

# Anderson Island Park & Recreation District

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

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

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 21, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 1/22/2015 – 2/18/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** Dale has started the new steps and handrail at the trail end.

**Wide Awake Hollow and Tom White Park:** Dale reported that he had painted the skirting on the south end of the porch. The building may need pressure washing and the roof could use a moss cleaning. Tanner has given us a credit for bills paid for the inoperative security light. A light is needed on the side of the building. The tennis court needs pressure washing.

**Andy's Park:** Gravel was placed at the entrance of the dog park.

**911 Memorial Park, St. Anne's Park, Tom's Park and Montalvo Park:** No report.

**Lowell Johnson Park:** Dale reported that the floating dock had been rebuilt.

**Cammon Field and Trail:** Growth has started. Trails were trimmed & gravel placed at the upper parking lot.

**Jacobs Point:** A sign directing users to the composting toilet was installed at the top of the stairs.

### Old Business:

Bill confirmed that the Park & Recreation District T-shirts had been printed and distributed to the commissioners and the park contractor. Rick reported that public input regarding the purchase of Idie Ulsh's property had been favorable. After discussion, it was moved and seconded to adopt Resolution 2015-1, authorizing the purchase of the east portion of Idie Ulsh's property, parcel # 0119054005. Motion passed unanimously. Rick will draft a list of contingencies for Dave McGoldrick to use to prepare a purchase and sale agreement. The need for fencing the Cammon-Montalvo Park Trail was discussed.

### New Business:

Chuck described a presentation he had given at Port Orchard for a Salmon Enhancement Project grant to continue work on Schoolhouse Creek. There is a Salmon Recovery Conference May 27-29 that commissioners should consider attending. Rick distributed information about filing for election. Chuck, Carol and Bill's terms expire this year.

The meeting was adjourned at 8:20 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date