

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 21, 2016

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 17, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period August 18, 2016 – September 21, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported that trees were down in several parks.

Andrew Anderson Marine Park: No additional report.

Wide Awake Hollow and Tom White Park: Grass was mown and trimmed.

Andy's Park: Sprayed for poison oak. A walkway was installed over a washed-out ravine.

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

Lowell Johnson Park: Bids of \$64k and \$68k were received for driveway asphalt.

Cammon Field and Trail and Montalvo Park: Trails were manicured.

Jacobs Point: Trails were manicured.

Old Business:

Carol reported that the Idie Ulsh property would close on September 26. It was agreed that the District would pay for the 2016 taxes. There was discussion of the poor results on the testing of the health of Schoolhouse Creek. Board will continue to investigate. John and Carol will walk Andy's Wildlife Park to determine feasibility of additional trails. Chuck reported that the neighbors to the north of Andrew Anderson Marine Park had installed new steps before furnishing a signed agreement with the District and providing evidence that the steps are acceptable to the County. Chuck will follow up with a letter to the Atkinson-Smith parties and their realtor. Carol will continue to pursue removal or restrictions on activities Tom's Park.

New Business:

Rick circulated the proposed Stewardship Agreement with Pierce County for the management of the Jacobs Point Phase II properties. It was moved and seconded to adopt Resolution 2016-4 authorizing Chairman Chuck Hinds to execute this agreement with the County. Motion carried unanimously.

The meeting was adjourned at 8:00 PM.


Richard G. Anderson, Secretary


Approved


Date