

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 18, 2017

Commissioners Present: Rick Anderson, John Larsen, Carol Paschal and Bill Spears. Absent: Chuck Hinds. Guests: Dale Goodin, Andreas Anderson.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of December 21, 2016, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period December 22, 2016 - January 18, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park and Montalvo Park: Storm debris was removed.

Wide Awake Hollow and Tom White Park: The Porta-Potty was vandalized. Dale has ordered the parts to fix it. Wendy is to be notified that utilities are being increased to \$75 per month.

Andy's Park: Several trees are down. Storm debris was cleaned up.

St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: Storm debris was cleaned up. Dale is getting set up to pour concrete steps. The road needs work. John will discuss options with Doug.

Cammon Field and Trail: Labels were produced and installed at the Outdoor Learning Area.

Jacobs Point: A large tree fell and was cleared. Dale is fixing the broken railing. Vandals burned a life jacket on the stairs of the composting toilet, but the facility was not damaged. Bill and Chuck will explore options for the new trail and the access to the beach on the Phase II property.

Old Business:

It was moved and seconded to extend Goodin Homes' contract to serve as Park Maintenance Contractor until September 30, 2017. Motion passed unanimously. Carol reported that she had not yet received the documents turning the responsibility for monitoring the Conservation Easement on Tom's Park over to the District. She will forward them to the rest of the Commissioners when they arrive.

New Business:

Bill reported that volunteers from Joint Base Lewis-McChord might be coming out to the island in March.

The meeting was adjourned at 8:30 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 15, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. Absent: Bill Spears. Guests: Dale Goodin, Steve Woolley and Andreas Anderson.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 18, 2017, were unanimously approved as written. The treasurer's report (attached) was circulated. Carol announced that nearly \$3000 had been received in memory of Trip Dessert. A list of expenses for the period January 19, 2017 - February 15, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park and Montalvo Park: Storm debris was removed.

Wide Awake Hollow and Tom White Park: Repairs were made to the Porta-Potty. The park was mowed and the ruts in the lawn were filled in with topsoil.

Andy's Park: Storm debris was cleaned up.

St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: Storm debris was cleaned up. John will discuss road work with Doug.

Cammon Field and Trail: Storm debris cleaned up.

Jacobs Point: Dale reported that he had moved material out on the trail to repair the damaged fence. Chuck ~~and Rick~~ reported that they had blazed a potential new trail for developing the Phase II property. Chuck and Rick will try to meet with PALS next week to explore options for Phase II.

Old Business:

Chuck reported on his meeting with Mimi Welch, the new owner of the Atkinson property adjoining the Marine Park. She has agreed to rebuild the stairs to meet county standards. No easement was ever received from the Atkinson Trust granting the Park Board access to the former Atkinson property.

New Business:

Chuck announced that he will meet a representative from Pierce County Surface Water management and show him around the island. Chuck also discussed the possibility of submitting a proposal for a more comprehensive Salmon Restoration project for Schoolhouse Creek. Rick announced that two positions on the Park Board are up for election this fall. They are Position #4 (incumbent John Larsen) and Position #5 (incumbent Rick Anderson). The need to submit a request for a new levy was also discussed.

The meeting was adjourned at 8:25 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 15, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Dale Goodin, Co Rogan and Andreas Anderson.

The meeting was called to order at 7:06 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 15, 2017, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period February 16, 2017 – March 15, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The pontoon bridge was returned to its proper position.

Wide Awake Hollow and Tom White Park: Park was inspected. No issues.

Andy's Park: Debris from a fallen tree was cleaned up. Chuck reported that there are only 50 fish left in the tank on Schoolhouse Creek.

Montalvo Park: Storm cleanup and a downed tree removed.

St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: Docks broke loose from their anchors and were captured and tied up. They will be brought out and anchored. Some damage was done in an attempted break-in at the storage room. Dale will remedy.

Cammon Field and Trail: The moss was removed from the roof over the covered play area.

Jacobs Point: Dale reported that he had repaired the damaged fence at picnic table #6.

