

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 17, 2017

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The treasurer's report (attached) was circulated. A list of expenses for the period April 20, 2017 - May 17, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The trails were trimmed.

Wide Awake Hollow and Tom White Park: Dale reported that mowing was continuing.

Andy's Park: Trails were manicured. Several downed trees need to be removed.

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

Lowell Johnson Park: Dale reported that he had retrieved the dock, rebuilt the diving platform and was repairing the swim float. Framing for the concrete stairs has begun. The need to upgrade the driveway was discussed. Consensus was that the cost may be in excess of \$10,000.

Cammon Field and Trail: The trails were trimmed. Downed trees need to be removed.

Jacobs Point: 4x4's are in place for the volunteer work project on 5/19. Bike racks have been purchased for here and the Marine Park.

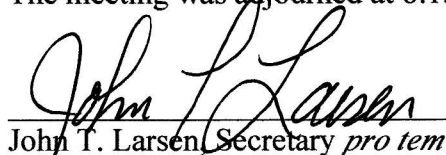
Old Business:

Carol reported that Dave McGoldrick was working on the easement at the Marine Park.

New Business:

Chuck reported that he will apply for a new 2 year HPA. His goal is to have all the upgrades to School House Creek accomplished by October. He plans to apply for a hydraulics permit and suggested John Asche as the right person to accomplish the onsite work. Carol discussed the possible need to contract out accounting services and suggested that we establish a legal fund. The need to establish a precise list of reasons substantiating the request for an increase in the levy amount was discussed.

The meeting was adjourned at 8:15 PM.


John T. Larsen, Secretary *pro tem*


Approved

6/21/17
Date