

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of July 15, 2020

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

The meeting was called to order at 7:03 PM on Zoom by Chairman Chuck Hinds. The minutes of June 17, 2020, were reviewed and unanimously approved. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from June 18, 2020 – July 15, 2020, including checks #1554247, 1554248, 1555540, and 1555541, totaling \$15528.76. Motion passed unanimously.

### Park Reports

Dale reported that mowing, weed eating and trimming continued in all parks.

**Wide Awake Hollow and Tom White Park:** Repairs were made to the teeter-totter. The lath on the bridge across Schoolhouse Creek is being replaced with rolled roofing.

**Montalvo Park and Cammon Park:** Mowing and trimming continued.

**Andy's Wildlife Park:** More gravel will be delivered next week. Poison Oak was sprayed. A fresh dish and water dispenser were installed in the Dog Park.

**Idie Ulsh Park:** Trails were trimmed.

**Lowell Johnson Park and Tom's Park:** Park has been busy. The rail fence is in need of repairs. Dale ordered new ladders for the swim platform. Access for dogs at Tom's Park is being studied.

**Jacobs Point:** Brickyard trail and lookout were sprayed for poison oak. Damaged signs were repaired and installed on new posts. A downed tree was cut up and scattered.

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

**Andrew Anderson Marine Park:** No report.

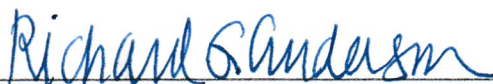
### Old Business

Bill reported on the status of the proposed tidelands donation by Peter Seto. The proposal has been withdrawn. Belen reported on input received in response to our Facebook notice. Some of the most popular suggestions were: a Splash Park with water features, handicap access to more parks, more dog-friendly parks, and more interpretive signs. Belen will publish a list of comments and responses. Chuck announced a meeting to be held with "responsible dog owners" to discuss providing more opportunities for dogs in the parks. He will be working with Riviera to move forward on this. Chuck will start working on the creek again in the next few weeks, with more plantings in late September.

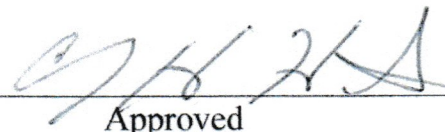
### New Business

In view of the popularity of Lowell Johnson Park and the potential for violations of state requirements related to the COVID-19 crisis, it was moved and seconded that Lowell Johnson Park be closed to the public in the event that it became necessary due to increased violations of social distancing and mask protocols. Motion passed unanimously. Chuck reviewed a list of new projects.

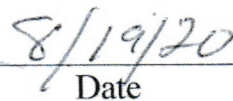
At 8:17 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved

 8/19/20

Date