

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 20, 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 7:00 PM on Zoom by Chairman Chuck Hinds. The minutes of April 15, 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 #1548912, 1548913, 1549907, 1549908, 1549909 and 1549910, totaling \$10,059.41.

. Motion passed unanimously.

Park Reports

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

Wide Awake Hollow and Tom White Park: The pollen was blown off the tennis court daily. Both parks were mowed. New nets were installed on the basketball hoops.

Montalvo Park and Cammon Park: Pollen was blown off the covered area. Another oak was planted at Montalvo Park.

Andy's Wildlife Park: More gravel was ordered. The Deweyert trail could use some. Scots Broom is encroaching along the road. We will start cutting it off at the base.

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

Lowell Johnson Park: The gate was moved down below the neighbor's driveway in case it becomes necessary to close the park this summer. The docks were rebuilt and sand added to the kiddie beach area. Start-up procedures for the required water test were implemented.

Jacobs Point: No report.

St. Anne's Park: A gate post has broken off and will be replaced.

Andrew Anderson Marine Park: A downed tree was cut up. A raised walkway for the new trail was marked. Several plant ID signs were ripped off and taken.


Old Business

John and Chuck will review the old maintenance contracts. The county has agreed to post notice of the closure of Lowell Johnson Park at the Steilacoom ferry dock. When the park reopens, it will be cleaned every day, as usual, and disinfecting wipes will be provided. It was moved and seconded to cancel the Summer Nature Camp and the October mushroom event. Motion passed unanimously. Chuck reported that a \$1000 Lou Windsor Grant had been received to purchase trees to plant along Schoolhouse Creek. One of the Jacobs Point signs is done. The other one may be ready this week. The final draft of documents for the salt water access at Claussen Road is expected next week.

New Business

A prospective purchaser of Randy Rosalee's property has inquired about securing an easement from the District to widen the approach by 15 feet in exchange for allowing park personnel to use the approach. The board agreed in principal to this and asked that a legal document be prepared. Belen reported on Park User feedback: Better water access is needed at Tom's Park and the muddy access at the entrance to the Dog Park should be improved. The District provided notice to the county that we are aware that they are proceeding with permits to replace the culvert under the main road at the Old Schoolhouse.

At 8:35 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


6/17/20
Date