

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 15, 2015

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

The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 17, 2015, were approved unanimously as corrected. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 6/18/2015 - 7/15/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Dale reported that handrails had been completed on steps to the beach.

Wide Awake Hollow and Tom White Park: Regular maintenance was performed on the trail.

Andy's Park: Regular maintenance was performed and a downed tree was removed.

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

Lowell Johnson Park: The pole supporting the sign at the entrance will be replaced soon.

Cammon Field and Trail and Montalvo Park: Regular maintenance was performed. Chuck and Bill have been clearing the new trail and flagging the property line for the fence. Volunteers have been recruited

Jacobs Point: Poison Oak was sprayed and several bees' nests were removed. Maintenance was performed on the toilet and the area around the chimney was cleaned up. Gravel should be spread on the trail soon.

Old Business:

Carol reported on the Summer Nature Camp. Turnout was good, with thirty campers and many volunteers. The Director, Kurt Shevalier, has already agreed to do the camp next year, starting August 1, 2016. Rick reported on the Conservation Futures ranking for Jacobs Point II and stated that the new project will have to meet certain ADA standards. Chuck reported that the Schoolhouse Creek grant request had been denied but noted that there were other sources of funding which may be more appropriate for this project.

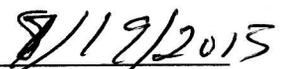
New Business:

Megan and Toria reported on the activities of the Anderson Island Athletic Association, which have diminished due to the lack of volunteers and declining school enrollment. They asked for suggestions for coaches, sponsors etc. Chuck reported that Tanner may have poles that can be used to support platforms for Osprey nests. Margaret Gilbert has a DR Power Wagon which she is willing to donate to the Park Board. The board agreed to accept this with gratitude.

The meeting was adjourned at 8:50 PM.


Richard G. Anderson, Secretary


Approved


Date