

**Joint Committee to Host Parks & Recreation Commission  
Visit to Lummi Island  
Tuesday August 2, 2022 from 7:00 to 8:30 PM via Zoom**

**PRESENT**

Mary Ross (PDAC, LIHT), Susan Hutton (LIHT), Terry Terry (Parks & Rec), Rhayma Blake (Congregational Church), and Lane Coury (PDAC). (Notes by Lane Coury.)

**DISCUSSION NOTES**

**1. Update expectations for the commission meeting**

- a. CONFIRM - finalized contract with the Grange.
- b. We expect to have **5** commissioners that would enjoy a tour beforehand, via van or caravan. Lane to contact Greg Hall about using Chapel van. Some commissioners want to park on Gooseberry Point and walk onto ferry.
- c. Everyone is comfortable sharing food (one is vegan but can bring their own meal).
- d. Plan to tour the island between about **4:45 and 5:45**.
  - Susan will host the Aiston portion of the tour – to think about handouts with most recent plans. Think about others who can cover most of island life knowledgeably.
  - Make sure that commissioners get island overview and resources on the island, limitations of beach access, need for public dock, ..
  - Hand out the list of orgs with room for notes. Also a map.
- e. Look for **unifying message**. Senior activities. Collaboration and interconnection. Education and youth programming. Public Health Advisory Board has invited commissioners to cross-pollinate the organization to broaden the reach and cooperation. Rhayma working with Health Department to add a food bank functionality to the church once the kitchen is moved to the Gathering Place. Terry will give Lane a description of the commissioners.
- f. Commissioners would enjoy eating dinner after tour/as meeting begins  
**\* NEED TO PLAN FOR COMMUNITY-PREPARED MEAL \***
- g. We will have an item on the agenda for people from the island to share relevant information with the commissioners. **Plan for 30 minutes very, very time concious.**

*Illustrate interlocking relationships? Org can show **BRIEF** PowerPoint (3ish slides)*

1. Congregational Church – senior services, health outreach, Gathering Place
2. Full Bloom Farm – farmer, business, active with community service
3. Library and FOIL – model for self-supporting library and amazine resource
- 4. LIFD and Disaster Prep (consider handouts instead due to time limits?)**
5. Beach Elementary School and efforts to stay open, healthy, and successful
6. LICA bring it all together – including public dock committee, other projects, ...

Write up a resume for each of the presenter.

- h. *Suggestion:* Provide invitations to upcoming island events to each commissioner.

*PLEASE Review draft version of an invitation on [committee website page](#). More details to be provided. Just check the list and suggest edits/additions.*

2. **Review outline of organizations to participate and discuss status** (Refer to [committee website page](#) for current organization and tour plans.)
  - a. Decide whether to generate a handout with blurbs on each organization – capture a snapshot of the broad range of resident interests and activities
  - b. Discuss possible handout for the commission on “Lummi Island by the Numbers” – Terry will find us a copy of the one from Birch Bay (see notes on page 3)
  - c. Provide sample Tomes from July – the office for commissioners might still receive a mailed newsletter, but not sure each member is seeing a copy.
  - d. Decide whether to set up an area at the Grange with display tables and pictures about island life and orgs. Include businesses, artists, vendors so commissioners can take away materials.
  
3. **Review island tour and sites to point out**
  - a. Work on draft of a map handout marked with key features.  
*Reviewed draft version at August 2 meeting. Refer to [committee website page](#) for maps.*
  - b. Discuss sites to visit – Refer to [committee website page](#) for current proposal.
  - c. Point out limited shoulders and narrow roads
  - d. Supplemental materials to physical tour on land – get some good pics of island as viewed from the water. Lane has a view.
  
4. **Next meeting Aug 11 at 7 PM (Aug 9 is LICA board meeting).**
  - a. Review plans and status of outstanding tasks.
  - b. Review action list outlining roles with responsibilities and anticipated due dates.