

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 20, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Dale Goodin and Andreas Anderson.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 16, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period December 17, 2015 – January 20, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Gravel was placed to fill low spots on the trail. Storm cleanup.

Wide Awake Hollow and Tom White Park: Some storm cleanup has been necessary.

Andy's Park: Storm cleanup.

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

Lowell Johnson Park: Storm cleanup.

Cammon Field and Trail and Montalvo Park: Trees down, Storm cleanup.

Jacobs Point: Storm cleanup.

Old Business:

The revised Memorandum of Agreement with Forterra formalizing our partnership for the Jacobs Point Phase II project was presented and discussed. It was moved and seconded to authorize Chairman Chuck Hinds to sign the agreement. Motion passed unanimously. The updated Park Comprehensive Plan will be discussed at a special meeting in February. Amendments to the Park Use Code were proposed and discussed. It was moved and seconded to adopt Resolution 2016-1, adopting the amendments as written. Motion carried unanimously. Representatives from JB Lewis-McChord will visit the island on February 26 to discuss plans for their upcoming volunteer work day. Victor Ulsh has agreed to our terms for the purchase of the western half of the Idie Ulsh property. John Atkinson will come out and meet with Chuck in February regarding his proposal for an easement at the Marine Park.

New Business:

Chuck will attend the upcoming Risk Management Class in Seattle. Chuck reported that he had ordered willows for the Schoolhouse Creek restoration project. It was suggested that the army volunteers could remove blackberries and plant willows along Schoolhouse Creek. The concept of planting a grove of oaks at Montalvo park was discussed.

The meeting was adjourned at 8:40 PM.

Richard G. Anderson
Richard G. Anderson, Secretary

[Signature]
Approved

Feb. 17, 2016
Date