

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of June 21, 2017

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 19, 2017, and May 17, 2017 were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period May 18, 2017 - June 21, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

**Park Reports:** Dale reported on-going weed-eating, edging and mowing at all parks.

**Andrew Anderson Marine Park:** Park was sprayed for poison oak. One tree is down.

**Wide Awake Hollow and Tom White Park:** Dale reported that one tree is down in the park. Chuck is working on the new JARPA permits. The project needs 8-10" diameter trees, 10-12 feet long with rootballs.

**Andy's Park:** Several trees are down. Park was sprayed for poison oak.

**Montalvo Park, St. Anne's Park, Idie Ulsh Park, Cammon Field and Tom's Park:** No report.

**Lowell Johnson Park:** The concrete steps have been completed. Park is ready for a busy weekend.

**Jacobs Point:** Wood was hauled out to viewpoint #2. The composting toilet ~~was~~ was recharged and the facility is working well. Park was sprayed for poison oak. Signs were cleaned and Armored All. There is a need for signs on the new trail. Signs should have maps stating "You are here." Carol reported that Scott Sissons will come out soon to inspect the proposed new trail.

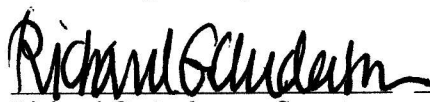
### Old Business:

Dan Ardia reported on results from wildlife cameras installed at Jacobs Point, the Marine Park and the Wildlife Park. Coyotes and other wildlife were recorded but the data has not yet been analyzed by his students. He plans to install 8 cameras to operate year-round, 2 on the Cammon Trail and 6 in other parks. The possibility of getting the school kids involved was discussed and is viewed favorably by the board.

### New Business:

Co reported that a new sign had been posted at the Marine Park lagoon, giving notice of a study looking for the invasive European Green Crab. Chuck has been contacted by the National Park Service about including Jacobs Point in the new Nisqually River Water Trail. After discussion of future revenue needs, and the possibility of the August 1 levy request failing, it was moved and seconded to adopt Resolution 2017-2, asking the Pierce County Auditor to place a request for voter approval of a Regular Levy of \$0.40 per \$1000 assessed valuation on the November 7, 2017, General Election Ballot, such levy to run from 2018-2023. Motion passed unanimously. Summer Nature camp will be July 24-26. Carol stated that there may be unusual plants at Idie Ulsh Park.

The meeting was adjourned at 8:45 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date