

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of June 15, 2016

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 18, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period May 19, 2016 – June 15, 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 sign had been rehung. The grounds were mowed and trimmed. The beaches were rototilled and weeds removed. New anchors were made and installed, and the slide is being assembled for installation. Stairs need to be improved, perhaps concrete should be used. The driveway to the Swimming Hole needs upgrading. White's has been asked to do this.

**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:

A revised project agreement with Forterra for the Jacobs Point II project was presented for the Chairman's signature. It was moved and seconded to adopt Resolution 2016-3 authorizing Chairman Chuck Hinds to execute the amended contract with Forterra. Motion passed unanimously. Chuck reported that the Atkinson property located on the north side of the Marine Park had sold. Chuck reported that he had informed Sarah Garmire that the stairs to the beach must be brought up to Code with permits or removed. After discussion, it was agreed that Bill Spears was the appropriate person to provide direction for the management of the District's website.

### New Business:

The need for a handicapped-access toilet at the Cammon Trail was pointed out. It was moved and seconded to purchase an ADA-compliant portable toilet. Motion passed unanimously. Dale will contact Mike Baxter to determine the best way to acquire it. Anne presented Dan Ardia's proposal to conduct a coyote study in several of the parks, using cameras mounted on trees. It was moved and seconded to approve this request. Motion passed unanimously. No pickleball on July 20 or WWTA camping 7/18 & 19 during Summer Camp. Carol proposed installing a videocam to monitor the bats at Wide Awake Hollow.

The meeting was adjourned at 8:25 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date