

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 19, 2020

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

The meeting was called to order at 6:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 15, 2020 were distributed and unanimously approved as submitted. The Financial Officer's report for January was distributed. It was moved and seconded to approve expenses from December 19, 2019 – February 19, 2020. Motion passed unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: The parking area is getting muddy. Gravel will be applied soon. The old shed across the road is being cleaned out.

Montalvo Park and Cammon Park: Minor storm debris cleanup.

Andy's Wildlife Park: Minor debris cleanup.

Idie Ulsh Park and Tom's Park: No report.

Lowell Johnson Park: No report.

Jacobs Point: Typical tree removal and debris cleanup.

St. Anne's Park: There is an issue with the gate lock at the parking area. Chuck and Dale will investigate.

Andrew Anderson Marine Park: Storm debris cleanup.

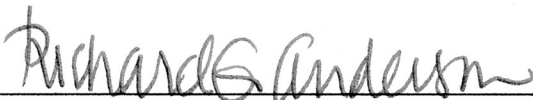
Old Business


Chuck gave an update on several access point on the shoreline. Pierce County is likely to lease access to the District rather than transferring ownership. It was moved and seconded that the District accept the donation of a 1-acre parcel to the west of the Old Schoolhouse by Jacob Anderson and Larissa Radzikowski. Motion carried unanimously. The new sign for Jacobs Point is being worked on by Evans and Carol Paschal. It will be ready soon.

New Business

Chuck and Bill reported on their efforts to flag a trail to the main portion of St. Anne's Park. This attempt was a failure due to swampy conditions. This route will need several hundred feet of raised boardwalk to be feasible. Chuck reported that the trail at Andy's Wildlife park needs more rock. John presented information about the condition of the Lutheran Church and the needed repairs. No recommendation for action was made, but the building does have the potential to be a nice facility.

At 7:20 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary
(Minutes reported by Bill Spears)


Approved
3/18/20
Date