

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 17, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Toni Huntsman, Evans Paschal, 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 July 20, 2016, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period July 21, 2016 – August 18, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported that trimming and sign maintenance had been performed at most parks.

Andrew Anderson Marine Park: No additional report.

Wide Awake Hollow and Tom White Park: No additional report.

Andy's Park: Several trees are down.

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

Lowell Johnson Park: Multiple items were stolen after a break-in at the storage room.

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

Jacobs Point: Numerous fir rounds were stolen from a downed tree near the park entrance.

Old Business:

Bill and Carol reported on updates to the District website. It was agreed that we would ask Bob Bedoll to remove non-AIP&RD properties from the map. Chuck circulated a proposed agreement regarding the stairs which had been built at the west end of the Marine Park. It was agreed that Chuck should notify the neighboring parties that the District will require a deadline for the stairs to be brought up to code and that the District retains the option to remove the stairs if they are not adequately maintained in the future. Rick reported on the status of Jacobs Point II. Carol reported on a camping incident at the Marine Park and called for a review of policies governing camping.

New Business:

Toni Huntsman reported on her plans to hold a dance at the covered play area from 6:00-8:00 on August 27. Chuck, John and Carol reported on their meeting with the principal to discuss use of the Multipurpose Building. The school would like the District to provide fir rounds in the woods for students to sit on.

The meeting was adjourned at 8:08 PM.


Richard G. Anderson, Secretary


Approved


Date