

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 17, 2015

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of May 20, 2015, were distributed and approved unanimously as corrected. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 5/21/2015 - 6/17/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

Park Reports: Dale noted that summer use and maintenance was in full swing at most parks.

Andrew Anderson Marine Park: Dale reported that the fire rings had been installed on the spit and a large downed tree had been removed from the access road. No camping should be allowed July 13-15.

Wide Awake Hollow and Tom White Park: The outhouse was painted and a net adjuster installed for Pickleball. The tennis courts need more cleaning.

Andy's Park: Trails were trimmed, parking lot was mowed and weed-eaten.

St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: The water was tested and passed. Bathrooms are open. The slide is unserviceable and will be removed. Eileen Hadden has a slide which she may donate.

Montalvo Park: Park was mowed.

Cammon Field and Trail: Mowing and weeding were done.

Jacobs Point: Fallen trees were removed, trails were mowed and trimmed and Poison Oak was sprayed. Carol and Louis Bernardo inspected the chimney and discussed remedies for the ongoing damage. It was moved and seconded to authorize up to \$500 to restore the chimney. Motion passed unanimously

Old Business:

Bill reported on the Cammon-Montalvo Trail project. The county has agreed ^{may} to a 4 foot high simple wire fence 960 feet long. After discussion, it was moved and seconded to nominate Elizabeth Emerick to fill a position on AICAB. Motion passed unanimously. Chuck and Bill reported on their participation in the Salmon Recovery Conference. It was moved and seconded to adopt Resolution 2015-3, modifying the Park Use Code regulations for firearms. Motion passed unanimously.

New Business:

Peter Seto proposed renaming Tom's Park to be Tom & Jean's Park. The Board agreed to this. He further raised the issue of an unauthorized dock and stairway on the property. He asked that the Board take action to effect their removal and suggested that the park's neighbors be asked to cease cutting brush at the park.

The meeting was adjourned at 8:50 PM.


Richard G. Anderson, Secretary


Approved


Date