

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of December 16, 2020

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

The meeting was called to order at 7:00 PM on Zoom by Chairman Chuck Hinds. The minutes of November 18, 2020, were reviewed and unanimously approved as corrected. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from November 19, 2020 - December 16, 2020 including checks #1571906, 1571907, 1573793, 1573794 and 1573795, totaling \$8206.33. Motion passed unanimously.

### Park Reports

**Wide Awake Hollow and Tom White Park:** Storm debris was cleaned up. The bridge at Tom White Park is need of restoration.

**Montalvo Park and Cammon Park:** Storm debris was cleaned up.

**Andy's Wildlife Park:** Two new trails were marked and blazed, logs were cut and placed along the creek and at the second viewing area. The trails are completed, though they might need wood chips. Scots Broom was removed from the park entrance around to the Dog Park and disposed of.

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** No report.

**Jacobs Point:** Story debris was cleaned up.

**St. Anne's Park:** No report.

**Andrew Anderson Marine Park:** The rest of the material for the raised walkway was ordered. Downed trees and debris were cleaned up.

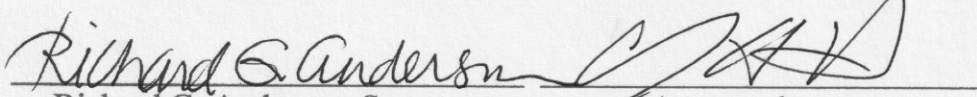
### Old Business

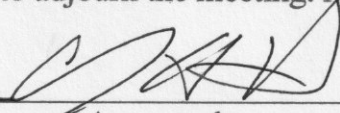
Chuck reported that the County will put concrete barriers at the end of Otso Point Road to prevent vehicles from driving onto the beach. Belen reviewed the 274 responses to the Old Swimming Hole survey. The consensus was to put up a gate and close the park when "full." The parking capacity of the park needs to be determined. A field trip to Lowell Johnson Park was suggested to determine the best location for the gate. John will confer with the Riviera CEO discuss a coherent response to issues relating to the two swimming areas. Chuck reported that he had met with Pam Dykstra regarding developments at the Johnson's Landing easement. He put out stakes and ribbons outlining the locations of fences, parking areas and stairs. Jay Wiggins was consulted about the turnaround.

### New Business

New picnic tables will be ordered for several parks. The possibility of planting Rhododendrons along the creek was discussed. The matter of allowing dogs on the new Creekside trail was discussed. Bill will check on policies at other parks. With respect to the new E-bikes, the "No Motorized Vehicle" policy stands. Island Arts proposed a poetry walk to be established in one or more parks. The board approved this idea in principle. Officers for 2021 were unanimously elected as follows: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Financial Officer, Belen Schneider; Contracts Officer, John Larsen; Secretary-Clerk, Rick Anderson. It was agreed that we should try to arrange a meeting with the Elementary School Principal to discuss future projects.

At 8:55 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

1/22/2021  
Date