

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 16, 2016

Commissioners Present: Rick Anderson, John Larsen, Carol Paschal and Bill Spears. Absent: Chuck Hinds.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of February 17, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period February 18, 2016 - March 16, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: (presented in written form by Dale Goodin)

Andrew Anderson Marine Park: Gravel was placed on the parking lot and to fill low spots on the trail. A log jam at the bridge was broken up and dispersed.

Wide Awake Hollow and Tom White Park: A Handicapped Parking sign was ordered and installed. The handrail on the trail was fixed.

Andy's Park: Storm cleanup. Trails are extremely wet. A walking bridge is being constructed to span the area around a washed-out culvert. New picnic tables were ordered for the Dog Park.

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

Lowell Johnson Park: Storm cleanup. Dale reported that he is researching a new slide.

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

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

Old Business:

Rick reported on the status of Jacobs Point Phase II. 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 by Simona Martinez at the Fire Station. Rick reported that he is still trying to correct the map for inclusion in the Park Comprehensive Plan. The Commissioners will present a program about the parks at the AIHS Potluck on March 26. Open house is scheduled April 23.

New Business:

After discussion, it was moved and seconded to authorize AIP&RD to send a letter to the Department of Ecology supporting new Shorelines Management regulations formulated by the Pierce County Council concerning dumping of toxic waste materials and commercial aquaculture in South Puget Sound. Motion passed unanimously.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved


Date