

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 17, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. **Absent:** Bill Spears. **Guests:** Mike Walentini, Linda and Larry Ball and Andreas Anderson.

The meeting was called to order at 7:06 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 20, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period January 21, 2016 – February 17, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: (presented by Mike Walentini)

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

Wide Awake Hollow and Tom White Park: Gravel was spread on the parking area. The furnace is not functioning properly and is being evaluated.

Andy's Park: Storm cleanup.

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

Lowell Johnson Park: Storm cleanup. Guests Linda and Larry Ball described the need to improve the conditions of the road to the park. White's will be asked to grade the road.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance.

Jacobs Point: Gravel was delivered and spread on the trails.

Old Business:

The updated Park Comprehensive Plan was approved with corrections. The District will host an Open House on Saturday, April 23, to present the plan to the Community. Rick reported on the status of Jacobs Point Phase II. Chuck reported that the permit had been issued for extending the storm sewer pipe at Otso Point and armoring the bank where it has eroded. Volunteers from Joint Base Lewis-McChord will come to the Island on March 23 and work at Jacobs Point as well as at Otso Point, removing old concrete. Lunch for 60 volunteers will be served at the Fire Station.

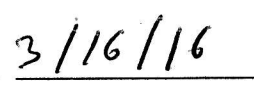
New Business:

Summer Camp will be July 18-20 this year. It was moved and seconded that Bill Spears be appointed Volunteer Coordinator for the District. Motion carried unanimously. Chuck will investigate the possibility of establishing an AIP&RD Facebook page. Chuck reviewed lessons learned at the Risk Management course he attended recently. Chuck will soon apply for new grants for Schoolhouse Creek restoration.

The meeting was adjourned at 8:59 PM.


Richard G. Anderson, Secretary


Approved


3/16/16
Date