

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 20, 2016

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

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 16, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period December 17, 2015 – January 20, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Gravel was placed to fill low spots on the trail. Storm cleanup.

Wide Awake Hollow and Tom White Park: Some storm cleanup has been necessary.

Andy's Park: Storm cleanup.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Storm cleanup.

Cammon Field and Trail and Montalvo Park: Trees down, Storm cleanup.

Jacobs Point: Storm cleanup.

Old Business:

The revised Memorandum of Agreement with Forterra formalizing our partnership for the Jacobs Point Phase II project was presented and discussed. It was moved and seconded to authorize Chairman Chuck Hinds to sign the agreement. Motion passed unanimously. The updated Park Comprehensive Plan will be discussed at a special meeting in February. Amendments to the Park Use Code were proposed and discussed. It was moved and seconded to adopt Resolution 2016-1, adopting the amendments as written. Motion carried unanimously. Representatives from JB Lewis-McChord will visit the island on February 26 to discuss plans for their upcoming volunteer work day. Victor Ulsh has agreed to our terms for the purchase of the western half of the Idie Ulsh property. John Atkinson will come out and meet with Chuck in February regarding his proposal for an easement at the Marine Park.

New Business:

Chuck will attend the upcoming Risk Management Class in Seattle. Chuck reported that he had ordered willows for the Schoolhouse Creek restoration project. It was suggested that the army volunteers could remove blackberries and plant willows along Schoolhouse Creek. The concept of planting a grove of oaks at Montalvo park was discussed.

The meeting was adjourned at 8:40 PM.

Richard G. Anderson
Richard G. Anderson, Secretary

[Signature]
Approved

Feb. 17, 2016
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 17, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. **Absent:** Bill Spears. **Guests:** Mike Walentini, Linda and Larry Ball and Andreas Anderson.

The meeting was called to order at 7:06 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 20, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period January 21, 2016 – February 17, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: (presented by Mike Walentini)

Andrew Anderson Marine Park: Gravel was placed to fill low spots on the trail.

Wide Awake Hollow and Tom White Park: Gravel was spread on the parking area. The furnace is not functioning properly and is being evaluated.

Andy's Park: Storm cleanup.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Storm cleanup. Guests Linda and Larry Ball described the need to improve the conditions of the road to the park. White's will be asked to grade the road.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance.

Jacobs Point: Gravel was delivered and spread on the trails.

Old Business:

The updated Park Comprehensive Plan was approved with corrections. The District will host an Open House on Saturday, April 23, to present the plan to the Community. Rick reported on the status of Jacobs Point Phase II. Chuck reported that the permit had been issued for extending the storm sewer pipe at Otso Point and armoring the bank where it has eroded. Volunteers from Joint Base Lewis-McChord will come to the Island on March 23 and work at Jacobs Point as well as at Otso Point, removing old concrete. Lunch for 60 volunteers will be served at the Fire Station.

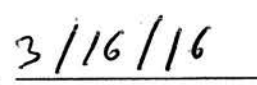
New Business:

Summer Camp will be July 18-20 this year. It was moved and seconded that Bill Spears be appointed Volunteer Coordinator for the District. Motion carried unanimously. Chuck will investigate the possibility of establishing an AIP&RD Facebook page. Chuck reviewed lessons learned at the Risk Management course he attended recently. Chuck will soon apply for new grants for Schoolhouse Creek restoration.

The meeting was adjourned at 8:59 PM.


Richard G. Anderson, Secretary


Approved


3/16/16
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 16, 2016

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of February 17, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period February 18, 2016 - March 16, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: (presented in written form by Dale Goodin)

Andrew Anderson Marine Park: Gravel was placed on the parking lot and to fill low spots on the trail. A log jam at the bridge was broken up and dispersed.

Wide Awake Hollow and Tom White Park: A Handicapped Parking sign was ordered and installed. The handrail on the trail was fixed.

Andy's Park: Storm cleanup. Trails are extremely wet. A walking bridge is being constructed to span the area around a washed-out culvert. New picnic tables were ordered for the Dog Park.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Storm cleanup. Dale reported that he is researching a new slide.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance and storm cleanup.

Jacobs Point: Gravel was delivered and spread on the trails. Storm cleanup.

