

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 20, 2013

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

The meeting was called to order at 7:02 by Chairman Chuck Hinds at the Anderson Island Library. The minutes of October 16, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 10/17/2013 – 11/20/2013. It was moved and seconded to approve the list of expenses. Motion carried unanimously.

Park Reports:

Dale reported that the picnic tables had all been placed under cover for the winter.

Andrew Anderson Marine Park: A porta-potty which had gotten out of position was secured. The Boy Scouts are making new signs for the park.

Wide Awake Hollow: No report.

Andy's Park: Several trees are down. Ruts were raked out of the gravel in the parking lot.

Cammon Field and Trail: Carol reported that the running track had been upgraded. Part of the fence has been damaged. Dale will evaluate.

Lowell Johnson Park: The septic system needs inspecting. White's will be notified.

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

Jacobs Point: The composting toilet tank was delivered and installed in a foundation dug by Chuck and Bill. Gravel was placed around it. The elevated walkway is nearly complete. Several downed trees were removed from the trail. Carol circulated copies of paintings for two of the signs.

Old Business: Dave distributed copies of the new island map. Rick will write a thank-you letter to Nori Hashibe. Chuck reported that 23 volunteers had participated in planting over 500 plants and trees at Schoolhouse Creek on November 16. Chuck reported on efforts by Pierce County to resolve right-of-way issues at Otso Point.

New Business: After discussion, it was moved and seconded to adopt Resolution 2013-8, establishing a budget of \$113,500 for the District's operations in 2014. Motion passed unanimously. It was moved and seconded to adopt Resolution 2013-9, authorizing the District to request the highest allowable levy in 2014. Motion passed unanimously.

The meeting was adjourned at 8:35 PM.

Richard G. Anderson, Secretary

Approved

Date