

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 16, 2015

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Bill Spears. **Absent:** Carol Paschal. **Guests:** Dale Goodin, Co Rogan and Andreas Anderson.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of November 18, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period November 19 – December 16, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously. It was moved and seconded to adopt resolution 2015-6, establishing an operating budget of \$153,500 for 2016. The motion passed unanimously.

Park Reports:

Andrew Anderson Marine Park: Another load of gravel was delivered for filling low spots on the trail. The ditches along the trail are being cleaned out. Storm cleanup is progressing.

Wide Awake Hollow and Tom White Park: Some storm cleanup has been necessary.

Andy's Park: Approximately 12 large firs are down. Park is very wet. Boots recommended.

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

Lowell Johnson Park: No report.

Cammon Field and Trail and Montalvo Park: Storm cleanup.

Jacobs Point: Dale reported that more gravel had been delivered and spread. The composting toilet battery has been retrieved and will be recharged over the winter. Repair of the damaged sign is underway.

Old Business:

The issue of catch & release fishing in the parks was discussed and tabled. John Atkinson's request for an easement to the Marine Park was discussed. Chuck will try to meet with him. Bill has been in touch with soldiers from Joint Base Lewis-McChord, trying to schedule their visit to the island for volunteer work.

New Business:

It was reported that Neil Melvin, a former island resident, had donated two Anderson Island Cemetery plots to the Park Board. After discussion, it was moved and seconded to give these plots to Doug Sherrill. Motion passed unanimously. The following slate of officers for 2016 was moved and seconded: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Treasurer, Carol Paschal; Contracting Officer, John Larsen, and Secretary, Rick Anderson. The slate was adopted unanimously.

The meeting was adjourned at 7:57 PM.


Richard G. Anderson, Secretary


Approved


Date 1/20/16