

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 15, 2015

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

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 18, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 3/19/2015 - 4/15/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously. Carol and Bill will attend a Cyber Crime Prevention Workshop in Burien on April 22.

Park Reports: Dale reported that inspections, mowing and trimming had been performed at most parks.

Andrew Anderson Marine Park: Dale will place a large culvert under the bridge to the spit at high tide and will deliver the new fire pits by boat soon. A new handrail is in progress for the steps

Wide Awake Hollow and Tom White Park: Dale rebuilt the door on the outhouse.

Andy's Park: The entrance to the park was mowed. New latches and hinges installed at gate to Dog Park. Chuck filled in the ruts near Schoolhouse Creek and put down landscape fabric.

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

Lowell Johnson Park: No report.

Montalvo Park: Park was mowed.

Cammon Field and Trail: Trails were manicured and cleared of debris. The ballfield is rutted from vandals driving on it. Dale investigate installing a post and chain at the end of the fire lane.

Jacobs Point: Dale reported on extensive damage in the park. Vandals removed and burned the rail fence from three picnic areas and left considerable debris behind. It was suggested that we contact Pierce College and Evergreen State College regarding a possible archaeology project.

Old Business:

Bill and Chuck will attend the Salmon Recovery Conference May 27-29 in Vancouver, Washington. Rick reported on efforts to acquire the Idie Ulsh property on Schoolhouse Creek. Security and vandalism issues were discussed and the possibility of installing cameras in some of the parks was considered. The Board will attempt to develop contacts among the neighbors to the parks to enhance awareness of these issues. Chuck will ask the County to remove the broken concrete ramp at Otso Point and to help in procuring permits for rebuilding the ramp.

New Business:

Bill will update the website to show new firearms regulations.

The meeting was adjourned at 8:30 PM.

Richard G. Anderson CHH 5/20/15
Richard G. Anderson, Secretary Approved Date