

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of December 21, 2016

**Commissioners Present:** Rick Anderson, John Larsen, Carol Paschal and Bill Spears. Absent: Chuck Hinds. Guest: Andreas Anderson.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of November 16, 2016, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period November 17, 2016 - December 21, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park and Montalvo Park:** Regular inspections were made.

**Wide Awake Hollow and Tom White Park:** The park was mowed. The lawn was vandalized by someone driving around, leaving ruts.

**Andy's Park:** Twelve downed trees were cut up and removed from the trail.

**St. Anne's Park and Tom's Park:** No report.

**Lowell Johnson Park:** Once again the dumpster was not emptied.

**Cammon Field and Trail:** All the rounds for the Learning Park were installed. Park is a success.

**Jacobs Point:** One downed tree was removed. Six volunteers from the American Legion worked on the trail. John Saatela has donated three McLeod tools for trail development and maintenance. The chimney is still in need of repairs. Carol will contact John Recker about this.

### Old Business:

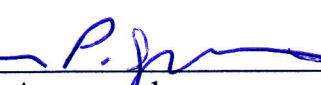
It was moved and seconded to adopt Resolution 2016-6, establishing a budget of \$153,500 for the District's operations in 2017. Motion carried unanimously. Rick reported that the Jacobs Point Phase II acquisition would close by the end of the year, thanks in part to a contribution of \$70,000 from the Nisqually Land Trust. It was moved and seconded to adopt Resolution 2016-7, expressing the District's gratitude to the Nisqually Land Trust for their support. Motion carried unanimously. Bill reported on a quote of \$425 to clean the roof of the covered play area. Bill will check on the advisability of using a pressure washer on the composition roof and will ask Dale Goodin about killing the moss first.

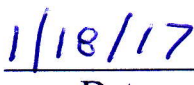
### New Business:

Officers were elected for 2017, as follows: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Treasurer, Carol Paschal; Secretary, Rick Anderson; Contracting Officer, John Larsen.

The meeting was adjourned at 8:45 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date