

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 15, 2020

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Dale Goodin and Co Rogan.

The meeting was called to order at 7:00 PM on Zoom by Chairman Chuck Hinds. The minutes of March 18, 2020, were reviewed and unanimously approved. The Financial Officer's report for March was reviewed. It was moved and seconded to approve expenses from March 19, 2020 – April 15, 2020, including checks #1547242, 1547243, 1547244, 1547245, 1547246 and 1547247, totaling \$7016.37. Motion passed unanimously. Property value schedule was reviewed.

Park Reports

Wide Awake Hollow and Tom White Park: The pollen was blown off the tennis court daily. Both parks were mowed.

Montalvo Park and Cammon Park: Storm debris was removed. The soccer goals were repainted and new nets were installed.

Andy's Wildlife Park: Started weed-whacking and mowing. Chuck contacted a person who had been riding a mountain bike in the parks and explained the rules to him.

Idie Ulsh Park and Tom's Park: Trails were trimmed.

Lowell Johnson Park: Park was mowed. Dale will move the gate down below the neighbor's driveway in case it becomes necessary to close the park this summer.

Jacobs Point: Typical downed tree removal and debris cleanup. New signs were ordered.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The parking area was mowed.

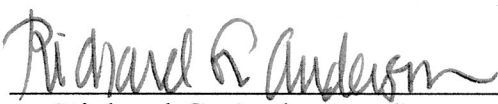
Old Business

The following assignments were unanimously approved: Bill Spears, camps; John Larsen, Contracts Officer, and Belen Schneider, Financial Officer. Chuck reported on conversations with county officials. The County is planning to grant the District licenses to use right of way properties for access to the beach. We will start with the Claussen Road extension as soon as possible.

New Business

Belen will post a request for feedback on our website and notify the public that they can post questions there during the period when we are meeting remotely. The board will continue to meet on Zoom until the shelter-in-place order is rescinded. The minutes of each meeting will be posted on our website within a week of the meeting. The project to build a bridge to the spit at the Marine Park was moved to high priority status.

At 8:20 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

4/22/20
Date