

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 21, 2015

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

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 17, 2014, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 12/18/2014 – 1/21/2015. I was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

Park Reports: Dale reported that general storm cleanup had been conducted in all parks and that all signs had been cleaned and treated with Armor All.

Andrew Anderson Marine Park: Dale will construct new steps and a handrail at the trail end.

Wide Awake Hollow and Tom White Park: Dale reported that he had repaired the skirting on the south end of the porch. The damage may have been caused by raccoons. A new doorknob was installed as well. Chuck and Andreas picked up the salmon eggs on January 3. Due to warm temperatures, it appears that many of the salmon have already left the incubator.

Andy's Park: Chuck picked up a load of pine trees to plant along the creek.

911 Memorial Park: Park was weeded.

Lowell Johnson Park: Dale will install a split rail fence along the ramp that descends from the parking lot. Materials have been ordered for rebuilding the diving platform.

Cammon Field and Trail, St. Anne's Park, Tom's Park and Montalvo Park: No report.

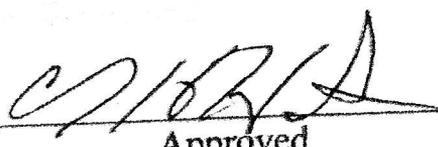
Jacobs Point: Conditions are wet at the trailhead. Gravel and bark were spread as needed.

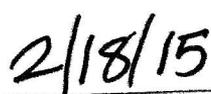
Old Business: Bill presented a mock-up of T-Shirts for park personnel. Chuck reported that the surveying of Schoolhouse Creek at the location of the culvert across from the Schoolhouse was complete and that the County plans to replace both that culvert and the one that empties the creek into Oro Bay. The County has now taken title to the site of the former boat ramp at Otso Point and plans to stabilize the culvert there. Rick and Carol reported on the status of the NAWCA Grant and the proposed purchase of Idie Ulsh property. Rick will investigate the process for segregating the property into two parcels.

New Business: None.

The meeting was adjourned at 8:10 PM.


Richard G. Anderson, Secretary


Approved


Date