

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 19, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, and Carol Paschal. **Absent:** 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 minutes of June 21, 2017 were unanimously approved as ammended. The treasurer's report (attached) was circulated. A list of expenses for the period June 22, 2017 – July 19, 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: Parking lot was mowed, trails trimmed and park is ready for camp.

Wide Awake Hollow and Tom White Park: Dale reported that mowing has continued, one tree down.

Andy's Park: Several trees were removed from the trail. Poison oak was sprayed and Dog Park mowed.

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

Cammon Field and Trail and Montalvo Park: Paths were weed-eaten and trimmed.

Lowell Johnson Park: Extra dump runs have been necessary for this park.

Jacobs Point: The new walkways have been installed and the whole trail trimmed. Sprayed for poison oak.

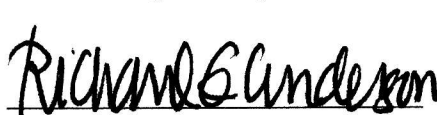
Old Business:

The proposals for Park Maintenance Contractor should be returned by September 13. Rick will research the rating system used the last time around. It was proposed that we have T-shirts made for the volunteers. The proposed contract for the stairs at the Marine Park has been circulated. No comments received as yet. Approximately 400 people have been called about the levy request on the August 1 Primary Election ballot.

New Business:

Carol suggested contracting with a bookkeeper to do the financials.

The meeting was adjourned at 8:30 PM.


Richard G. Anderson, Secretary


Approved


Date