

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 19, 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 7:01 PM on Zoom by Chairman Chuck Hinds. The minutes of July 15, 2020, were reviewed and unanimously approved as corrected. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from July 16, 2020 – August 19, 2020, including checks #1556829, 1556830, 1556831, 1556832, 1556833, 1559333 and 1559334, totaling \$21532.33. Motion passed unanimously.

Park Reports

Dale reported that mowing, weed eating and trimming continued in all parks. Two new portable toilets were ordered, one for the Wildlife Park and one for the Marine Park.

Wide Awake Hollow and Tom White Park: Gravel was placed in wet areas on the trail.

Montalvo Park and Cammon Park: Repairs were made to the portapotty. Horseshoes were painted and placed, ready to play. Six are in storage.

Andy's Wildlife Park: Gravel was placed in low areas. Some remaining areas need gravel. A downed tree was cut up and removed from the trail. The Deweyert Trail needs gravel and a chunk of metal on the trail needs attention.

Idie Ulsh Park: Fabric and gravel were laid out on the trail.

Lowell Johnson Park and Tom's Park: The park is locked up. The swim platform was moved back to the staging area and the ladder was removed. Tarps are ready for use.

Jacobs Point: The Brickyard sign was installed. Park was sprayed for poison oak. A new toilet paper holder was ordered.

St. Anne's Park: Bill and Chuck scouted a route to the park through an adjacent parcel.

Andrew Anderson Marine Park: Materials have been delivered for building a raised walkway on the new trail loop.

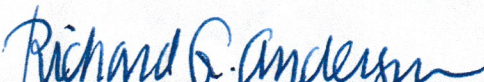
Old Business

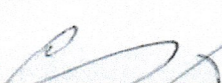
Chuck reported on a meeting with the potential purchasers of a piece of property adjacent to St. Anne's Park. They appear to be willing to grant the District an easement to access St. Anne's, avoiding wetlands. John reported that he had received one reply to date in response for his RFQ to serve as Park Maintenance Contractor. Deadline is September 14.

New Business

John proposed fabricating an attractive gate for installation at Lowell Johnson Park. He suggested that the community could be invited to participate in the design. Belen will draft a request for public input. Our approach to Evergreen College regarding an archaeology project at Jacobs Point has sparked some interest among faculty. Rick will draft a statement documenting "What we know about Jacobs Point." John and Dale will take action later this year to improve dog access to the lake at Tom's Park.

At 8:17 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

 9/14/20
Date