Old Business:

Rick reported on the status of Jacobs Point Phase II. Volunteers from Joint Base Lewis-McChord will come to the Island on March 23 and work at Jacobs Point as well as at Otso Point, removing old concrete. Lunch for 60 volunteers will be served by Simona Martinez at the Fire Station. Rick reported that he is still trying to correct the map for inclusion in the Park Comprehensive Plan. The Commissioners will present a program about the parks at the AIHS Potluck on March 26. Open house is scheduled April 23.

New Business:

After discussion, it was moved and seconded to authorize AIP&RD to send a letter to the Department of Ecology supporting new Shorelines Management regulations formulated by the Pierce County Council concerning dumping of toxic waste materials and commercial aquaculture in South Puget Sound. Motion passed unanimously.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 20, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Steve Walter, Edgar Stephenson, Andreas Anderson, Dale Goodin and Co Rogan.
The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 16, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period March 17, 2016 - April 20, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Gravel was placed on the trails and the parking lot was mowed.

Wide Awake Hollow and Tom White Park: Park was mowed several times. Dale will check on the security light, which has been reported as malfunctioning.

Andy's Park: Dog park was mowed. Several downed trees were removed from the trail.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Bathrooms were opened. Tanner Electric Coop replaced the cross beam on the sign at the park entrance. The docks are in need of repairs.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance, several downed trees were removed. Some signs need to be replaced.

Jacobs Point: Gravel has been spread on the trails back to the second picnic table. Storm cleanup.

Old Business:

The issue of stairs accessing the beach constructed by a private party at the Marine Park was discussed. It was agreed that the board should ask Enduris, our insurance provider, for a recommendation concerning continued use of the stairs. Chuck reviewed the visit of the volunteers from Ft. Lewis who came to the island on March 23. Much was accomplished and there was a very high level of satisfaction with this event. This year's Summer Nature Camp will be held July 18-20. The Ulsh property will be re-appraised in the next few weeks. The Park Open House is scheduled for April 23 at 1:00 PM.

New Business:

Steve Walter reviewed Tanner Electric's plans for a Community Solar Project. He noted that Andy's Park included an area with good exposure and close proximity to the main power lines. The Board was reluctant to commit to the project before determining public opinion about it. Dale presented a slide manufactured by Summit Slide Company which he recommended for installation at the Swimming Hole. It was moved and seconded to authorize purchase of this slide for \$12,000 pending certification by the manufacturer that it is adequate for our intended use. Motion passed unanimously. Bob Bedoll has agreed to take over management of the District's Web Site and will meet with the board in the near future. Funds from the American Legion ~~next Bingo evening~~ will be directed to the Park Board. *to support summer*

The meeting was adjourned at 9:20 PM.


Richard G. Anderson, Secretary


Approved

5/18/16
Date

Camp.

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 18, 2016

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

The meeting was called to order at 7:03 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of April 20, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period April 21, 2016 – May 18, 2016, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The parking lot was mowed and the main trails were trimmed.

Wide Awake Hollow and Tom White Park: Lawn was mowed.

Andy's Park: Dog park was mowed. Trails were trimmed.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Dale reported that the slide had been ordered. The sign is being readied to hang. The grounds were mowed and trimmed. The main float got loose and was retrieved. T-Dock repairs made.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance.

Jacobs Point: Trails were manicured and parking lot mowed. Poison Oak was sprayed.

Old Business:

Rick reported that the Jacobs Point Phase II and Idie Ulsh projects were awaiting appraisals before they could move forward. The Comprehensive Plan Draft will be updated and presented at the July meeting. Vern Wilkinson has asked that the board pursue the issue of more access and use of Tom's Park. The Conservation Easement is currently administered by DFW. Board should seek assistance from Dick Muri and Steve O'Ban to persuade DFW to ease the restrictions on use of the park.

New Business:

Bob Bedoll discussed some ideas for updating the website. Carol referred to requirements for data storage and the need to retrieve emails. The District will continue with GoDaddy for the foreseeable future. Bob will serve as the administrator of the website. In future, all emails related to park business will be copied to administrator@andersonislandparks.org. Bob plans to post minutes and financials on the site.

The meeting was adjourned at 8:45 PM.

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|---|--|---------|
|  |  | 6/15/16 |
| Richard G. Anderson, Secretary | Approved | Date |

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 15, 2016

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 18, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period May 19, 2016 – June 15, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The parking lot was mowed and the main trails were trimmed.

