

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 15, 2017

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 18, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period October 19, 2017 – November 15, 2017, was circulated including vouchers for \$5957.92 (Goodin Homes), \$490.19 (Honey Bucket), \$21.36 (L&I) and \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported storm debris cleanup at most parks.

Andrew Anderson Marine Park: Downed trees were cut up and removed from the trail.

Wide Awake Hollow and Tom White Park: The lawn was mowed for the last time this year.

Andy's Park: Downed trees were removed.

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

Lowell Johnson Park: No report.

Jacobs Point: The trail to the new picnic table was completed.

Idie Ulsh Park: Chuck, Carol, Andreas and Rick walked through the park seeking a potential new Trail. We will need a site plan to accompany our application for permits to develop trails.


Old Business:

We received an invoice from Rand MacNalley for the license fee for printing island maps. Chuck will investigate. Nothing has been submitted to Pierce County yet for the Marine Park stairs, and we have not received the design or proposed changes to the contract. Chuck is facilitating discussions between Sam Kaviar of Nisqually Kayaks and WWTA relative to camping at the Marine Park. Bill circulated prototypes of a "To Do" list. Chuck offered an alternative which he will refine and circulate for use in January. No reply has been received from the Lutheran Church regarding the use of part of their building for activities.

New Business:

Chuck reported that he had submitted a grant proposal to the Pierce County Conservation Fund for the purchase of native plants to be located close to Schoolhouse Creek. He plans to order plants soon. It was moved and seconded to adopt Resolution 2017-3, requesting the Pierce County Treasurer to collect the highest lawful levy in 2018. Motion passed unanimously. After discussion, it was moved and seconded to adopt Resolution 2017-4, establishing a budget of \$165,000 for 2018. Motion carried unanimously.

The meeting was adjourned at 8:47 PM.


Richard G. Anderson, Secretary


Approved

12/20/17
Date