

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 15, 2013

Commissioners Present: Rick Anderson, Chuck Hinds, Dave Jacobsen, Carol Paschal and Bill Spears.
Guests: Dale Goodin and Co Rogan.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:00 PM. The minutes of April 18, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol reviewed the attached lists of expenses. It was moved and seconded to approve expenses for 4/18/13 – 5/14/13. Motion carried.

Park Reports:

Andrew Anderson Marine Park: Trail maintenance is on-going. The float is intact, Dale and Chuck will inspect and assess the Fletcher cabin as a possible covered camping area.

Wide Awake Hollow: Dale reported that he had moved the new porta-potty to Lowell Johnson Park. A new ceiling fan was installed. Pickelball play has started.

Andy's Park: The parking lot was mowed and groomed.

Cammon Field and Trail: The trails were trimmed.

Lowell Johnson Park: The swim float has escaped again. It needs another anchor. The water test passed. 50% of the gravel has been placed.

Montalvo Park, Tom's Park and St. Anne's Park: No report.

Jacobs Point: The Hearing Examiner will hold a public hearing regarding the elevated walkway and the stairs in 4-6 weeks. Dale will start trail maintenance.

Old Business: Summer Camp will be held the week of July 22. Cost will be \$60 per child. Jen Mathews will be the director. The signed contract with Rand-McNalley has been received. A working group will be formed with representatives of the Park Board and the Historical Society to oversee the map project.

New Business: Dave reported that Barbara Reid would visit the island on Saturday morning to investigate the possibility of locating a Peter Puget Memorial at Jacobs Point.

The meeting was adjourned at 8:50 PM.

Richard G. Anderson
Richard G. Anderson, Secretary


Approved

6/19/13
Date