

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 15, 2017

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

The meeting was called to order at 7:06 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 15, 2017, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period February 16, 2017 – March 15, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The pontoon bridge was returned to its proper position.

Wide Awake Hollow and Tom White Park: Park was inspected. No issues.

Andy's Park: Debris from a fallen tree was cleaned up. Chuck reported that there are only 50 fish left in the tank on Schoolhouse Creek.

Montalvo Park: Storm cleanup and a downed tree removed.

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

Lowell Johnson Park: Docks broke loose from their anchors and were captured and tied up. They will be brought out and anchored. Some damage was done in an attempted break-in at the storage room. Dale will remedy.

Cammon Field and Trail: The moss was removed from the roof over the covered play area.

Jacobs Point: Dale reported that he had repaired the damaged fence at picnic table #6.

Old Business:

Chuck reported on his discussions with Ty Booth at the County. Ty reported that he and Scott Sisson had reviewed our previous permits for Jacobs Point and determined that the need for additional permits would be minimal for work done over 200 feet away from the shoreline and significant wetlands. Work needs to start on permits. A 2 ft. wide trail should be blazed in preparation for a visit from the army volunteers in May. Carol reported that she had crafted a draft agreement with Mimi Welch regarding the stairs and the easements at the Marine Park. This should be reviewed by the park board and sent to Dave McGoldrick for review. The concensus was that the District should submit a request for a levy to the voters in August. A presentation to AICAB and a booth at Farm Day would be helpful to gain public support.

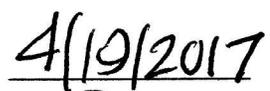
New Business:

Carol reported that Curt Sample is now the Director of Sound View Camp and was looking for places to camp on Anderson Island. Bill suggested that we install bike racks at the major parks.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved


Date