

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of February 21, 2024

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin and Co Goodin. The meeting was called to order at 6:04 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of January 17, 2024, were reviewed and it was moved by John and seconded by Lane to approve them as written. Motion was unanimously approved. The Financial Officer's reports for December, 2023 and January, 2024, were presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period December 20, 2023, to January 16, 2024, including checks #1720360, 1720361, 1723569, 1723570 and 1723571, totaling \$8267.95. Motion carried unanimously. It was moved by Rick and seconded by John to approve expenses for the period January 17, 2024, to February 20, 2024, including checks #17256752, 17256753, 17256754, 1727101, 1727102, 1727103, 1727104, 1727105, 1725650 and 1725651, totaling \$51,103.85. Motion carried unanimously.

**Park Reports** Dale reported that the Gator had been picked up and successfully test-driven.

**Wide Awake Hollow and Tom White Park:** Shrubs around the Old Schoolhouse were trimmed. Tanner confirmed that they will clean up the area around the recently installed transfer box. Bids for resurfacing the tennis courts ranged from \$15,000-20,000, plus concrete. Grant covers \$12,000.

**Montalvo Park and Cammon Park:** Downed trees were removed from the trail.

**Andy's Wildlife Park:** Dale reported that he had met with a group of Dog Park users and reviewed their requests for improvements. Safety barriers were installed close to the ditch, as requested, and a bridge was built over a wet area. Gravel was placed on the trail between the Wildlife Park and the Dog Park. Fiberglass panels were picked up for a planned bridge at the top of the trail. A few downed trees were cut up and dispersed.

**Idie Ulsh Park:** Rebuilt the bridge damaged by fallen trees.

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

**Jacobs Point:** Panels were installed at the wet area near the brickyard and vandalism was repaired.

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

**Andrew Anderson Marine Park:** Gravel was delivered and non-skid surfaces were installed on walk ways. Some downed trees were cut up and dispersed.

**Johnson's Landing:** No report.

**Guthrie Center:** Electric bill for January was noted as being very high - \$289.

**Old Business.** The requested Customer Meeting with the County about permits for Guthrie Center has been scheduled for Wednesday, February 28, at 10:00. Rick will investigate whether the RCW for Park & Recreation Districts allows us to lease space to other organizations. Security at Lowell Johnson Park was discussed. No camp hosts have been recruited yet. Elizabeth explained our high 2023 election costs.

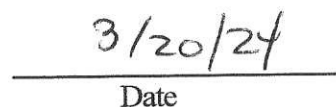
### New Business

Belen, John and Captain Corey met with a representative of the Vashon Island Youth Sailing Program. A number of Sunfish sailboats are being made available for \$300 each. Since these boats would be ideal for teaching sailing to kids, it was moved by Lane and seconded by Elizabeth to allocate \$1800 to purchase 6 of them. Motion carried unanimously. Belen met with our RCO grant manager and worked out a structured process for RCO grants. Two grants are available this year, one for community outreach athletic facilities, and one for general Park & Recreation purposes. The District will create signage designating the "Grandmother Tree" in the Wildlife Park the largest Old Growth Douglas Fir Tree on the island.

At 8:25 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date