Old Business:

Chuck reported on his discussions with Ty Booth at the County. Ty reported that he and Scott Sisson had reviewed our previous permits for Jacobs Point and determined that the need for additional permits would be minimal for work done over 200 feet away from the shoreline and significant wetlands. Work needs to start on permits. A 2 ft. wide trail should be blazed in preparation for a visit from the army volunteers in May. Carol reported that she had crafted a draft agreement with Mimi Welch regarding the stairs and the easements at the Marine Park. This should be reviewed by the park board and sent to Dave McGoldrick for review. The concensus was that the District should submit a request for a levy to the voters in August. A presentation to AICAB and a booth at Farm Day would be helpful to gain public support.

New Business:

Carol reported that Curt Sample is now the Director of Sound View Camp and was looking for places to camp on Anderson Island. Bill suggested that we install bike racks at the major parks.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 19, 2017

Commissioners Present: Rick Anderson, John Larsen, Carol Paschal and Bill Spears. **Absent:** Chuck Hinds. **Guests:** Dale Goodin, Co Rogan, John Atkinson, Monte Atkinson and Mimi Welch.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of March 15, 2017, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period March 16, 2017 - April 19, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The parking lot was mowed and gravel was placed at low spots. Storm debris was cleaned up. It was suggested that Chuck develop a plan for the existing Phillips Cabin.

Wide Awake Hollow and Tom White Park: Dale reported that he had secured the south door at the Schoolhouse, which had been tampered with. Mowing and trimming has started. One tree is down in the park. The lights at the Schoolhouse need to be cleaned out.

Andy's Park: Gravel was added to wet areas at the Dog Park and the parking area. Trails were manicured and the Dog Park was mowed. Bill reported on the latest work on Schoolhouse creek.

Montalvo Park: Trails were trimmed.

St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: Dale reported that he had repaired the locks on the storage room door. It is time to till the beaches. Dale will check on the need for more sand. It was moved and seconded to upgrade to concrete steps, not to exceed \$3000. Motion passed unanimously. It was moved and seconded to purchase two bike racks for \$399 each. Motion passed unanimously. One of the bike racks will be located at Jacobs Point or the Marine Park.

Cammon Field and Trail: The trails were mowed and debris was cleaned up. Vandals tipped over the portable toilet.

Jacobs Point: Gravel was placed near the beginning of the trail. The parking area and trails were trimmed, and storm debris and downed trees were removed from the trails.

Old Business:

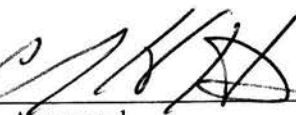
Monte Atkinson reported on his discussions with the County regarding the steps and trail at the north end of the Marine Park. The County will accept engineered steps to a landing 10 feet above the beach, beyond which point a trail may be established. Pressure-treated timbers will be used to stabilize the trail. This was an acceptable solution to the Park Board. Carol will work with Dave McGoldrick on the easement.

New Business:

Bill circulated a draft of the new Park Brochure and asked for comments. After discussion of future revenue needs, it was moved and seconded to adopt Resolution 2017-1, asking the Pierce County Auditor to place a request for voter approval of a Regular Levy of \$0.50 per \$1000 assessed valuation on the August 1, 2017, Primary Election Ballot, such levy to run from 2018-2023. Motion passed unanimously. Bill reviewed plans for a May 19 visit from volunteers from Fort Lewis. Summer Nature camp will be July 24-26.

The meeting was adjourned at 9:15 PM.


Richard G. Anderson, Secretary


Approved

6/21/17
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 17, 2017

Commissioners Present: Chuck Hinds, John Larsen and Carol Paschal **Absent:** Rick Anderson and Bill Spears. **Guests:** Dale Goodin, Co Rogan and Anne Ingham.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The treasurer's report (attached) was circulated. A list of expenses for the period April 20, 2017 - May 17, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: The trails were trimmed.

Wide Awake Hollow and Tom White Park: Dale reported that mowing was continuing.

