

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 18, 2015

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 18, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 2/19/2015 - 3/18/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

Park Reports: Dale reported that inspections and general maintenance had been performed at all parks.

Andrew Anderson Marine Park: No report.

Wide Awake Hollow and Tom White Park: Dale will install bracing on the outhouse.

Andy's Park: Chuck will use gravel to patch areas adjacent to Schoolhouse Creek.

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

Lowell Johnson Park: No report.

Cammon Field and Trail: No report.

Jacobs Point: No report.

Old Business:

Nori initiated discussion of different alternatives for a boat-launching ramp. Otso Point and Brandt Road were mentioned as possible locations, although it was generally agreed that their suitability was limited. Nori suggested that the District work with the Riviera to improve the facility at the Riviera Marina. Chuck reminded the board about the Salmon Recovery Conference May 27-29 in Vancouver, Washington. Rick reported on efforts to acquire the Idie Ulsh property on Schoolhouse Creek.

New Business:

Bill reported on his study of the requirements for the Cammon-Montalvo trail. The agreement calls for 200 feet of cyclone fencing. The Director of the Public Works Department would like a proposal from us outlining our plans to develop the trail. Provisions in the recently adopted Pierce County Shoreline Management Plan to restrict aquaculture and disposal of toxic dredging spoils in the Nisqually Reach Aquatic Reserve were discussed. It was moved and seconded to adopt Resolution 2015-2, expressing support for these provisions. Motion passed unanimously.

The meeting was adjourned at 8:50 PM.

Richard G. Anderson
Richard G. Anderson, Secretary

[Signature]
Approved

4/15/15
Date