

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of November 18, 2015

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

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 21, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period October 22 – November 18, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** Gravel was placed at low spots on the trail.

**Wide Awake Hollow and Tom White Park:** Grass was mowed and trails trimmed. Dale and Dan Georgides will check the thermostat.

**Andy's Park:** Another downed tree was cut up, the parking lot was mowed and trails were trimmed.

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

**Lowell Johnson Park:** No report.

**Cammon Field and Trail:** Grass was mowed and trails manicured.

**Montalvo Park:** The trails were trimmed.

**Jacobs Point:** Dale reported that an alder tree fell and hit one of the interpretive signs. Dale will repair it. Some trimming was done along the trails.

### Old Business:

Bill reported that he had met with Nori Hashibe, Kathy Bailey and Vivian Skagerberg to review updates to the island map. Several minor changes were made. The Jacobs Point Phase II project agreement with RCO was received and signed by Chairman Chuck Hinds. Carol stated that we need to furnish values for Idie Ulsh's property to the executor of her estate.

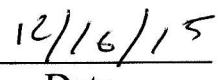
### New Business:

A request for permission to fish [Catch and Release] at Jacobs Point and the Marine Park was received. Carol will discuss this matter with the requester. A request for an easement to the Marine Park was received from John Atkinson. More information is needed. As many as 80 active duty servicemen at Ft. Lewis would like to volunteer on some park projects. Bill will coordinate. It was moved and seconded to adopt Resolution 2015-5, certification of levy request for collection in 2016. Motion carried unanimously. It was moved and seconded that Carol be authorized to respond to the State Auditor's Public Records Request survey. Motion passed.

The meeting was adjourned at 8:30 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date  
12/16/15