

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 16, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears. Guests: Dale Goodin, Co Rogan, Andreas Anderson, Rick McPherson and John Saatela. The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 18, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period October 19, 2016 - November 16, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Regular inspections were made. Chuck has made a request to Ty Booth at Pierce County to come and inspect the stairs on the north side of the park.

Wide Awake Hollow and Tom White Park: A fallen alder was removed from the shed.

Andy's Park: The Dog Park was mowed. Bill and Chuck walked through the park to identify potential wildlife viewing areas. A non-District sponsored mushroom workshop was held at the park Nov. 11-13 by a group from Vashon Island.

St. Anne's Park and Tom's Park: A committee from the Department of Fish & Wildlife is considering turning the Conservation Easement for Tom's Park over to the District.

Lowell Johnson Park: The dumpster was not emptied last week. Carol will check with LeMay.

Cammon Field and Trail and Montalvo Park: Rounds were installed for the students to sit on in the woods. About 10-15 more are needed. Bill reported that there is extensive moss growth on the north side of the covered play area. He will contact Rain or Shine about treatment and removal.

Jacobs Point: The chimney is in need of repairs. Rick will contact Louis Benardo.

Old Business:

Rick reported that the owners of the Jacobs Point, Phase II property have agreed to sell at the appraised value of the property.

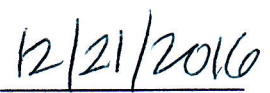
New Business:

Rick McPherson and John Saatela reported that the American Legion is looking for projects to assist with. They will purchase signs from AIHS for the school project and provide manpower to trim the trails at Jacobs Point. They raised the possibility of purchasing some Riviera lots near the new school to convert to parking so as to make the Multipurpose Building more accessible to the public. A proposal should be made to the Riviera Board. Following discussion of the 2017 budget it was moved and seconded to approve Resolution 2016-5 authorizing the District to request the highest lawful regular levy to be collected in 2017. Motion passed unanimously.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary

Approved


Date