

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of April 20, 2016

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.  
**Guests:** Steve Walter, Edgar Stephenson, Andreas Anderson, Dale Goodin and Co Rogan.  
The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 16, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period March 17, 2016 - April 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 on the trails and the parking lot was mowed.

**Wide Awake Hollow and Tom White Park:** Park was mowed several times. Dale will check on the security light, which has been reported as malfunctioning.

**Andy's Park:** Dog park was mowed. Several downed trees were removed from the trail.

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

**Lowell Johnson Park:** Bathrooms were opened. Tanner Electric Coop replaced the cross beam on the sign at the park entrance. The docks are in need of repairs.

**Cammon Field and Trail and Montalvo Park:** Routine trail maintenance, several downed trees were removed. Some signs need to be replaced.

**Jacobs Point:** Gravel has been spread on the trails back to the second picnic table. Storm cleanup.

### Old Business:

The issue of stairs accessing the beach constructed by a private party at the Marine Park was discussed. It was agreed that the board should ask Enduris, our insurance provider, for a recommendation concerning continued use of the stairs. Chuck reviewed the visit of the volunteers from Ft. Lewis who came to the island on March 23. Much was accomplished and there was a very high level of satisfaction with this event. This year's Summer Nature Camp will be held July 18-20. The Ulsh property will be re-appraised in the next few weeks. The Park Open House is scheduled for April 23 at 1:00 PM.

### New Business:

Steve Walter reviewed Tanner Electric's plans for a Community Solar Project. He noted that Andy's Park included an area with good exposure and close proximity to the main power lines. The Board was reluctant to commit to the project before determining public opinion about it. Dale presented a slide manufactured by Summit Slide Company which he recommended for installation at the Swimming Hole. It was moved and seconded to authorize purchase of this slide for \$12,000 pending certification by the manufacturer that it is adequate for our intended use. Motion passed unanimously. Bob Bedoll has agreed to take over management of the District's Web Site and will meet with the board in the near future. Funds from the American Legion ~~next Bingo evening~~ will be directed to the Park Board. *to support summer camp.*

The meeting was adjourned at 9:20 PM.



Richard G. Anderson, Secretary



Approved

5/18/16

Date