

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 18, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guest: Jerald Smith.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 21, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period September 22, 2016 – October 18, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Chuck presented the park reports on behalf of Dale Goodin.

Andrew Anderson Marine Park: Trail maintenance was done.

Wide Awake Hollow and Tom White Park: Regular mowing and maintenance.

Andy's Park: There are several downed trees which will be cut up.

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

Lowell Johnson Park: The restrooms are closed for the year. Water system needs inspection.

Cammon Field and Trail and Montalvo Park: Downed trees were removed. Dale will coordinate with the school to provide rounds for the students to sit on in the woods.

Jacobs Point: Maintenance was performed on the composting toilet. One tree is down.

Old Business:

Jerald Smith, one of the neighbors to the north of the Marine Park, informed the board that he had not been a party to the agreement between the District and the Atkinsons and their successors. The board has not received a signed agreement granting the District and Fire Department access through the adjacent properties for maintenance and emergency services. Since new non code-compliant stairs have been installed on the park, Chuck will contact the County and request an inspection. Rick reported on the status of Jacobs Point, Phase II. The owners have challenged the appraisal and are unwilling to sell at that price until they are shown convincing evidence that the cost of developing the lots for residences is prohibitive.


New Business:

Chuck reported on water sampling results on Schoolhouse Creek. The levels of several pollutants were unsatisfactory. Charlene Doggensee will take samples by the bridge at Tom White Park. Chuck will investigate chemicals used by the Fire Department. Bill suggested installing bike racks at certain parks.


The meeting was adjourned at 8:45 PM.



Richard G. Anderson, Secretary



Approved



Date