

# *Anderson Island Park & Recreation District*

Minutes of Board of Commissioners Meeting of February 20, 2013

**Commissioners Present:** Rick Anderson, Chuck Hinds, and Bill Spears. **Absent:** Carol Paschal and Dave Jacobsen. **Guests:** Kim Tate and Nori Hashibe.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:03 PM. The minutes of January 16, 2013, were distributed and approved as corrected. The treasurer's report (attached) was circulated. Bill reviewed the attached list of expenses. It was moved and seconded to approve expenses for 1/17/13 – 2/19/13. Motion carried. Bill reported that the check which had been issued for the Clivus Multrum was \$4000.00 short – the amount of the shipping charge. The Park Board has asked Island Nursery and Landscaping for a bid on the pickup and delivery of the Clivus Multrum.

**Park Reports:** (Presented by Kim Tate)

**Andrew Anderson Marine Park:** Gravel was spread on the trails.

**Andy's Park:** Three downed trees were removed.

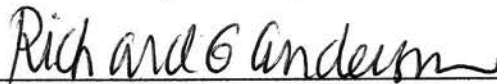
**Cammon Field and Trail, Lowell Johnson Park, Jacobs Point, Tom's Park, St. Anne's Park and Montalvo Park:** No report.

**Wide Awake Hollow:** A rail fence was added along the north side of the park to deter vandals from driving on the grass.

**Old Business:** Nori reported on negotiations with Rand McNally regarding a license to sell their map of Anderson Island and circulated a proposed agreement between the District and Rand McNally. He presented maps showing points of public access on the island.

**New Business:** The board discussed the permit process for Jacobs Point and options for funding further development.

The meeting was adjourned at 8:35 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of May 15, 2013

**Commissioners Present:** Rick Anderson, Chuck Hinds, Dave Jacobsen, Carol Paschal and Bill Spears.  
**Guests:** Dale Goodin and Co Rogan.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:00 PM. The minutes of April 18, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol reviewed the attached lists of expenses. It was moved and seconded to approve expenses for 4/18/13 – 5/14/13. Motion carried.

### Park Reports:

**Andrew Anderson Marine Park:** Trail maintenance is on-going. The float is intact, Dale and Chuck will inspect and assess the Fletcher cabin as a possible covered camping area.

**Wide Awake Hollow:** Dale reported that he had moved the new porta-potty to Lowell Johnson Park. A new ceiling fan was installed. Pickelball play has started.

**Andy's Park:** The parking lot was mowed and groomed.

**Cammon Field and Trail:** The trails were trimmed.

**Lowell Johnson Park:** The swim float has escaped again. It needs another anchor. The water test passed. 50% of the gravel has been placed.

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

**Jacobs Point:** The Hearing Examiner will hold a public hearing regarding the elevated walkway and the stairs in 4-6 weeks. Dale will start trail maintenance.

**Old Business:** Summer Camp will be held the week of July 22. Cost will be \$60 per child. Jen Mathews will be the director. The signed contract with Rand-McNalley has been received. A working group will be formed with representatives of the Park Board and the Historical Society to oversee the map project.

**New Business:** Dave reported that Barbara Reid would visit the island on Saturday morning to investigate the possibility of locating a Peter Puget Memorial at Jacobs Point.

The meeting was adjourned at 8:50 PM.

Richard G. Anderson  
Richard G. Anderson, Secretary

  
Approved

6/19/13  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of <sup>June 19,</sup> April 18, 2013

**Commissioners Present:** Rick Anderson, Chuck Hinds, Dave Jacobsen, Carol Paschal and Bill Spears.  
**Guests:** Dale Goodin, Co Rogan, and Nori Hashibe.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:02 PM. The minutes of May 15, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol reviewed the attached lists of expenses. It was moved and seconded to approve expenses for 5/15/13 - 6/19/13. Motion carried.

### Park Reports:

**Andrew Anderson Marine Park:** Dale has been treating poison oak. He has met with David Ested, a Boy Scout volunteering to help with trail maintenance at this park.

**Wide Awake Hollow:** Dale reported that he had repaired and painted the slide.

**Andy's Park:** Chuck stated that he would like to start working in the creek with the excavator on July 17.

**Cammon Field and Trail:** It was reported that termites are eating a standing tree, which could become a hazard. Carol and Dale will investigate

**Lowell Johnson Park:** Gravel was placed on the parking lot. Dale reported that he had attached an additional 500 lbs. of anchors to the swimming float. The slide platform is basically in position with some adjustments needed.

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

**Jacobs Point:** A nest of ground bees was discovered. Dale will exterminate them. Chuck is still trying to arrange for airlifting of the composting toilet to the park. The commissioners will attempt to dig the hole for the tank. The Hearing Examiner heard the case for our permits last week. All remaining tasks will be put out to bid in one package, including securing the well.

