

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 20, 2017

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

The meeting was called to order at 7:04 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of August 16, 2017 and September 7, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period August 17, 2017 – September 20, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Trails trimmed and portable toilets moved out for cleaning.

Wide Awake Hollow and Tom White Park: The lawn was mowed.

Andy's Park: Parking lot was mowed 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: The T-Dock broke apart and was rescued and repaired. A notice was received of the need for an O&M inspection on the septic system. Doug will do this. John and Dale will consult with potential paving contractors for the driveway.

Jacobs Point: Work was done on the new trail. A picnic table has been ordered for the new lookout. Signs are needed for the new trail.

Old Business:

The website could be updated to state that our levy had passed and the maintenance contract awarded. The contract for the Atkinson stairs has not yet been finalized.

New Business:

After discussion of the condition of the Phillips cabin, Dale was authorized to proceed with demolition of the interior of the structure. Dale will construct a fence across the front of the property.

The meeting was adjourned at 8:05 PM.


Richard G. Anderson, Secretary


Approved

10/18/17
Date