

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 16, 2013

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

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:06 PM. The minutes of September 18, 2013, and October 3, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for 8/22/2013 – 10/16/2013. It was moved and seconded to approve the list of expenses. Motion carried unanimously.

Park Reports:

Dale reported that general on-going maintenance and garbage disposal had been performed.

Andrew Anderson Marine Park: Dale reported that the Boy Scouts will put up new signs.

Wide Awake Hollow: No report.

Andy's Park and Cammon Field and Trail: Several trees were reported as downed.

Lowell Johnson Park: No report.

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

Jacobs Point: Railings were installed at the viewing areas. Chuck reported that he had cleared fallen trees off the trail. Gravel and cloth will be delivered to the site of the composting toilet and the tank will be ferried to Jacobs Point on Thursday. Carol presented the interpretive signs for review. We still need a picture of the Jacobs homestead.

Old Business: Dave reported that there was no progress on the new island map.

New Business: There was a report of planned logging on Daniel Omer's property adjacent to the Marine Park. Rick will investigate the regulations for logging in wetlands. The booster club has plans to refurbish the running trail around Cammon Field. New gravel should be placed. Chuck suggested that we use small tractors to remove 3 or 4 inches of sod from the trail and dispose of it. The Park Board will match the public donations which are being collected to finance this project. A work party to plant native shrubs and sedges along Schoolhouse Creek is being planned for November 16. A safety issue has been raised by the county regarding the use of sandbags to stabilize the soccer goals used by the Athletic Association.

The meeting was adjourned at 8:35 PM.

Richard G. Anderson, Secretary

Approved

Date