Wide Awake Hollow and Tom White Park: Lawn was mowed.

Andy's Park: Dog park was mowed. Trails were trimmed.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Dale reported that the sign had been rehung. The grounds were mowed and trimmed. The beaches were rototilled and weeds removed. New anchors were made and installed, and the slide is being assembled for installation. Stairs need to be improved, perhaps concrete should be used. The driveway to the Swimming Hole needs upgrading. White's has been asked to do this.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance.

Jacobs Point: Trails were manicured and parking lot mowed. Poison Oak was sprayed.

Old Business:

A revised project agreement with Forterra for the Jacobs Point II project was presented for the Chairman's signature. It was moved and seconded to adopt Resolution 2016-3 authorizing Chairman Chuck Hinds to execute the amended contract with Forterra. Motion passed unanimously. Chuck reported that the Atkinson property located on the north side of the Marine Park had sold. Chuck reported that he had informed Sarah Garmire that the stairs to the beach must be brought up to Code with permits or removed. After discussion, it was agreed that Bill Spears was the appropriate person to provide direction for the management of the District's website.

New Business:

The need for a handicapped-access toilet at the Cammon Trail was pointed out. It was moved and seconded to purchase an ADA-compliant portable toilet. Motion passed unanimously. Dale will contact Mike Baxter to determine the best way to acquire it. Anne presented Dan Ardia's proposal to conduct a coyote study in several of the parks, using cameras mounted on trees. It was moved and seconded to approve this request. Motion passed unanimously. No pickleball on July 20 or WWTA camping 7/18 & 19 during Summer Camp. Carol proposed installing a videocam to monitor the bats at Wide Awake Hollow.

The meeting was adjourned at 8:25 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 20, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, ~~and~~ Carol Paschal and Bill Spears. Guests: Anne Ingham, John Atkinson, Sarah Garmire, Andreas Anderson, Jim Edgar, Toni Huntsman, Dan Ardia, Darren Williams, Co Rogan and Dale Goodin.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 15, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period June 16, 2016 – July 20, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously. Carol reported that we had received donations from Kirsten Whistler and the American Legion.

Park Reports:

Andrew Anderson Marine Park: The handrail was repaired and the park was readied for camp. Signs are needed to inform the public that clam-digging is not allowed.

Wide Awake Hollow and Tom White Park: Lawn was mowed and a fallen tree was cleared.

Andy's Park: Regular mowing and maintenance.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: The new slide is in operation. Two new BBQ pits were installed. Dale will seek bids for repaving the road.

Cammon Field and Trail and Montalvo Park: Routine trail maintenance. Several trees are down.

Jacobs Point: Trails were manicured. Maintenance was performed on the composting toilet.

Old Business:

Chuck and Bill reported that they had met with Bob Bedoll. The District website is being reformatted and updated. Carol reported that the Idie Ulsh property is near closing. Rick reported that due to the high appraisals on the Jacobs Point II properties, several approaches are under consideration with Forterra. Dan Ardia described his coyote project. Two cameras have been installed at Andy's Park, Jacobs Point, and the Marine Park, plus one at Montalvo Park. Coyote images have already been captured. John Atkinson described the stairs which had been built at the west end of the Marine Park. It was moved and seconded to agree in principle to allow these stairs to remain in place providing permits are obtained and they are brought up to code. The owners of the two adjacent properties will draft an agreement accepting responsibility for maintenance and to allow park and EMS personnel access. Motion carried unanimously.

New Business:

Toni Huntsman presented a proposal to hold a family-friendly event such as a dance or a rollerskating party at the Multipurpose Room or the covered play area in late August. It was moved and seconded to approve this event in principle. Motion carried unanimously.

The meeting was adjourned at 9:10 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 17, 2016

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

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 20, 2016, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period July 21, 2016 – August 18, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported that trimming and sign maintenance had been performed at most parks.

Andrew Anderson Marine Park: No additional report.

Wide Awake Hollow and Tom White Park: No additional report.

Andy's Park: Several trees are down.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Multiple items were stolen after a break-in at the storage room.

Cammon Field and Trail and Montalvo Park: Several trees are down.

Jacobs Point: Numerous fir rounds were stolen from a downed tree near the park entrance.

