

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 16, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears.
Guests: Dale Goodin, Co Rogan, Dave Jacobsen, Lanny Carpenter and Linda Carpenter.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 19, 2018 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period December 20, 2018 – January 16, 2019 was circulated, for a total of \$7165.48, including checks #1476820, 1476821, 1476822 & 1476823 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

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

Wide Awake Hollow and Tom White Park:

Montalvo Park and Cammon Park:

Andy's Wildlife Park: Area needs a raised walkway or gravel.

Lowell Johnson Park:

Jacobs Point:

Andrew Anderson Marine Park: Belen stated that the new loop will be rerouted around an area which has been found to be too wet.

Idie Ulsh Park:

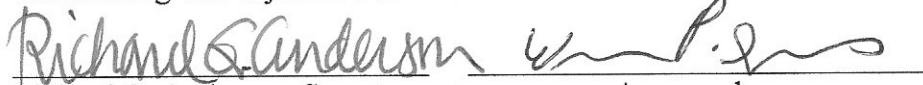
Old Business

Dave presented a list of stations for the Dog Agility Course. The equipment would be stored for the winter. Lynne is working on signs for the course. Dave recommended that the park be furnished with a covered area. Dave discussed ways to deal with potentially bogus claims that dogs brought to the parks are service dogs. Two questions which may be asked are "What is the dog trained to do?" and "How can this dog help you today." Chuck reported that the salmon eggs are in the creek and appear to be doing well.

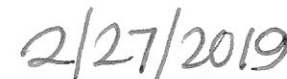
New Business

Linda and Lanny Carpenter protested the lack of information to adjacent property owners regarding the new Marine Park trail loop. They questioned the stewardship of the park in view of the new trails being developed. Belen explained the intent of the board to protect habitat while allowing minimal human access. Rick noted the intent of Andrew Anderson, the donor of the park, to make the park available to the public without causing irreparable harm to the park's ecosystem. It was agreed that future park improvement projects would be more proactively communicated to the community at large and park neighbors encouraged to offer their input during the planning phases. The February meeting will be held on February 27, 2019.

The meeting was adjourned at 8:43 PM.


Richard G. Anderson, Secretary

Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 27, 2019

Commissioners Present: Rick Anderson, John Larsen, Belen Schneider and Bill Spears.. Guests: Carol Paschal, Rob Tate & Mary Gelstin.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of January 16, 2019 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period January 17, 2019 – February 20, 2019 was circulated, with a total of \$1504.48, including checks #2500, 1478653, 1478654, 1478655, & 1478656 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports: There was cleanup of debris caused by the snowstorm in all parks.

Wide Awake Hollow and Tom White Park: Downed trees were cleared off the road. Some fence railings were damaged.

Montalvo Park and Cammon Park: Much storm debris was removed from the trails.

Andy's Wildlife Park: Downed trees were cut off and moved off the trails. Dale is procuring the lumber for the Dog Park shelter. Installation of the dog-training facility is scheduled for April.

Lowell Johnson Park: No report.

Jacobs Point: Several large trees are down. Will be cut up.

Andrew Anderson Marine Park: A considerable amount of styrofoam pollution in the lagoon was collected by Peter Seto, Natalie Bates, Rob Tate, Dale Goodin and Co Rogan and hauled away with the support and assistance of Mimi Welch. A large alder was removed from the parking lot.

Idie Ulsh Park: Considerable storm debris.

A comment was made that we should consider painting our Porta-Potties to camouflage them.

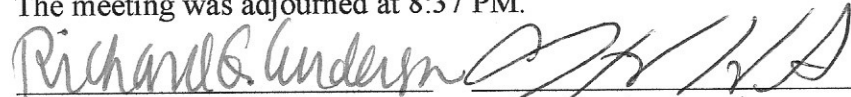
Old Business

Belen discussed plans for Daniel Hull's "Zero Impact" Citizen Science Camp July 22. Belen has confirmed the availability of the Marine Park. WWTA needs to be informed about this. Whether or not they need to provide a certificate of insurance is under investigation.

New Business

Carol reported that the Nisqually River Council will hold an open meeting on the island at 10:00 on August 16. This is a chance to find out what is happening in the Aquatic Reserve. There will also be a meeting April 19 at Billy Frank Park. Aquatic Reserve signs are needed at Jacobs Point & the Marine Park. Carol referred to an on-going debris removal project on McNeil Island and stated that she could give them information about any potential projects on Anderson Island. She has discovered that the County estimates \$600,000 to replace the Schoolhouse Creek culvert. Tucci may be able to come up with a better number. There is also the possibility of securing grants to fund the project. Belen reported that the park website is continually being updated. John reported that Adam Draper is close to having a strategy worked out for the opening up of Tom's Park. Carol suggested that we look into the possibility of having monthly programs about natural history. Saturday night potlucks during the summer would work.

