

# *Anderson Island Park & Recreation District*

## **Minutes of Board of Commissioners Meeting of February 15, 2017**

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 18, 2017, were unanimously approved as written. The treasurer's report (attached) was circulated. Carol announced that nearly \$3000 had been received in memory of Trip Dessert. A list of expenses for the period January 19, 2017 - February 15, 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:** Repairs were made to the Porta-Potty. The park was mowed and the ruts in the lawn were filled in with topsoil.

**Andy's Park:** Storm debris was cleaned up.

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

**Lowell Johnson Park:** Storm debris was cleaned up. John will discuss road work with Doug.

**Cammon Field and Trail:** Storm debris cleaned up.

**Jacobs Point:** Dale reported that he had moved material out on the trail to repair the damaged fence. Chuck ~~and Rick~~ reported that they had blazed a potential new trail for developing the Phase II property. Chuck and Rick will try to meet with PALS next week to explore options for Phase II.

### **Old Business:**

Chuck reported on his meeting with Mimi Welch, the new owner of the Atkinson property adjoining the Marine Park. She has agreed to rebuild the stairs to meet county standards. No easement was ever received from the Atkinson Trust granting the Park Board access to the former Atkinson property.

### **New Business:**

Chuck announced that he will meet a representative from Pierce County Surface Water management and show him around the island. Chuck also discussed the possibility of submitting a proposal for a more comprehensive Salmon Restoration project for Schoolhouse Creek. Rick announced that two positions on the Park Board are up for election this fall. They are Position #4 (incumbent John Larsen) and Position #5 (incumbent Rick Anderson). The need to submit a request for a new levy was also discussed.

The meeting was adjourned at 8:25 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date