

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 17, 2024

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Chuck Hinds, Bill Spears, Dale Goodin, Co Goodin, Gus Comacho, Mary Rabe, Ann Prater, Troy Prater and Chantelle Kudlacek. . The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of December 12, 2023, were reviewed and it was moved by Belen and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for November, 2023 was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period November 15, 2023 – December 19, 2023, including checks #1717728, 1717729, 1717730, 171731, 1719105, 1719105, 1719106 and 17819107, totalling \$12,110.41. Motion carried unanimously.

Park Reports Dale reported that trees and debris were down in all parks. Cleanup is 50% complete.

Wide Awake Hollow and Tom White Park: Bids were solicited for resurfacing the tennis court.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: Panels for the bridge repair were ordered.

Idie Ulsh Park: No further report.

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

Jacobs Point: Storm debris was cleaned up. Measurements were taken for an elevated walkway above the ravine near the brickyard.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No report.

Johnson's Landing: No report.

Guthrie Center: The roof was treated for moss and the gutters were repaired. Dale will get a bid for replacing the roof.

The tractor was hauled to town, repaired and returned to the island. UTV will be ordered by 2/29.

Old Business:


Bill Spears gave a presentation on zoning and permitted uses in R-10. It was moved by Belen and seconded by Rick that we offer the Anderson Island Healthcare Advocates an option to lease the second floor of the Guthrie Center until 12/31/2024 while they determine the feasibility of moving forward with their plans for a Healthcare Facility. Motion carried unanimously. It was moved by Belen and seconded by John to insure the Guthrie Center for its "Actual" value. Motion carried unanimously. Elizabeth will request a Customer Meeting with the County about permits for Guthrie Center.

New Business

Ann Prater gave a presentation requesting certain improvements be made to the Dog Park, as follows: move small dog pen west and double the size of the parking lot; install gutters and rain barrels at the covered area; place gravel around the gazebo and fill trenches with gravel; provide more bags for Dog Doo and schedule work parties for users. Belen will post these items on social media. Belen announced that the Fire District had requested a \$25/yearly payment for providing fire protection to the District. This was accepted. Camp hosts Cliff and Anne Marie Smith will not be returning this year as planned. John will advertise to find replacements. Belen reviewed the project calendar.

At 8:10 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date