

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 17, 2018

Commissioners Present: Rick Anderson, Chuck Hinds, Carol Paschal and Bill Spears. Absent: John Larsen. Guests: Andreas Anderson, 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 December 20, 2017 were unanimously approved as corrected. The Financial Officer's report (attached) was circulated. A list of expenses for the period December 21, 2017 – January 17, 2018 was circulated, including check #1416858 for \$2500.59 (Goodin Homes), check #1414730 for \$188.10 (Chuck Hinds), check # 1414731 for \$584.25 (Morton McGoldrick), Check #1416859 for \$856.44 (Tanner Electric) and check #1416781 for \$93.42 (Pierce County Refuse). It was moved and seconded to approve these expenses. Motion carried unanimously. It was moved and seconded to donate \$500 to the Volunteer Island Patrol. Motion passed unanimously.

Park Reports

Andrew Anderson Marine Park: Dale reported that he had constructed and installed a sign identifying the site as part of the Washington Waterways Marine Trail.

Wide Awake Hollow, Tom White Park and Montalvo Park: Parks inspected.

Andy's Wildlife Park: No report.

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

Cammon Field and Trail: Dale constructed a base for the sundial at the new school. 1

Lowell Johnson Park: Dale installed a handrail on the new steps and reported on vandalism done to the storage building. He secured the building and will install new recording cameras inside.

Jacobs Point: No report.

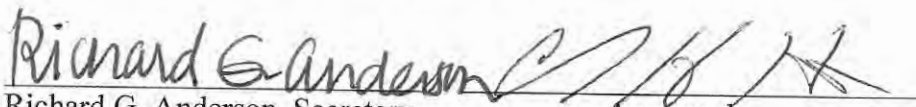
Old Business

No progress to report on the permits for the stairs at the Marine Park. Bill reported that website development will proceed with Bob Bedoll. Chuck reported that the salmon eggs had been installed and some have hatched. Bill and Chuck reported that they had walked the trail at Idie Ulsh Park and identified a crossing point on the creek.

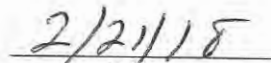
New Business

Rick circulated a proposed Policy for Records Retention. After corrections, it was moved and seconded to adopt the policy. Motion passed unanimously. Chuck circulated a list of proposed future projects. After discussion, priority was established for improving the road to the Old Swimming Hole and the development of trails in Idie Ulsh Park.

The meeting was adjourned at 9:25 PM.


Richard G. Anderson, Secretary

Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 21, 2018

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

The meeting was called to order at 7:05 PM at the Anderson Island Community Club by Chairman Chuck Hinds. The minutes of January 17, 2018 were unanimously approved as corrected. The Financial Officer's report (attached) was circulated. A list of expenses for the period January 18, 2018 – February 21, 2018 was circulated, for a total of \$7906.06, including checks #2017, #1418487, #1420767, #1420768, #1421418, #1421419, #1421420 and #1422882 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports

Andrew Anderson Marine Park: Dale reported that the bike rack had been assembled. There was some storm cleanup.

Wide Awake Hollow, Tom White Park and Montalvo Park: Parks inspected. Storm cleanup.

Andy's Wildlife Park: Bike rack assembled. A couple of trees are down.

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

Cammon Field and Trail: Some storm debris cleanup.

Lowell Johnson Park: No vandalism this month.

Jacobs Point: Several trees down. Storm debris cleanup. Started hauling gravel to trail low spots.

Old Business

No progress to report on the permits for the stairs at the Marine Park. Main issues revolve around the condition of the road and limiting access to the District/Public. Bill reported that website development is proceeding with Bob Bedoll. It is time to renew the GoDaddy contract. Bill recommended we upgrade to the GoCentral Plus Plan and renew seven email accounts. It was moved and seconded to do so. Motion carried unanimously. Bill discussed options for requesting DNR to close part of their tidelands at the Marine Park to shellfish harvesting, in keeping with District Policy. He suggested installing two posts which would provide a border for a non-harvesting area. Mimi may want the area in front of her closed.


New Business

After discussion of the repairs to the road at the Old Swimming Hole, it was determined that Dale could hire sub-contractors to do the heavy equipment work. It was agreed to plant one Garry Oak tree at the Dog Park, Montalvo Park, and Wide Awake Hollow. It was decided to order new business cards for the commissioners and Park Contractors. Carol stated that we need to develop a list of park assets, including value and location, with inventory numbers. Capital assets such as tables, slides and equipment would be included. Summer camp will be Wednesday, Thursday and Friday, July 11, 12 and 13 this year.

