

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 18, 2017

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of December 21, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period December 22, 2016 - January 18, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park and Montalvo Park: Storm debris was removed.

Wide Awake Hollow and Tom White Park: The Porta-Potty was vandalized. Dale has ordered the parts to fix it. Wendy is to be notified that utilities are being increased to \$75 per month.

Andy's Park: Several trees are down. Storm debris was cleaned up.

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

Lowell Johnson Park: Storm debris was cleaned up. Dale is getting set up to pour concrete steps. The road needs work. John will discuss options with Doug.

Cammon Field and Trail: Labels were produced and installed at the Outdoor Learning Area.

Jacobs Point: A large tree fell and was cleared. Dale is fixing the broken railing. Vandals burned a life jacket on the stairs of the composting toilet, but the facility was not damaged. Bill and Chuck will explore options for the new trail and the access to the beach on the Phase II property.

Old Business:

It was moved and seconded to extend Goodin Homes' contract to serve as Park Maintenance Contractor until September 30, 2017. Motion passed unanimously. Carol reported that she had not yet received the documents turning the responsibility for monitoring the Conservation Easement on Tom's Park over to the District. She will forward them to the rest of the Commissioners when they arrive.

New Business:

Bill reported that volunteers from Joint Base Lewis-McChord might be coming out to the island in March.

The meeting was adjourned at 8:30 PM.


Richard G. Anderson, Secretary


Approved


Date