

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 20, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, ~~John~~ Carol Paschal and Bill Spears. Guests: Anne Ingham, John Atkinson, Sarah Garmire, Andreas Anderson, Jim Edgar, Toni Huntsman, Dan Ardia, Darren Williams, Co Rogan and Dale Goodin.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 15, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period June 16, 2016 – July 20, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously. Carol reported that we had received donations from Kirsten Whistler and the American Legion.

Park Reports:

Andrew Anderson Marine Park: The handrail was repaired and the park was readied for camp. Signs are needed to inform the public that clam-digging is not allowed.

Wide Awake Hollow and Tom White Park: Lawn was mowed and a fallen tree was cleared.

Andy's Park: Regular mowing and maintenance.

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

Lowell Johnson Park: The new slide is in operation. Two new BBQ pits were installed. Dale will seek bids for repaving the road.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance. Several trees are down.

Jacobs Point: Trails were manicured. Maintenance was performed on the composting toilet.

Old Business:

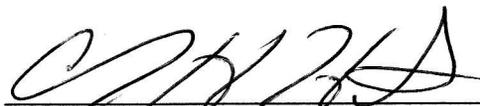
Chuck and Bill reported that they had met with Bob Bedoll. The District website is being reformatted and updated. Carol reported that the Idie Ulsh property is near closing. Rick reported that due to the high appraisals on the Jacobs Point II properties, several approaches are under consideration with Forterra. Dan Ardia described his coyote project. Two cameras have been installed at Andy's Park, Jacobs Point, and the Marine Park, plus one at Montalvo Park. Coyote images have already been captured. John Atkinson described the stairs which had been built at the west end of the Marine Park. It was moved and seconded to agree in principle to allow these stairs to remain in place providing permits are obtained and they are brought up to code. The owners of the two adjacent properties will draft an agreement accepting responsibility for maintenance and to allow park and EMS personnel access. Motion carried unanimously.

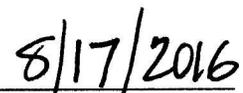
New Business:

Toni Huntsman presented a proposal to hold a family-friendly event such as a dance or a rollerskating party at the Multipurpose Room or the covered play area in late August. It was moved and seconded to approve this event in principle. Motion carried unanimously.

The meeting was adjourned at 9:10 PM.


Richard G. Anderson, Secretary


Approved


Date