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 March 21, 2018

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of February 21, 2018 were unanimously approved as corrected. The Financial Officer's report (attached) was circulated. A list of expenses for the period February 22, 2018 – March 21, 2018 was circulated, for a total of \$4194.97, including checks #2018, #1426528, #1426529, #1426530, and #1426531 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports

Andrew Anderson Marine Park: Dale reported that the bike rack had been installed. There was some storm cleanup.

Wide Awake Hollow & Tom White Park: Grass was mowed, bike rack installed and storm debris was cleaned up. A tree is down in Tom White Park.

Montalvo Park: Park manicured & storm debris cleaned up.

Andy's Wildlife Park: A couple of trees downed trees were cut up and scattered.

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

Cammon Field and Trail: Some storm debris cleanup and trails manicured.

Lowell Johnson Park: Dale may hire sub-contractors for heavy equipment work on the road. Park will be closed during road resurfacing. Deadline for completion is mid-May.

Jacobs Point: Gravel was hauled to low spots on the trail. Dr. Wagon is injured.

Old Business

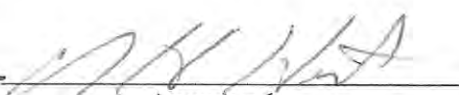
The agreement about the stairs at the Marine Park was received. Corrections were discussed and made. Carol will return to Mimi for finalizing. Bill reported on the new Office 365 Email we will use for park business. He stated that the passwords can be changed. Website upgrade will be finished by year's end. Rick will order new business cards with the title Commissioner rather than office held.

New Business

Carol reported that a Camp Director has been selected. It is Scott Dickey, who is a substitute teacher and holds a Ph.D. After discussion of financial challenges faced by the Anderson Island Community Fitness Association, it was moved and seconded to waive the rent portion of the monthly fee paid to the District. Motion carried unanimously. It was agreed to ask them to provide a monitored fire alarm. Chuck and Bill will scout out the trail for Idie Ulsh Park preparatory to developing a site plan.

The meeting was adjourned at 9:30 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

April 18,

Minutes of Board of Commissioners Meeting of ~~March~~, 2018

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

The meeting was called to order at 7:05 PM at the Anderson Island Community Club by Chairman Chuck Hinds. The minutes of March 21, 2018 were unanimously approved as corrected. The Financial Officer's report (attached) was circulated. A list of expenses for the period March 20, 2018 – April 18, 2018 was circulated, for a total of \$5377.70, including checks #2019, #1431301, #1431302, #1432807, 1432808, and #1432809 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports Dale reported that signs at all parks had been cleaned and treated with ArmorAll.

Andrew Anderson Marine Park: Dale reported that ditches had been cleaned out, water directed off the trails, and a load of gravel delivered.

Wide Awake Hollow & Tom White Park: Park was mowed and wet areas in the parking lot were graveled. A historical sign was put up at the Old Schoolhouse. Stairs were repaired on the other side of the bridge at Tom White Park and gravel was placed on the trail. The roof of the Old Schoolhouse needs inspecting. Rick will coordinate with Glenn Robb on this.

Montalvo Park: Storm debris cleaned up, several downed trees removed.

Andy's Wildlife Park: Mowed around parking lot, transported gravel for trails, waiting for park to dry out. The Dog Park was mowed and gravel placed around the parking area.

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

Cammon Field and Trail: Gravel was placed on the upper parking area.

Lowell Johnson Park: The well is up and running. Dale took a sample of the water for testing. A load of sand was delivered to the kiddie area. Work will begin on the road next week.

Jacobs Point: A downed tree was cut up and storm debris removed.

Old Business

New items of contention have been raised by Jerry Smith regarding the agreement about the stairs at the Marine Park. It appears that another meeting is needed. Chuck and Bill flagged the trail at Idie Ulsh Park. A site plan is needed for our application to the County. The plan is to dedicate the park in July. It was agreed to create a volunteers project list and a call-list of people who are willing to help. It was moved and seconded to adopt Resolution 2018-2, establishing a policy of "No Smoking" in our parks. Motion carried unanimously. Park signage should reflect the restriction against smoking in the parks.


New Business

Bill reported that he has been coordinating with Nori regarding revisions to the island map. Bill will get 20 laminated copies for the board. Dale will investigate the purchase of a Bobcat for delivering gravel.

