

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 18, 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 6:00 PM on Zoom by Chairman Chuck Hinds. The minutes of February 19, 2020 were reviewed and unanimously approved as amended. The Financial Officer's report for February was reviewed. It was moved and seconded to approve expenses from February 20, 2020 – March 18, 2020, including checks #1541888, 1541889, 1541890 and 1841891, totaling \$7437.60. Motion passed unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Gravel was applied to the parking area. The old shed across the road has been cleaned out and the hot tub cut up for disposal. A new portable toilet is needed at this park and at the Wildlife Park. Dale will investigate suitability of available refurbished units. Blinds may be installed in the Old School House to mitigate the effects of sunlight.

Montalvo Park and Cammon Park: Downed trees were cut up and debris removed. A new oak tree was planted to replace a damaged one.

Andy's Wildlife Park: Minor debris cleanup. Chuck planted 30 Noble Firs and 10 cedar trees along Schoolhouse Creek and heeled in crab apple, dogwood and currant trees.

Idie Ulsh Park and Tom's Park: No report.

Lowell Johnson Park: Park was mowed. Rebuilding of docks is in progress.

Jacobs Point: Typical tree removal and debris cleanup. New signs have been ordered.

St. Anne's Park: A new lock was installed on the gate chain.

Andrew Anderson Marine Park: The new Lower Lagoon Trail was completed, with revisions to avoid two large trees.

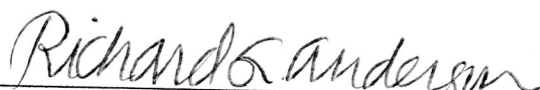
Old Business

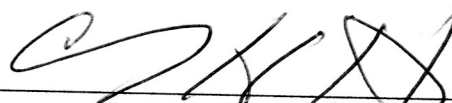
It was agreed that all parks could remain open to the public during the present COVID-19 crisis, with the exception of the Old Schoolhouse/Fitness Facility. Bids are being solicited for installing insulation and sheet rock in the currently unused portion of the Lutheran Church. The following possible assignments were discussed: Bill Spears, camps; John Larsen, Contracts Officer, and Belen Schneider, Financial Officer. No decision was reached. It may be necessary to cancel the Summer Nature Camp. Bill will meet with Nori Hashibe to discuss new maps.

New Business

Among the right-of-way sites which afford access to the sound, it was decided to concentrate on developing a trail along the Claussen Road extension. Next week, Chuck will release salmon fry from the Elementary School aquarium into Schoolhouse Creek. The next meeting will be held on Zoom at 7:00, April 15.

At 7:00 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date