

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 18, 2016

Commissioners Present: Rick Anderson, John Larsen, Carol Paschal and Bill Spears. Absent Chuck Hinds,. Guests: Anne Ingham, Bob Bedoll, Dale Goodin and Co Rogan.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of April 20, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period April 21, 2016 – May 18, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The parking lot was mowed and the main trails were trimmed.

Wide Awake Hollow and Tom White Park: Lawn was mowed.

Andy's Park: Dog park was mowed. Trails were trimmed.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Dale reported that the slide had been ordered. The sign is being readied to hang. The grounds were mowed and trimmed. The main float got loose and was retrieved. T-Dock repairs made.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance.

Jacobs Point: Trails were manicured and parking lot mowed. Poison Oak was sprayed.


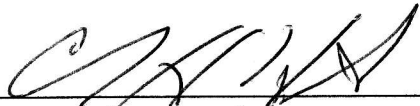
Old Business:

Rick reported that the Jacobs Point Phase II and Idie Ulsh projects were awaiting appraisals before they could move forward. The Comprehensive Plan Draft will be updated and presented at the July meeting. Vern Wilkinson has asked that the board pursue the issue of more access and use of Tom's Park. The Conservation Easement is currently administered by DFW. Board should seek assistance from Dick Muri and Steve O'Ban to persuade DFW to ease the restrictions on use of the park.

New Business:

Bob Bedoll discussed some ideas for updating the website. Carol referred to requirements for data storage and the need to retrieve emails. The District will continue with GoDaddy for the foreseeable future. Bob will serve as the administrator of the website. In future, all emails related to park business will be copied to administrator@andersonislandparks.org. Bob plans to post minutes and financials on the site.

The meeting was adjourned at 8:45 PM.

		6/15/16
Richard G. Anderson, Secretary	Approved	Date