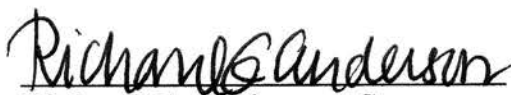
Old Business:

Bill and Carol reported on updates to the District website. It was agreed that we would ask Bob Bedoll to remove non-AIP&RD properties from the map. Chuck circulated a proposed agreement regarding the stairs which had been built at the west end of the Marine Park. It was agreed that Chuck should notify the neighboring parties that the District will require a deadline for the stairs to be brought up to code and that the District retains the option to remove the stairs if they are not adequately maintained in the future. Rick reported on the status of Jacobs Point II. Carol reported on a camping incident at the Marine Park and called for a review of policies governing camping.

New Business:

Toni Huntsman reported on her plans to hold a dance at the covered play area from 6:00-8:00 on August 27. Chuck, John and Carol reported on their meeting with the principal to discuss use of the Multipurpose Building. The school would like the District to provide fir rounds in the woods for students to sit on.

The meeting was adjourned at 8:08 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 21, 2016

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 17, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period August 18, 2016 – September 21, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported that trees were down in several parks.

Andrew Anderson Marine Park: No additional report.

Wide Awake Hollow and Tom White Park: Grass was mown and trimmed.

Andy's Park: Sprayed for poison oak. A walkway was installed over a washed-out ravine.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: Bids of \$64k and \$68k were received for driveway asphalt.

Cammon Field and Trail and Montalvo Park: Trails were manicured.

Jacobs Point: Trails were manicured.

Old Business:

Carol reported that the Idie Ulsh property would close on September 26. It was agreed that the District would pay for the 2016 taxes. There was discussion of the poor results on the testing of the health of Schoolhouse Creek. Board will continue to investigate. John and Carol will walk Andy's Wildlife Park to determine feasibility of additional trails. Chuck reported that the neighbors to the north of Andrew Anderson Marine Park had installed new steps before furnishing a signed agreement with the District and providing evidence that the steps are acceptable to the County. Chuck will follow up with a letter to the Atkinson-Smith parties and their realtor. Carol will continue to pursue removal or restrictions on activities Tom's Park.

New Business:

Rick circulated the proposed Stewardship Agreement with Pierce County for the management of the Jacobs Point Phase II properties. It was moved and seconded to adopt Resolution 2016-4 authorizing Chairman Chuck Hinds to execute this agreement with the County. Motion carried unanimously.

The meeting was adjourned at 8:00 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 18, 2016

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guest: Jerald Smith.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 21, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period September 22, 2016 – October 18, 2016 was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Chuck presented the park reports on behalf of Dale Goodin.

Andrew Anderson Marine Park: Trail maintenance was done.

Wide Awake Hollow and Tom White Park: Regular mowing and maintenance.

Andy's Park: There are several downed trees which will be cut up.

St. Anne's Park and Tom's Park: No Report.

Lowell Johnson Park: The restrooms are closed for the year. Water system needs inspection.

Cammon Field and Trail and Montalvo Park: Downed trees were removed. Dale will coordinate with the school to provide rounds for the students to sit on in the woods.

Jacobs Point: Maintenance was performed on the composting toilet. One tree is down.

Old Business:

Jerald Smith, one of the neighbors to the north of the Marine Park, informed the board that he had not been a party to the agreement between the District and the Atkinsons and their successors. The board has not received a signed agreement granting the District and Fire Department access through the adjacent properties for maintenance and emergency services. Since new non code-compliant stairs have been installed on the park, Chuck will contact the County and request an inspection. Rick reported on the status of Jacobs Point, Phase II. The owners have challenged the appraisal and are unwilling to sell at that price until they are shown convincing evidence that the cost of developing the lots for residences is prohibitive.

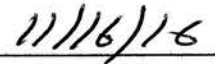
New Business:

Chuck reported on water sampling results on Schoolhouse Creek. The levels of several pollutants were unsatisfactory. Charlene Doggensee will take samples by the bridge at Tom White Park. Chuck will investigate chemicals used by the Fire Department. Bill suggested installing bike racks at certain parks.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved


Date

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

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.

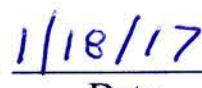
New Business:

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