is smooth

5-minute **BREAK**

5. **New Business**

- Linde Foxhall Entry (10 mins)
 - Park Superintendent Roberson and Director Jack looked at potential locations for a new gate into Linde from Foxhall, at their request. The Board is open to further conversation with the Foxhall neighbors.
- Insurance Updates (5 mins)
 - Director Jack discovered that we were over insured in some areas and under insured in others. After adjustments are made, and in addition to anticipated insurance rate increases, we can expect to see an increase in our rates for the next year.
- Financial Report – March 2026 (5 mins)-Discussed
 - April Financial Report (5 mins)
 - New financial report options (10 minutes)

6. **Director's Report (5 mins)**

- Discussed the DRS audit that we just had and the process that we need to correct.
- Discussed STAR Staff Thea Lengyel resigning due to many different reasons, including loss of housing.
- Discussed people doing business in the park without permission.

7. **Commission Discussion Items**

- Events at Linde – Chair Ragsdale
- Commissioner Cumming mentioned that he heard from teams and umpires that there is too much netting over home plate which impedes the ability to catch pop ups.
- Commissioner Cumming brought up a few things that might need attention at Lafarge. One was a baby gate near Misty Mountain Road, and the other one a tire inside. The parking lot near Misty Mountain Road has a lot of potholes and there is also a path that could use some clearing up.

- Team Heeb-the Commissioners are in favor of both the softball and baseball field being used in 2027; however there may be obstacles for amplified sound due to the current CUP. Alcohol would likely not be allowed.
8. Executive Session RCW 42.30.110 (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- “The Board will now meet in an executive session at 7:45 pm to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee as per RCW 42.30.110. The Board will be in executive session until 8:15 pm”
 - The Board is not expected to take further action following the executive session.
 - The executive session ended at 8:15 p.m.

9. Adjournment at 8:16pm

Next Meetings: July 23, 2026; September 3, 2026