

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 17, 2020

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Dale Goodin and Co Rogan, Dan Ardia, John Johansen, and Peter Seto
The meeting was called to order at 7:01 PM on Zoom by Chairman Chuck Hinds. The minutes of May 20, 2020, were reviewed and unanimously approved. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from April 16, 2020 – May 20, 2020, including checks #1552347, 1553115, 1553116, and 1553117, totaling \$11424.92. Motion passed unanimously.

Park Reports

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

Wide Awake Hollow and Tom White Park: The two trees in front were trimmed and trees overhanging the road at the corner were trimmed for better visibility.

Montalvo Park and Cammon Park: The oak trees are doing well. A horseshoe pit was installed and is ready for play at Montalvo Park.

Andy's Wildlife Park: More gravel was ordered. Scots Broom was trimmed along the road.

Idie Ulsh Park and Tom's Park: Trails were trimmed.

Lowell Johnson Park: Park and restrooms are open for use. Potholes were filled with gravel.

Jacobs Point: The new entrance sign was installed. Brickyard sign is ready for installation.

St. Anne's Park: The mess was cleaned up where the post was run over. New post needed.

Andrew Anderson Marine Park: Trash collected by Mimi was hauled away.

Old Business

Chuck and John Johansen met and exchanged information about the right-of-way at the end of Clausen Road. Bill and Chuck blazed a trail to the stake at the top of the canyon. The ROW extends through wetlands and does not appear suitable for a public trail at this time. Chuck proposed a meeting with Pat Turko from the County and John Johansen to settle property lines.


New Business

Peter Seto offered to donate 165 ft of low-bank tidelands on Villa Beach Road, suitable for boat launching and storage. Bill Spears will gather information on this property. Peter also mentioned a parcel on Ketron Island that he is considering offering to the District. It was reported that the access to Oro Bay at the end of Brandt Road needs a staircase to be usable. Belen reported on feedback from her public request: frequently mentioned were: muddy trails, need for handicap access, more interpretative signs, bird houses, more access for dogs, a Marine Park view spot and more community education outreach. There was brief discussion about the logistics of operating a manned gate and charging fees for entry to Lowell Johnson Park.

At 8:55 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date