The meeting was adjourned at 8:37 PM.


Richard G. Anderson, Secretary

Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 20, 2019

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 February 27, 2019 were unanimously approved as submitted. The Financial Officer's report (attached) was circulated. A list of expenses for the period February 21, 2019 – March 20, 2019 was circulated, with a total of \$6163.94, including checks #1485400, & 1485401 (see attached list). It was moved and seconded to approve these expenses. Motion carried unanimously.

Park Reports:

Wide Awake Hollow and Tom White Park: Damage to the fence at Tom White Park was repaired. Brushy debris was hauled out to the shoulder. Alder debris in the creek bed should be removed.

Montalvo Park and Cammon Park: Downed trees were removed from the trails.

Andy's Wildlife Park: More gravel was delivered plus fabric. The Dog Park shelter will be installed next month.

Lowell Johnson Park: Road needs grading. The water system ^{will be} ~~was~~ inspected. ^{in May.}

Jacobs Point: Many downed trees were cleaned up.

Andrew Anderson Marine Park: More styrofoam was removed. Private property and new trail construction signs were posted.

Idie Ulsh Park: Several downed trees were cut up.

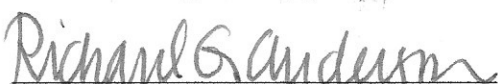
Old Business


Chuck reported that most of the fish are gone from the incubator. Kim Tate will bring 1st, 2nd and 3rd graders down on Friday 3/22 to dump fish into the creek and explore the habitat. John reported that Adam Draper had finished his report on the easement at Tom's Park.

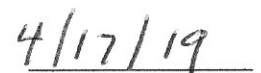
New Business

Mary described the program "Kids Love Soccer," offered by a company which connects with kids from 4 to 12 to put on a recreational program focusing on soccer skills over a 6-8 week period. The program is offered in the summer. Mary was encouraged to work through the school to determine the level of interest. John presented a proposal from Nisqually Land Trust regarding trails and easements. Belen will contact Enduris to determine our potential insurance coverage in the event we move ahead with this project. Pat Powers will be out April 4 to survey Schoolhouse Creek for another grant proposal.

The meeting was adjourned at 8:17 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 17, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Bill Spears..
Absent: Belen Schneider. **Guests:** Rob Tate and Mary Gelstin.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of March 20, 2019 were unanimously approved as corrected. The distribution of the Financial Officer's report was tabled.

Park Reports: (Presented by Rob Tate)

Wide Awake Hollow and Tom White Park: Damage to the fence at Tom White Park was further repaired. Brushy debris hauled out to the shoulder was removed by the County. Lawns and trails were mowed and trimmed.

Montalvo Park and Cammon Park: Trails were trimmed and debris removed.

Andy's Wildlife Park: Downed trees were removed and trails edged. The Dog Park shelter and Dog Agility Equipment were installed.

Lowell Johnson Park: The grounds were raked and mowed. The Swim Float will be towed out and anchored soon. The boundary floats need repairing.

Jacobs Point: Trails were trimmed and debris cleaned up.

Andrew Anderson Marine Park: Trails were trimmed and debris cleaned up.

Idie Ulsh Park: Trails were trimmed. A large branch is hung up in a tree.

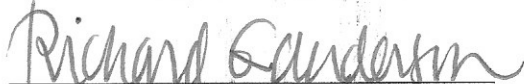
Old Business

There were various complaints about violations of the Park Rules. Mary reported that a representative of Kids Love Soccer visited the island and inspected our facilities. A five-week program has been proposed, with three classes one day a week, arranged by age groups. There is a minimum of five kids per class. Thursdays, July 11, 18, 25 and August 1 & 8, starting at 1:00 was suggested for this program. John will contact the District Office about publicizing this with the school kids. Bill Spears will contact Peter and Natalie Seto regarding possible improvements at Tom White Park. Candidate filing for election to the Park Board is May 13 – 17.

New Business

Chuck reported that Pat Powers had surveyed the stream in conjunction with further salmon habitat enhancement. Chuck cleared and flagged part of the stream and planted some more pine trees. A grant of \$2500 has been applied for.

The meeting was adjourned at 8:17 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 15, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. Guests: Rob Tate, Dave Jacobsen, David and Toria Estes, Iris Mohr, Marsha Howells, Mary Gelstin and Ann Ingham.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 17, 2019 were unanimously approved as corrected. The Financial Officer's report was distributed. Expenses for the period March 21 – May 15, 2019 were unanimously approved, including checks #1489538, 1489539, 9489540, 1491479, 1491480, 1491481, 1491482 and 1491483, totaling \$11,004.70.

