

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of September 16, 2015

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

The meeting was called to order at 7:08 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 19, 2015, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period August 20-September 16, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** No report.

**Wide Awake Hollow and Tom White Park:** No report.

**Andy's Park:** No report.

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

**Lowell Johnson Park:** The platform float broke loose from its moorings and has been decommissioned. Bob FitzGerald will try to retrieve the chains for us.

**Cammon Field and Trail:** No report.

**Montalvo Park:** The Cammon-Montalvo Trail is nearly complete. The fence needs a little tightening.

**Jacobs Point:** Dale reported that regular trail maintenance has continued. The trail will be upgraded in muddy areas. The Health Department has requested the "As-Built" drawings for the composting toilet. Chuck reported on a visit from Kim Sellers and Rory Calhoun, the ADA Compliance Officer for RCO. The trail was evaluated for ADA compliance from the parking lot to the first picnic table/viewing area.

### Old Business:

Rick reported on the prospects for being awarded grants for Jacobs Point Phase II, which are good. It was moved and seconded to adopt Resolution 2015-4, to enter into a Memorandum of Understanding with Forterra in conjunction with this project. Motion passed unanimously. Chuck reported that Riviera was unable to identify the property corners for Tom's Park. It may become necessary to hire a surveyor. Carol reported that Victor Ulsh had signed the forms for the segregation of Idie Ulsh's property in conjunction with the NAWCA grant.

### New Business:

Carol reported on conversations with Erik Erler of the Nisqually Land Trust. They have expressed interest in working with us in the future.

The meeting was adjourned at 8:30 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date