The meeting was adjourned at 9:15 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 16, 2018

Commissioners Present: Rick Anderson, Carol Paschal and Bill Spears. Absent: Chuck Hinds and John Larsen. Guests: Dave Jacobsen, Otis Anderson, Ellen Kaspi, Mary Gelstin, Co Rogan and Dale Goodin. The meeting was called to order at 7:07 PM at the Anderson Island Community Club by Vice Chairman Bill Spears. The minutes of April 18, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period April 19, 2018 - May 16, 2018 was circulated, for a total of \$8851.20, including checks #2020, #1437109, #1437110, #1437201, and #1437202 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously. Carol distributed the Enduris annual report. A donation was received from Jill Miller to honor the marriage of Janis Nelson and Brian Bolton.

Park Reports.

Andrew Anderson Marine Park: Dale reported that the trails had been manicured and gravel distributed to wet areas. The Dr. Wagon has returned to duty.

Wide Awake Hollow & Tom White Park: Park was mowed and trimmed around the perimeter.

Montalvo Park: Park was mowed and manicured.

Andy's Wildlife Park: Mowed around parking lot, purchased gravel and felt, and downed trees were cut up and removed.

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

Cammon Field and Trail: Trails were trimmed.

Lowell Johnson Park: The beaches were rototilled and additional sand brought in. Road has been graded and blacktop broken up. Needs ditch. "NO SMOKING" signs were put up.

Jacobs Point: Gravel was placed in wet areas, a fallen tree was cut up and moved off trail. Spraying for poison oak. Cedar fence at Picnic Table #4 was repaired.

Old Business

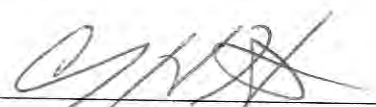
Bob Bedoll has set up a separate web page for the summer camp. Camp Director is Scott Dickey. The latest version of the Marine Park Stairs agreement is awaiting comments from neighbor Smith.

New Business

Dave Jacobsen presented a plan to construct an "Agility Course" at the Dog Park. The consensus was that Dave should proceed with this. Mary Gelstin advanced a proposals for a Little Free Library Challenge, a Summer Passport program and QR codes located in parks to enable users to scan and make donations.

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 June 20, 2018

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears. Guests: Dave Jacobsen, Otis Anderson, Rob Tate, Paul Dugger, Co Rogan and Dale Goodin.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 16, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period May 17, 2018 – June 20, 2018 was circulated, for a total of \$12,624.38, including checks #1442176, #1442177 and #1442178 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports.

Andrew Anderson Marine Park: Dale reported that the trails had been manicured.

Wide Awake Hollow & Tom White Park: Park was mowed and planter was replanted.

Montalvo Park: Park was mowed and manicured.

Andy's Wildlife Park: Trails were manicured, poison oak sprayed, and downed trees were cut up and removed.

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

Cammon Field and Trail: The sundial was installed at the new school.

Lowell Johnson Park: Road has been graded and blacktop broken up. Needs ditch. More "NO DOGS" and "NO SMOKING" signs were put up.

Jacobs Point: A fallen tree was cut up and moved off the trail. Spraying for poison oak.

Idie Ulsh Park: A route for the prospective trail was blazed and trimmed.

Old Business


The Marine Park Stairs agreement is on-hold for consideration of comments from neighbor Smith. As Summer Camp director Scott Dickey may not be available for the camp, a backup is needed. A bench donated by Ed and Barbara Clark to be placed beside Schoolhouse Creek is under construction.

New Business

Dave Jacobsen presented his plan to construct an "Agility Course" at the Dog Park, featuring 4 stations with a cost estimate of \$380. It was moved and seconded to fund this project up to a total of \$400. Motion passed unanimously. Chuck reported on meetings with persons knowledgeable about a public beach access near Johnson's Landing. Paul Dugger described the encroachment of a neighbor's deck on the public R.O.W. Chuck reported that a \$2500 grant had been received to fund continued design of the Salmon Recovery Project on Schoolhouse Creek. A Quickbooks update was authorized. Carol expressed her intention to retire from the Board within three months. She will begin seeking her replacement.

The meeting was adjourned at 8:35 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 18, 2018

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

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 20, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period June 21, 2018 – July 18, 2018 was circulated, for a total of \$9837.87, including checks #2022, #1448002, #1448003 and #1448004 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports. Dale reported that regular maintenance had been performed at all parks.

Andrew Anderson Marine Park: Dale reported that the park had been prepared for camp. Trails were trimmed, the porta-potty had been hauled to the beach and poison oak had been sprayed.