Andy's Park: Trails were manicured. Several downed trees need to be removed.

Montalvo Park, St. Anne's Park and Tom's Park: No report.

Lowell Johnson Park: Dale reported that he had retrieved the dock, rebuilt the diving platform and was repairing the swim float. Framing for the concrete stairs has begun. The need to upgrade the driveway was discussed. Consensus was that the cost may be in excess of \$10,000.

Cammon Field and Trail: The trails were trimmed. Downed trees need to be removed.

Jacobs Point: 4x4's are in place for the volunteer work project on 5/19. Bike racks have been purchased for here and the Marine Park.


Old Business:

Carol reported that Dave McGoldrick was working on the easement at the Marine Park.

New Business:

Chuck reported that he will apply for a new 2 year HPA. His goal is to have all the upgrades to School House Creek accomplished by October. He plans to apply for a hydraulics permit and suggested John Asche as the right person to accomplish the onsite work. Carol discussed the possible need to contract out accounting services and suggested that we establish a legal fund. The need to establish a precise list of reasons substantiating the request for an increase in the levy amount was discussed.

The meeting was adjourned at 8:15 PM.


John T. Larsen, Secretary *pro tem*


Approved

6/21/17
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 21, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears. Guests: Dale Goodin, Co Rogan, Andreas Anderson and Dan Ardia.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 19, 2017, and May 17, 2017 were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period May 18, 2017 - June 21, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported on-going weed-eating, edging and mowing at all parks.

Andrew Anderson Marine Park: Park was sprayed for poison oak. One tree is down.

Wide Awake Hollow and Tom White Park: Dale reported that one tree is down in the park. Chuck is working on the new JARPA permits. The project needs 8-10" diameter trees, 10-12 feet long with rootballs.

Andy's Park: Several trees are down. Park was sprayed for poison oak.

Montalvo Park, St. Anne's Park, Idie Ulsh Park, Cammon Field and and Tom's Park: No report.

Lowell Johnson Park: The concrete steps have been completed. Park is ready for a busy weekend.

Jacobs Point: Wood was hauled out to viewpoint #2. The composting toilet ~~was~~ was recharged and the facility is working well. Park was sprayed for poison oak. Signs were cleaned and Armored All. There is a need for signs on the new trail. Signs should have maps stating "You are here." Carol reported that Scott Sissons will come out soon to inspect the proposed new trail.

Old Business:

Dan Ardia reported on results from wildlife cameras installed at Jacobs Point, the Marine Park and the Wildlife Park. Coyotes and other wildlife were recorded but the data has not yet been analyzed by his students. He plans to install 8 cameras to operate year-round, 2 on the Cammon Trail and 6 in other parks. The possibility of getting the school kids involved was discussed and is viewed favorably by the board.

New Business:

Co reported that a new sign had been posted at the Marine Park lagoon, giving notice of a study looking for the invasive European Green Crab. Chuck has been contacted by the National Park Service about including Jacobs Point in the new Nisqually River Water Trail. After discussion of future revenue needs, and the possibility of the August 1 levy request failing, it was moved and seconded to adopt Resolution 2017-2, asking the Pierce County Auditor to place a request for voter approval of a Regular Levy of \$0.40 per \$1000 assessed valuation on the November 7, 2017, General Election Ballot, such levy to run from 2018-2023. Motion passed unanimously. Summer Nature camp will be July 24-26. Carol stated that there may be unusual plants at Idie Ulsh Park.

The meeting was adjourned at 8:45 PM.


Richard G. Anderson, Secretary


Approved

7/19/17
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 19, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, and Carol Paschal. Absent: Bill Spears. Guests: Dale Goodin, Co Rogan and Anne Ingham.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 21, 2017 were unanimously approved as ammended. The treasurer's report (attached) was circulated. A list of expenses for the period June 22, 2017 – July 19, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported on-going weed-eating, edging and mowing at all parks.

Andrew Anderson Marine Park: Parking lot was mowed, trails trimmed and park is ready for camp.

