

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 19, 2017

Commissioners Present: Rick Anderson, John Larsen, Carol Paschal and Bill Spears. **Absent:** Chuck Hinds. **Guests:** Dale Goodin, Co Rogan, John Atkinson, Monte Atkinson and Mimi Welch.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of March 15, 2017, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period March 16, 2017 - April 19, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The parking lot was mowed and gravel was placed at low spots. Storm debris was cleaned up. It was suggested that Chuck develop a plan for the existing Phillips Cabin.

Wide Awake Hollow and Tom White Park: Dale reported that he had secured the south door at the Schoolhouse, which had been tampered with. Mowing and trimming has started. One tree is down in the park. The lights at the Schoolhouse need to be cleaned out.

Andy's Park: Gravel was added to wet areas at the Dog Park and the parking area. Trails were manicured and the Dog Park was mowed. Bill reported on the latest work on Schoolhouse creek.

Montalvo Park: Trails were trimmed.

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

Lowell Johnson Park: Dale reported that he had repaired the locks on the storage room door. It is time to till the beaches. Dale will check on the need for more sand. It was moved and seconded to upgrade to concrete steps, not to exceed \$3000. Motion passed unanimously. It was moved and seconded to purchase two bike racks for \$399 each. Motion passed unanimously. One of the bike racks will be located at Jacobs Point or the Marine Park.

Cammon Field and Trail: The trails were mowed and debris was cleaned up. Vandals tipped over the portable toilet.

Jacobs Point: Gravel was placed near the beginning of the trail. The parking area and trails were trimmed, and storm debris and downed trees were removed from the trails.

Old Business:

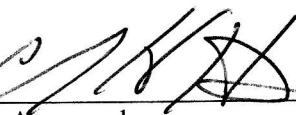
Monte Atkinson reported on his discussions with the County regarding the steps and trail at the north end of the Marine Park. The County will accept engineered steps to a landing 10 feet above the beach, beyond which point a trail may be established. Pressure-treated timbers will be used to stabilize the trail. This was an acceptable solution to the Park Board. Carol will work with Dave McGoldrick on the easement.

New Business:

Bill circulated a draft of the new Park Brochure and asked for comments. After discussion of future revenue needs, it was moved and seconded to adopt Resolution 2017-1, asking the Pierce County Auditor to place a request for voter approval of a Regular Levy of \$0.50 per \$1000 assessed valuation on the August 1, 2017, Primary Election Ballot, such levy to run from 2018-2023. Motion passed unanimously. Bill reviewed plans for a May 19 visit from volunteers from Fort Lewis. Summer Nature camp will be July 24-26.

The meeting was adjourned at 9:15 PM.


Richard G. Anderson, Secretary


Approved

6/21/17
Date