

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 15, 2020

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Dale Goodin, Co Rogan, Iris Mohr, David Estes and Jim Bixler.

The meeting was called to order at 6:02 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of December 18, 2019 were distributed and unanimously approved as submitted. No financial report was distributed.

Park Reports

Wide Awake Hollow and Tom White Park: The Schoolhouse roof was treated for moss. Seems to be working. Siding was cleansed of mold, the play area was weeded, light bulbs were replaced and hardscapes were blown clean.

Montalvo Park and Cammon Park: Minor storm debris cleanup.

Andy's Wildlife Park: Downed trees were cleaned up. Debris, including a hypodermic needle, was found on the trail.

Tom's Park: No report.

Lowell Johnson Park: The old T-dock has been completely demolished. A new dock will be built from scratch.

Jacobs Point: Wooden walkways are being covered with rolled roofing.

Idie Ulsh Park and St. Anne's Park: No report.

Andrew Anderson Marine Park: Storm debris cleanup. The bridge deck will be covered with roofing.

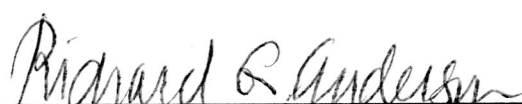
Old Business

Chuck reviewed the meeting with Katy Bardazian and discussed the transition plan for DOTY group to provide financial services to the District. The Contract with DOTY was authorized by the board in November and satisfactory details were worked out on January 14, 2020. Chuck reported that 20,000 salmon eggs had been placed in the incubator in December, plus a few more in an aquarium at the Island School. Chuck reported that the Pierce county Right-of-Way Attorney is not ready to transfer property rights to us. Rick confirmed that the District had received a donation of a 1-acre parcel to the west of the Old Schoolhouse from Jacob Anderson and Larissa Radzikowski. New signs were requested for Idie Ulsh Park, the Cammon Trail, and Jacobs Point.

New Business

Chief Bixler stated that there had been more calls into the parks and that the Fire Department was strapped for funds. State law provides for contracts between Fire Districts and other entities for Fire/EMS services. Such a contract may involve the Park District providing equipment for transporting victims out of the parks. Bill will attend the next meeting of the Fire Commissioners to discuss this further. Chuck will check on procedures followed by other entities. David Estes reported that he had a parcel for sale adjacent to the Nisqually Land Trust property. He recommended the creation of a bona-fide parking lot for visitors to St. Anne's Park.

At 7:25 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date