Wide Awake Hollow and Tom White Park: Dale reported that mowing has continued, one tree down.

Andy's Park: Several trees were removed from the trail. Poison oak was sprayed and Dog Park mowed.

St. Anne's Park, Idie Ulsh Park and Tom's Park: No report.

Cammon Field and Trail and Montalvo Park: Paths were weed-eaten and trimmed.

Lowell Johnson Park: Extra dump runs have been necessary for this park.

Jacobs Point: The new walkways have been installed and the whole trail trimmed. Sprayed for poison oak.

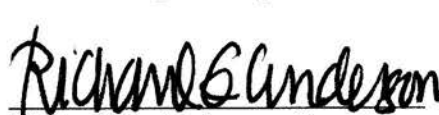
Old Business:


The proposals for Park Maintenance Contractor should be returned by September 13. Rick will research the rating system used the last time around. It was proposed that we have T-shirts made for the volunteers. The proposed contract for the stairs at the Marine Park has been circulated. No comments received as yet. Approximately 400 people have been called about the levy request on the August 1 Primary Election ballot.

New Business:

Carol suggested contracting with a bookkeeper to do the financials.

The meeting was adjourned at 8:30 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 16, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Dale Goodin, Co Rogan and Andreas Anderson.

The meeting was called to order at 7:10 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 19, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period July 20, 2017 – August 16, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Trails trimmed and parking lot weed eaten.

Wide Awake Hollow and Tom White Park: Dale reported that a nest of tent caterpillars was removed from the park.

Andy's Park: Poison oak was sprayed and trees were cut up removed from the trail.

St. Anne's Park, Idie Ulsh Park and Tom's Park: No report.

Cammon Field and Trail and Montalvo Park: Paths were weed-eaten and trimmed.

Lowell Johnson Park: Park has been busy. The new bicycle rack was installed and anchored in place. The floats seem to be staying in place. A handrail will be installed along the new steps. The possibility of watering the grass at night during dry spells was discussed. John raised the issue of non-compliance with the regulations at this park. Several ideas were discussed, including getting assistance from the Crime Task Force and installing new, larger signs.

Jacobs Point: A trail has been cut to the new lookout and a bicycle rack has been installed. Park was sprayed for poison oak.

Old Business:


Two contractors have expressed interest in submitting proposals for Park Maintenance Contractor, Goodin Homes and Scott Freeman (Honey-Do). The Board will meet September 7 at the Fire Station to evaluate the bids.

New Business:

The levy request was approved by the voters with over 65% "yes" votes. Carol reported that Jerry Smith will propose some changes to the reciprocal easement agreement. Joe Blaschka's granddaughter has asked permission to install a sundial honoring Joe Blaschka in one of the parks. It was unanimously agreed to permit this at the New Schoolhouse. Chuck suggested we consider demolishing the Phillips Cabin and replacing it with a gazebo. John reported that there is a lot of interest in having more dog-accessible parks. Bill will check with Steve Montalvo about this happening in Montalvo Park.

The meeting was adjourned at 9:00 PM.


Richard G. Anderson, Secretary


Approved

9/20/17
Date

Anderson Island Park & Recreation District

Minutes of Special Meeting of Board of Commissioners on September 7, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. **Absent:** Bill Spears.
Guests: Mary Gelstin, Greyson Gelstin and Andreas Anderson.

The meeting was called to order at 7:00 PM at the Anderson Island Fire Station by Chairman Chuck Hinds.

The purpose of this meeting was to evaluate two proposals to serve as Park Maintenance Contractor.

The evaluations were based on the following criteria:

Experience - 25 points

Equipment - 20 points

References - 30 points

Costs - 25 points


After reviewing the proposals, the following total scores were recorded (including scores submitted by absent commissioner Bill Spears):


WeHoneyDo.com LLC - 345

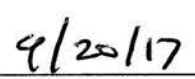
Goodin Homes, Inc. - 474

It was moved and seconded to award the Park Maintenance Contract to Goodin Homes, Inc. Motion carried unanimously.

