

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of May 20, 2015

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

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 15, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 4/16/2015 - 5/20/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously. It was moved and seconded to authorize the payment of expenses for Chuck and Bill to attend the upcoming Salmon Recovery Conference in Vancouver, Washington. Motion passed unanimously.

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

**Andrew Anderson Marine Park:** Dale reported that the trails had been trimmed and post holes have been dug for posts supporting the new handrail.

**Wide Awake Hollow and Tom White Park:** The Fire Department sprayed off the tennis courts.

**Andy's Park:** Several downed trees were cut up and removed from the trail.

**911 Memorial Park, St. Anne's Park, and Tom's Park:** The park was weeded.

**Lowell Johnson Park:** The park will be up and ready for Memorial Day Weekend.

**Montalvo Park:** Park was mowed and markers were located for the new trail.

**Cammon Field and Trail:** Trails were manicured and cleared of debris.

**Jacobs Point:** Dale reported that he had repaired the rail fence and the restroom.

### Old Business:

Bill reported on his proposal to the County for the Cammon-Montalvo Trail. He suggested substituting a 4 foot high simple wire fence for the 6 foot Cyclone fence. The County was considering this idea. Volunteers will flag and clear the trail. After discussion of shooting regulations it was agreed that Bill would post the same regulations as used by Pierce County. Chuck reported that he had applied for a \$60,000 grant for salmon recovery on Schoolhouse Creek. Rick gave an update on the NAWCA grant. Chuck reported on discussions with the County about continuing the boat ramp at Otso Point. After discussion of the need to fill a position on AICAB, Carol was authorized to approach several parties.

### New Business:

Simona reported on the condition of the Anderson Island Community Clubhouse and discussed ways to fund the needed repairs. John reported on a proposal to rename Tom's Park. He will invite the proposer to make a presentation to the board. The Summer Nature Camp will be held July 13-15. It was moved and seconded to set the registration fees at \$60 per camper, same as last year. Motion passed unanimously.

The meeting was adjourned at 9:05 PM.

  
Richard G. Anderson, Secretary

  
Approved

17 June 2015  
Date