

Anderson Island Park & Recreation District

August 19,
Minutes of Board of Commissioners Meeting of ~~July 15~~, 2015

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 15, 2015, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses year to date was circulated.

Park Reports: Dale reported that he had picked up the Dr. Mower power wagon donated by Margaret Gilbert.

Andrew Anderson Marine Park: No report.

Wide Awake Hollow and Tom White Park: Tent caterpillars were sprayed.

Andy's Park: Hinges were replaced on the gate at the Dog Park.

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

Lowell Johnson Park: The brackets were removed from the swim float and the keep off sign was removed.

Cammon Field and Trail: No report.

Montalvo Park: The Cammon-Montalvo Trail has been roughed in and the fence posts have been installed. Wire is being stockpiled for future installation.

Jacobs Point: A downed tree was removed and a bees' nest is getting some attention. Regular maintenance was performed on the toilet and on the trail.

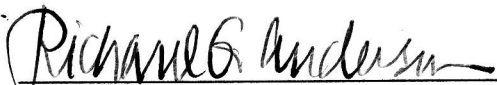
Old Business:

Rick reported on our ranking for the Conservation Futures grants. The County Council Community Development Committee will hold a hearing August 24 to discuss funding of Conservation Futures projects. Chuck kayaked over to Tom's Park and found that the dock has been removed, along with some of the stairs. Chuck will contact John Baird about identifying the property corners. Carol and Chuck wrote a letter to Nature Conservancy about removing the restrictions from the deed to Tom's Park.

New Business:

Carol displayed some window sashes which had been recovered from the Jacobs Homestead. There was discussion of pursuing an archaeology project at the site. John will contact Evergreen State College to determine their interest in conducting such a project. Bill reported on conversations with a Real Estate Attorney who stated that we could not be denied access to St. Anne's Park. Bill and Chuck reported on powerpoint presentations which had been created by Norifumi Hashibe.

The meeting was adjourned at 8:30 PM.


Richard G. Anderson, Secretary


Approved


Date