The meeting was adjourned at 7:20 PM.


Richard G. Anderson, Secretary


Approved
Vice Chair


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 20, 2017

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

The meeting was called to order at 7:04 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of August 16, 2017 and September 7, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period August 17, 2017 – September 20, 2017, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Trails trimmed and portable toilets moved out for cleaning.

Wide Awake Hollow and Tom White Park: The lawn was mowed.

Andy's Park: Parking lot was mowed and trees were cut up removed from the trail.

St. Anne's Park, Idie Ulsh Park and Tom's Park: No report.

Cammon Field and Trail and Montalvo Park: Paths were weed-eaten and trimmed.

Lowell Johnson Park: The T-Dock broke apart and was rescued and repaired. A notice was received of the need for an O&M inspection on the septic system. Doug will do this. John and Dale will consult with potential paving contractors for the driveway.

Jacobs Point: Work was done on the new trail. A picnic table has been ordered for the new lookout. Signs are needed for the new trail.

Old Business:

The website could be updated to state that our levy had passed and the maintenance contract awarded. The contract for the Atkinson stairs has not yet been finalized.

New Business:

After discussion of the condition of the Phillips cabin, Dale was authorized to proceed with demolition of the interior of the structure. Dale will construct a fence across the front of the property.

The meeting was adjourned at 8:05 PM.


Richard G. Anderson, Secretary


Approved

10/28/17
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 18, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. Absent: Bill Spears. Guests: Lyder Leithaug, Sam Kaviar, Andreas Anderson, Dale Goodin and Co Rogan.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 20, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period September 21, 2017 – October 18, 2017, was circulated including vouchers for \$6183.71 (Goodin Homes), \$490.19 (Honey Bucket), and \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park: Trails were trimmed for the last time this year. The sign by the old growth tree was reinstalled. Portable toilets were switched out and the demolition of the Philips Cabin was begun. There is already a fence in place at the edge of the cliff, and Dale reported that there was a septic tank in place (or possibly a reservoir). The cabin roof appears to be sound.

Wide Awake Hollow and Tom White Park: The lawn was mowed for the last time this year.

Andy's Park: Downed trees were removed. There was a request for some ruts to be filled in.

St. Anne's Park, Idie Ulsh Park and Tom's Park: No report.

Cammon Field and Trail and Montalvo Park: 4X4's for signs were installed at trail ends.

Lowell Johnson Park: The park was winterized. Dale checked on security cameras.

Jacobs Point: Roots were grubbed on the new trail. The new picnic table was installed.

Old Business:

Carol reviewed a letter from the Assistant State Auditor outlining reporting requirements. Chuck wrote a letter to Monte Atkinson with comments about the drawings for the Marine Park Stairs.

New Business:

Sam Kaviar presented his credentials and discussed the possibility of bringing groups of kayakers to camp at the Marine Park. The need to coordinate with WWTA was stressed. Next Tuesday, October 24, there will be an excursion to evaluate potential trails at Idie Ulsh Park. Carol presented several ideas for Children's concerts and art events. The use of FILC for an Art-Recreation Center was discussed.

The meeting was adjourned at 8:40 PM.


Richard G. Anderson, Secretary


Approved

11/15/2017
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 15, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.
Guests: Andreas Anderson, Dale Goodin and Co Rogan.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 18, 2017 were unanimously approved as submitted. The treasurer's report (attached) was circulated. A list of expenses for the period October 19, 2017 – November 15, 2017, was circulated including vouchers for \$5957.92 (Goodin Homes), \$490.19 (Honey Bucket), \$21.36 (L&I) and \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: Dale reported storm debris cleanup at most parks.

Andrew Anderson Marine Park: Downed trees were cut up and removed from the trail.

Wide Awake Hollow and Tom White Park: The lawn was mowed for the last time this year.

Andy's Park: Downed trees were removed.

St. Anne's Park, Tom's Park, Cammon Field and Trail and Montalvo Park: No report.