**Old Business:** Nori reported on the map project and the contract with Rand McNalley. The Historical Society has a new printer that they want to try for printing the map. After extensive discussion of what information to include on the map, it was decided to request a meeting with Toby Rigtckman to determine which public access points should be included. Many issues remain to be settled by the committee.

**New Business:** ~~Dave~~ Carol circulated the first versions of the interpretive signs for Jacobs Point. The park dedication was tentatively set for the weekend of September 29/30.

The meeting was adjourned at 9:30 PM.

Richard G. Anderson  
Richard G. Anderson, Secretary

[Signature]  
Approved

7/17/2013  
Date

# *Anderson Island Park & Recreation District*

## **Minutes of Board of Commissioners Meeting of October 16, 2013**

**Commissioners Present:** Rick Anderson, Chuck Hinds, Carol Paschal and Bill Spears. **Absent:** Dave Jacobsen. **Guests:** Dale Goodin and Co Rogan.

The meeting was called to order at the Anderson Island Library by Chairman Chuck Hinds at 7:06 PM. The minutes of September 18, 2013, and October 3, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for 8/22/2013 – 10/16/2013. It was moved and seconded to approve the list of expenses. Motion carried unanimously.

### **Park Reports:**

Dale reported that general on-going maintenance and garbage disposal had been performed.

**Andrew Anderson Marine Park:** Dale reported that the Boy Scouts will put up new signs.

**Wide Awake Hollow:** No report.

**Andy's Park and Cammon Field and Trail:** Several trees were reported as downed.

**Lowell Johnson Park:** No report.

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

**Jacobs Point:** Railings were installed at the viewing areas. Chuck reported that he had cleared fallen trees off the trail. Gravel and cloth will be delivered to the site of the composting toilet and the tank will be ferried to Jacobs Point on Thursday. Carol presented the interpretive signs for review. We still need a picture of the Jacobs homestead.

**Old Business:** Dave reported that there was no progress on the new island map.

**New Business:** There was a report of planned logging on Daniel Omer's property adjacent to the Marine Park. Rick will investigate the regulations for logging in wetlands. The booster club has plans to refurbish the running trail around Cammon Field. New gravel should be placed. Chuck suggested that we use small tractors to remove 3 or 4 inches of sod from the trail and dispose of it. The Park Board will match the public donations which are being collected to finance this project. A work party to plant native shrubs and sedges along Schoolhouse Creek is being planned for November 16. A safety issue has been raised by the county regarding the use of sandbags to stabilize the soccer goals used by the Athletic Association.

The meeting was adjourned at 8:35 PM.

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Richard G. Anderson, Secretary

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Approved

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Date

# *Anderson Island Park & Recreation District*

## **Minutes of Board of Commissioners Meeting of November 20, 2013**

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

The meeting was called to order at 7:02 by Chairman Chuck Hinds at the Anderson Island Library. The minutes of October 16, 2013, were distributed and approved. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 10/17/2013 – 11/20/2013. It was moved and seconded to approve the list of expenses. Motion carried unanimously.

### **Park Reports:**

Dale reported that the picnic tables had all been placed under cover for the winter.

**Andrew Anderson Marine Park:** A porta-potty which had gotten out of position was secured. The Boy Scouts are making new signs for the park.

**Wide Awake Hollow:** No report.

**Andy's Park:** Several trees are down. Ruts were raked out of the gravel in the parking lot.

**Cammon Field and Trail:** Carol reported that the running track had been upgraded. Part of the fence has been damaged. Dale will evaluate.

**Lowell Johnson Park:** The septic system needs inspecting. White's will be notified.

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

**Jacobs Point:** The composting toilet tank was delivered and installed in a foundation dug by Chuck and Bill. Gravel was placed around it. The elevated walkway is nearly complete. Several downed trees were removed from the trail. Carol circulated copies of paintings for two of the signs.

**Old Business:** Dave distributed copies of the new island map. Rick will write a thank-you letter to Nori Hashibe. Chuck reported that 23 volunteers had participated in planting over 500 plants and trees at Schoolhouse Creek on November 16. Chuck reported on efforts by Pierce County to resolve right-of-way issues at Otso Point.

**New Business:** After discussion, it was moved and seconded to adopt Resolution 2013-8, establishing a budget of \$113,500 for the District's operations in 2014. Motion passed unanimously. It was moved and seconded to adopt Resolution 2013-9, authorizing the District to request the highest allowable levy in 2014. Motion passed unanimously.

The meeting was adjourned at 8:35 PM.

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Richard G. Anderson, Secretary

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Approved

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Date