Wide Awake Hollow & Tom White Park: Park was mowed.

Montalvo Park: Park was mowed and manicured.

Andy's Wildlife Park: Poison oak was sprayed and a downed tree was cut up and removed.

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

Cammon Field and Trail: Regular maintenance. Dale will get a bronze plaque to replace the plastic one on the sundial which was installed at the new school.

Lowell Johnson Park: Dale reported that the slide on the kids' side had been repaired. About 100 people had a reunion/birthday party at the park the previous Saturday. There was discussion about installing shade cloths or planting more trees for shade.

Jacobs Point: Trails were manicured and trimmed. Spraying for poison oak. Two of the fenced viewing areas are experiencing difficulty with the bank sloughing off.

Old Business


The Marine Park Stairs agreement is on-hold pending a reply of Chuck's email to neighbor Smith. The Summer Camp went well. Carol and camp director Scott Dickey are putting together a manual to assist in planning future camps.

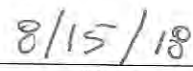
New Business

After discussion of inappropriate behavior at the Swimming Hole in particular, it was moved and seconded to authorize up to \$1000 to hire off-duty deputy sheriffs to patrol the parks for the duration of this summer. Motion passed unanimously. John Larsen will investigate. The Nisqually Americore has workers who are able to come out and help in the parks. Bill Spears will coordinate. Carol has spoken with interested parties about replacing her on the Park Board. A notice will appear in the September Sounder, and a replacement will be chosen at the September 19 Board Meeting. The dedication of Idie Ulsh Park was tentatively set for September 29/30. Rick will order a bronze plaque for the park.

The meeting was adjourned at 8:40 PM.


Richard G. Anderson, Secretary


Approved


8/15/18
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 15, 2018

Commissioners Present: Rick Anderson, Bill Spears, John Larsen, and Carol Paschal. Absent: Chuck Hinds. Guest: Ann Ingham.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of July 18, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period July 19, 2018 – August 15, 2018 was circulated, for a total of \$2004.70, including checks #2023, #2024, #1451399, #1451401 and #1451402 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously. Carol reported that the costs of the Summer Camp exceeded funds collected by \$400.

Park Reports. John reported on behalf of Dale that regular maintenance had been performed at all parks.

Andrew Anderson Marine Park, St. Anne's Park and Tom's Park: No report.

Wide Awake Hollow & Tom White Park: Park was mowed and tent caterpillars were removed.

Montalvo Park: A family reunion was held at the park.

Andy's Wildlife Park: Poison oak was sprayed, gravel placed and picnic table was purchased.

Cammon Field and Trail: No report.

Lowell Johnson Park: New signs were installed and deck boards were replaced.

Jacobs Point: No report.

Idie Ulsh Park: An Americore crew will come to the Island on September 19 to work on trails. The park dedication will take place on September 29 or 30, whichever works best for Victor Ulsh.

Old Business

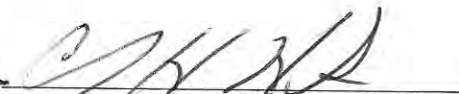
The Marine Park Stairs agreement is on-hold pending resolution of the matter of an easement for the District to access the beach using a private road. Rick will try to schedule a meeting with Bertil Johnson. Only two responses have been received expressing interest in serving on the Park Board. Neither is likely to accept the duties of a full-time Treasurer. Carol suggested hiring a bookkeeper for 10-20 hours/month. It was moved and seconded that we hire a part-time bookkeeper. Motion passed unanimously. It was decided to hold interviews for prospective Park Board members at the Fire Station on September 17.

New Business

Chuck had circulated a list of sites with public access to saltwater. No action was taken.

The meeting was adjourned at 8:54 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 19, 2018

Commissioners Present: Rick Anderson, Chuck Hinds, Bill Spears, John Larsen, and Carol Paschal.
Guests: Bill Miller, 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 August 15, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period August 16, 2018 – September 19, 2018 was circulated, for a total of \$8351.89, including checks #1458237, #1458238 and #1458239 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Andrew Anderson Marine Park, Montalvo Park, Cammon Park and Tom White Park: Mowing and trimming were performed.

Wide Awake Hollow: A broken mirror was removed.

Andy's Wildlife Park: 60 yards of gravel have been placed on the trails, with 30 more yards coming next week. Many downed trees were cleaned up. A new trail has been added with a picnic table overlooking the estuary.

Lowell Johnson Park: Regular maintenance was performed. Park will be shut down in ten days.

