

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 16, 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 7:10 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 19, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period July 20, 2017 – August 16, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Trails trimmed and parking lot weed eaten.

Wide Awake Hollow and Tom White Park: Dale reported that a nest of tent caterpillars was removed from the park.

Andy's Park: Poison oak was sprayed and trees were cut up removed from the trail.

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: Park has been busy. The new bicycle rack was installed and anchored in place. The floats seem to be staying in place. A handrail will be installed along the new steps. The possibility of watering the grass at night during dry spells was discussed. John raised the issue of non-compliance with the regulations at this park. Several ideas were discussed, including getting assistance from the Crime Task Force and installing new, larger signs.

Jacobs Point: A trail has been cut to the new lookout and a bicycle rack has been installed. Park was sprayed for poison oak.


Old Business:

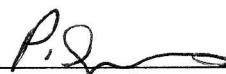
Two contractors have expressed interest in submitting proposals for Park Maintenance Contractor, Goodin Homes and Scott Freeman (Honey-Do). The Board will meet September 7 at the Fire Station to evaluate the bids.

New Business:

The levy request was approved by the voters with over 65% "yes" votes. Carol reported that Jerry Smith will propose some changes to the reciprocal easement agreement. Joe Blaschka's granddaughter has asked permission to install a sundial honoring Joe Blaschka in one of the parks. It was unanimously agreed to permit this at the New Schoolhouse. Chuck suggested we consider demolishing the Phillips Cabin and replacing it with a gazebo. John reported that there is a lot of interest in having more dog-accessible parks. Bill will check with Steve Montalvo about this happening in Montalvo Park.

The meeting was adjourned at 9:00 PM.


Richard G. Anderson, Secretary


Approved

9/20/17
Date