Lowell Johnson Park: No report.

Jacobs Point: The trail to the new picnic table was completed.

Idie Ulsh Park: Chuck, Carol, Andreas and Rick walked through the park seeking a potential new Trail. We will need a site plan to accompany our application for permits to develop trails.

Old Business:

We received an invoice from Rand MacNalley for the license fee for printing island maps. Chuck will investigate. Nothing has been submitted to Pierce County yet for the Marine Park stairs, and we have not received the design or proposed changes to the contract. Chuck is facilitating discussions between Sam Kaviar of Nisqually Kayaks and WWTA relative to camping at the Marine Park. Bill circulated prototypes of a "To Do" list. Chuck offered an alternative which he will refine and circulate for use in January. No reply has been received from the Lutheran Church regarding the use of part of their building for activities.

New Business:

Chuck reported that he had submitted a grant proposal to the Pierce County Conservation Fund for the purchase of native plants to be located close to Schoolhouse Creek. He plans to order plants soon. It was moved and seconded to adopt Resolution 2017-3, requesting the Pierce County Treasurer to collect the highest lawful levy in 2018. Motion passed unanimously. After discussion, it was moved and seconded to adopt Resolution 2017-4, establishing a budget of \$165,000 for 2018. Motion carried unanimously.

The meeting was adjourned at 8:47 PM.


Richard G. Anderson, Secretary


Approved

12/20/17
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 20, 2017

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears. Guests: Monte Atkinson, Dale Goodin and Co Rogan.

The meeting was called to order at 7:05 PM at the Anderson Island Community Club by Chairman Chuck Hinds. The minutes of November 15, 2017 were unanimously approved as submitted. The ~~treasurer's~~ ^{financial} report (attached) was circulated. A list of expenses for the period November 16, 2017 – December 20, 2017 was circulated: check #1410037 for \$5957.92 (Goodin Homes), check # 1410044 for \$3466.84 (Goodin Homes), check # 1410045 for \$493.87 (Honey Bucket), and check #1410046 for \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously. Carol presented reconciliations for the balance sheet for the general account and the reserve account, which had been reviewed and approved by Chairman Chuck Hinds.

Park Reports

Andrew Anderson Marine Park: Dale reported that the ditches along the trail had been cleaned out and two downed trees were cut up and removed from the trail.

Wide Awake Hollow and Tom White Park: Lawn raked and a downed tree removed from trail.

Andy's Park: Downed trees were removed and wire lath was placed on slippery bridges.

St. Anne's Park, Idie Ulsh Park and Tom's Park: No report.

Cammon Field and Trail and Montalvo Park: Moss was blown off the covered play area and 4 downed trees were removed.

Lowell Johnson Park: Cleanup of storm debris.

Jacobs Point: The composting toilet was serviced. Three downed trees were removed from trail.

Old Business

Monte Atkinson reported on progress obtaining permits for the stairs located at the north end of the Marine Park. The application has been submitted to Pierce County. Ty Booth will review. The agreement with the neighboring landowners is expected by January 10. Construction anticipated January-February. Bill reported that he had talked with Dana Ballou about working on the District's website. He would prefer to continue with "Go Daddy," which is user-friendly. Chuck, Bill and Carol will meet with Bob Bedoll and Dana during the second week in January.

New Business

Carol circulated a detailed budget totaling \$165,000 for 2018. Chuck reported that his incubator has been set up. Water is flowing through it but he needs fine mesh. He removed a tree from Schoolhouse Creek and fenced in new trees which the deer had been eating. Carol reviewed the "To Do" List from the State Auditor's Office. It was moved and seconded to elect the following officers for 2018: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Treasurer, Carol Paschal; Contracting Officer, John Larsen; Secretary and Records Officer, Rick Anderson. Motion passed unanimously.

Financial officer

The meeting was adjourned at 9:15 PM.

Richard G. Anderson
Richard G. Anderson, Secretary

[Signature]
Approved

11/21/17
Date