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

Idie Ulsh Park: Materials have been delivered for the walkway. Park dedication September 30.

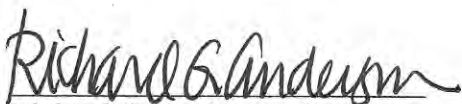
Old Business

Bill will order signs from the County: road signs for Andy's Park, the Marine Park, Jacobs Point, Jane Cammon Park, Tom White Park, Tom's Park and Idie Ulsh Park. The stairs are in but no railings yet at the Marine Park. The Commissioners met on September 17 and interviewed candidates to replace Carol. It was moved and seconded to appoint Belen Schneider to fill the unexpired portion of Carol Paschal's term. Motion passed unanimously. It was moved and seconded to adopt Resolution 2018-2 authorizing Belen to sign financial instruments for the County and Columbia Bank. Motion passed unanimously. It was moved and seconded to retain the services of Kathy Bailey as a bookkeeper. Motion passed unanimously.

New Business

It was moved and seconded to adopt Resolution 2018-3, authorizing the District to request the highest lawful levy in 2019. Motion passed unanimously. It was moved and seconded to adopt Resolution 2018-4, expressing the appreciation and gratitude of the Board of Commissioners to Carol Paschal for her 14 years of service to the District. Motion passed unanimously.

The meeting was adjourned at 8:35 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 17, 2018

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

The meeting was called to order at 6:59 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 19, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period September 20, 2018 – October 17, 2018 was circulated, for a total of \$24010.57, including checks #2026, #1460075, 1460865, 1462055, #1462056 and #1462057 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously. The reserve fund stands at \$52,000.

Park Reports:

Andrew Anderson Marine Park. Wide Awake Hollow and Tom White Park: Last edging and weeding of the year were performed.

Montalvo Park and Cammon Park: Small downed trees were cut up. Goal posts need storage.

Andy's Wildlife Park: Gravelling is finished. About 90 yards have been placed. A downed tree was removed. Last edging and weeding of the year was performed.

Lowell Johnson Park: Park was winterized and closed until spring.

Jacobs Point: More gravel was placed on the trails. Three new signs were installed. A picnic table was ordered for placement under the Oak tree.

Idie Ulsh Park: Another load of bark was placed on the lower part of the trail.

St. Anne's Park: There is possibility of obtaining an easement through the land trust.

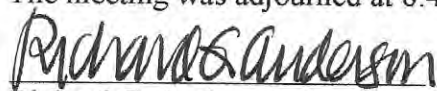
Old Business

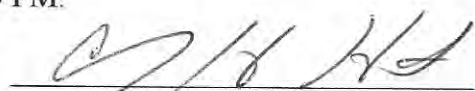
The Marine Park stairs are done and they look good. Bill presented new signs for Jacobs Point. He reported there is no progress on the county signs. Kathy Bailey will start on November 1. Ulsh Park dedication was a success. Belen will make a form to use in reporting volunteer hours.

New Business

Belen reported that the Financial Officer transition was in progress. Bill and Belen are working on the website. It was moved and seconded to adopt Resolution 2018-5, adding John Larsen to the list of authorized signers for the Columbia Bank account. Motion passed unanimously. It was moved and seconded to change the official address to 11407 Old Brolin Place. Motion passed unanimously. Kathy Gadbois asked about discreet monitoring cameras for the parks to help combat vandalism. She mentioned a lot for sale in the Riviera which would make an excellent park. It was suggested that she contact Riviera about it. The November meeting will be held on November 14. It suggested that Claire Alport be granted a stipend to create artwork for plant signage at Idie Ulsh Park. Belen will get samples of her work. Belen will make the rounds and set up our computers for direct reception of park emails. The three original watercolors for Jacobs Point signs are in need of a new home. Several possibilities were discussed.

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 November 14, 2018

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 17, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period October 18, 2018 – November 14, 2018 was circulated, for a total of \$5946.29, including checks #2028, 1464810, 1464811, 1464812, 1467252, 1467253, 1467254, 1467255 and 1467256 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Wide Awake Hollow and Tom White Park: A new seat was installed on the teeter-totter. Dead trees were taken down. The schoolhouse roof should be treated with baking soda.

Montalvo Park and Cammon Park: Storm damage was cleaned up.

Andy's Wildlife Park: Last mowing, edging and weeding of the year was performed. A tree is down in the Dog Park. Moss was removed from one of the bridges. Porta potty should be replaced.

