

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of December 20, 2017

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

The meeting was called to order at 7:05 PM at the Anderson Island Community Club by Chairman Chuck Hinds. The minutes of November 15, 2017 were unanimously approved as submitted. The ~~treasurer's~~ <sup>financial</sup> report (attached) was circulated. A list of expenses for the period November 16, 2017 – December 20, 2017 was circulated: check #1410037 for \$5957.92 (Goodin Homes), check # 1410044 for \$3466.84 (Goodin Homes), check # 1410045 for \$493.87 (Honey Bucket), and check #1410046 for \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously. Carol presented reconciliations for the balance sheet for the general account and the reserve account, which had been reviewed and approved by Chairman Chuck Hinds.

### Park Reports

**Andrew Anderson Marine Park:** Dale reported that the ditches along the trail had been cleaned out and two downed trees were cut up and removed from the trail.

**Wide Awake Hollow and Tom White Park:** Lawn raked and a downed tree removed from trail.

**Andy's Park:** Downed trees were removed and wire lath was placed on slippery bridges.

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

**Cammon Field and Trail and Montalvo Park:** Moss was blown off the covered play area and 4 downed trees were removed.

**Lowell Johnson Park:** Cleanup of storm debris.

**Jacobs Point:** The composting toilet was serviced. Three downed trees were removed from trail.

### Old Business

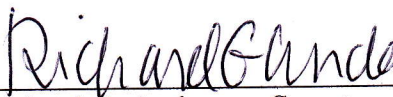
Monte Atkinson reported on progress obtaining permits for the stairs located at the north end of the Marine Park. The application has been submitted to Pierce County. Ty Booth will review. The agreement with the neighboring landowners is expected by January 10. Construction anticipated January-February. Bill reported that he had talked with Dana Ballou about working on the District's website. He would prefer to continue with "Go Daddy," which is user-friendly. Chuck, Bill and Carol will meet with Bob Bedoll and Dana during the second week in January.

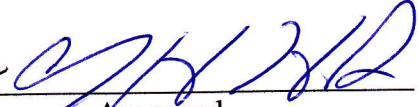
### New Business

Carol circulated a detailed budget totaling \$165,000 for 2018. Chuck reported that his incubator has been set up. Water is flowing through it but he needs fine mesh. He removed a tree from Schoolhouse Creek and fenced in new trees which the deer had been eating. Carol reviewed the "To Do" List from the State Auditor's Office. It was moved and seconded to elect the following officers for 2018: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; ~~Treasurer~~ Carol Paschal; Contracting Officer, John Larsen; Secretary and Records Officer, Rick Anderson. Motion passed unanimously.

**Financial Officer**

The meeting was adjourned at 9:15 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date 1/17/18