

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 20, 2013

Commissioners Present: Rick Anderson, Chuck Hinds, and Bill Spears. **Absent:** Carol Paschal and Dave Jacobsen. **Guests:** Kim Tate and Nori Hashibe.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:03 PM. The minutes of January 16, 2013, were distributed and approved as corrected. The treasurer's report (attached) was circulated. Bill reviewed the attached list of expenses. It was moved and seconded to approve expenses for 1/17/13 – 2/19/13. Motion carried. Bill reported that the check which had been issued for the Clivus Multrum was \$4000.00 short – the amount of the shipping charge. The Park Board has asked Island Nursery and Landscaping for a bid on the pickup and delivery of the Clivus Multrum.

Park Reports: (Presented by Kim Tate)

Andrew Anderson Marine Park: Gravel was spread on the trails.

Andy's Park: Three downed trees were removed.

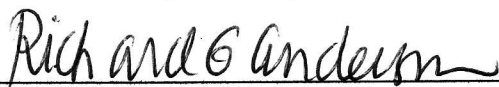
Cammon Field and Trail, Lowell Johnson Park, Jacobs Point, Tom's Park, St. Anne's Park and Montalvo Park: No report.

Wide Awake Hollow: A rail fence was added along the north side of the park to deter vandals from driving on the grass.

Old Business: Nori reported on negotiations with Rand McNally regarding a license to sell their map of Anderson Island and circulated a proposed agreement between the District and Rand McNally. He presented maps showing points of public access on the island.

New Business: The board discussed the permit process for Jacobs Point and options for funding further development.

The meeting was adjourned at 8:35 PM.


Richard G. Anderson, Secretary


Approved


Date