Lowell Johnson Park: Troubleshooting was performed on the sprinkler system. Tile installed.

Jacobs Point: A new overlook sign was installed. A handrail was installed on the composting toilet steps. Park was weeded and edged.

St. Anne's Park, Idie Ulsh Park, Tom's Park & Andrew Anderson Marine Park: No report.

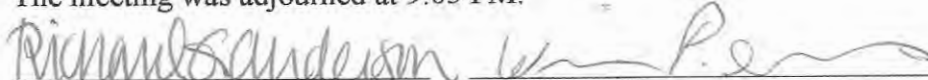
Old Business

Belen outlined the steps for plant identification in Idie Ulsh Park. She will discuss different ideas for signs with Carol Paschal. Belen will continue to make the rounds to facilitate the conversion to .org emails.

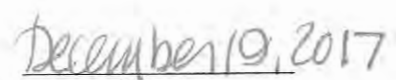
New Business

The school district has identified several large trees which are a threat to the main building. It was agreed to allow them to have them removed at their expense. The soccer goals should be refurbished. Belen will check to see if the wi-fi at the Library is functioning. It was moved and seconded to approve a book keeper reimbursement policy. Motion carried unanimously. It was agreed that dogs on leash would be allowed at Idie Ulsh Park. Bill will ask the American Legion to develop a horseshoe pit at Montalvo Park. Rick and John will investigate the possibility of getting assistance from Forterra attorneys to modify the Conservation Easement at Tom's Park. Belen circulated a proposed budget for 2019. It was moved and seconded to adopt Resolution 2018-6, establishing a budget of \$130,500 for 2019. Motion carried unanimously. Park assignments for 2019 were made as follows: Idie Ulsh Park & Marine Park, Belen; St. Anne's, Jacobs Point and Andy's Park, Chuck; Jane Cammon & Montalvo Parks, Bill; Lowell Johnson Park & Tom's Park, John; Wide Awake Hollow and Tom White Park, Rick. Current officers were confirmed in their same positions for 2019.

The meeting was adjourned at 9:05 PM.


Richard G. Anderson, Secretary

Approved


December 19, 2017
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 19, 2018

Commissioners Present: Rick Anderson, John Larsen, Belen Schneider and Bill Spears. Absent: Chuck Hinds. Guests: Dale Goodin, Co Rogan, Mary, Andrew and Greyson Gelstin.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Vice Chairman Bill Spears. The minutes of November 14, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period November 15, 2018 – December 19, 2018 was circulated, for a total of \$5969.35, including checks #1471076, 1471968, 1464812, 1471969, 1471970, 1471971, and 1471972 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously. Current cash assets are \$115147.

Park Reports: There was cleanup from storm debris in all parks.

Wide Awake Hollow and Tom White Park: The schoolhouse roof was treated with baking soda.

Montalvo Park and Cammon Park: The grade school kids decorated trees on the trail.

Andy's Wildlife Park: Porta potty was repaired, no need for replacement. New signs were posted and lumber was ordered for the gazebo-rain shelter at the Dog Park.

Lowell Johnson Park: Troubleshooting was performed on the sprinkler system. Tile installed.

Jacobs Point: Lumber was ordered for the raised walkway to the pond.

Andrew Anderson Marine Park: Lumber was ordered for raised walkway. The ditches along the trail were cleaned out. The proposed new trail has been laid out.

Idie Ulsh Park: Material was ordered for the lower side raised walkway.

Old Business

Mary reported that the AICC would like to partner with AIP&RD on kid's programs outside of Summer Camp. Belen will meet with Daniel Hull and Ellie and Dan Ardia to discuss Summer Camp. Bob Bedoll has updated the on-line registration forms for camp. Scot Dickie may be the Director.

New Business

Belen reported on the new roughed-in trail at the Marine Park. It cuts behind the lagoon to connect with the service road. There may be an eagle's nest nearby. There is a potential spot for a bird blind. The old Phillips house should be torn down ASAP, to be replaced by a covered picnic area. The February meeting was rescheduled for February 27. Belen's Bird Presentation is January 19 at the Archival Building. The new website has launched. All agree it is beautiful. Adam Draper, formerly of Forterra, will assist us in revising the Conservation Easement for Tom's Park. Soccer nets were inspected; frames are all in good shape. Shari Erickson's original watercolors are on long-term loan to AIHS. Non park-site work hours should be recorded from now on.

The meeting was adjourned at 8:22 PM.

Richard G. Anderson, Secretary

Approved

Date