Park Reports: (Presented by Rob Tate)

Wide Awake Hollow and Tom White Park: Lawns and trails were mowed and trimmed. Bridge deterioration was given a temporary fix. More repairs needed.

Montalvo Park and Cammon Park: Trails were trimmed and debris removed. Oak trees were planted and caged.

Andy's Wildlife Park: Continued mowing and trimming. The Dog Park shelter and Dog Agility Course are getting good use.

Lowell Johnson Park: The trails and lawns were trimmed and mowed. Water test passed. Volleyball court and beaches are being restored. Swim floats will be installed next week. Bathrooms will be opened May 26. Road will be graded. Boards were replaced on the V-Dock.

Jacobs Point and Idie Ulsh Park: Trails were trimmed and debris cleaned up.

Andrew Anderson Marine Park: Trails were trimmed and debris cleaned up. A derelict boat in the lagoon will be pulled out at 7 AM on May 20.

Old Business


Feedback from Peter Seto and Natalie Bates regarding possible improvements at Tom ~~White~~ Park was positive. Two trails are envisioned: one allowing dogs and one prohibiting dogs. David, Toria, Marsha and Iris asked questions about the plan to create trails at St. Anne's Park and the Nisqually Land Trust property. The possibility of installing a gate and creating a parking area on the East side of Ekenstam-Johnson Road was discussed.

New Business

Dave Jacobsen reported that the school wants to modify the "outdoor classroom" in conjunction with the school cutting back to Preschool and K1-3 next year. They want shorter benches, 2 picnic tables and a covered area, for a maximum of 25 kids. Dave also recommended signs addressing the behavior of dogs at the Dog Park and recommended creating a stand-alone work area within the park for small dogs.

The meeting was adjourned at 8:58 PM.


Richard G. Anderson, Secretary


Approved

6/19/2019
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 19, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, Belen Schneider and Bill Spears.
Absent: John Larsen. **Guests:** Dale Goodin, Co Rogan, ~~Dave Jacobsen~~, Toria Estes, Sarah Garmire, Nancy Fitzgerald, Hayden Patterson, Connor McPhail, Veronica Straub, Jackson Straub, Joe Straub, Jan Willette, Linda Willette, Ron Harris, Bill McPhail, Lloyd Light, Heather Rankos, Rob Curry and Peter Seto.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 15, 2019 were unanimously approved as corrected. The Financial Officer's report was distributed. Expenses for the period May 16, 2019 to June 19, 2019 were unanimously approved, including checks #30, 32, 1497684, 1497685, 1299918 and 1499919, totaling \$13,353.81.

Park Reports:

Wide Awake Hollow and Tom White Park: Lawns and trails were mowed and trimmed. The tennis court was pressure-washed.

Montalvo Park and Cammon Park: Trails were trimmed and grass mowed.

Andy's Wildlife Park: Continued mowing and trimming. Gravel placement will start up again next week.

Tom's Park: The two trails have been roughed in to the water.

Lowell Johnson Park: The trails and lawns were trimmed and mowed and the road was graded. The sprinkler system was repaired.

Jacobs Point and Idie Ulsh Park: Trails were trimmed and poison oak sprayed.

St. Anne's Park: Chuck Walked the trail with David Estes.

Andrew Anderson Marine Park: Trails were trimmed and debris cleaned up. The derelict boat in the lagoon was removed and delivered to DNR. Poison oak sprayed. The new trail is well-marked. Cabin demolition will start in July. Need dump truck.

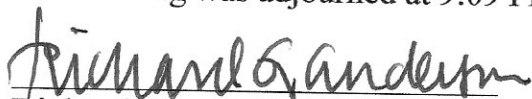
Old Business

Peter Seto reaffirmed his support for improvements at Tom's Park and suggested a landing of some sort. Nancy Fitzgerald and Sarah Garmire discussed ways to get Reserve Deputies to patrol the parks. It was suggested that volunteers establish a presence in the parks during busy hours and notify the Sheriff's Office as needed for law enforcement. More participants are needed to sign up for the Soccer workshop. Chuck announced that \$2500 had been awarded to the District for stream restoration. Stumps are needed. Belen met with Dan and Ellie Ardia about the Summer Nature Camp at Marine Park 7/29-31.

New Business

Hayden Patterson and Connor McPhail gave a presentation on the need and demand for a skate park on Anderson Island. Kids are currently skating on the Johnson Farm stage. They listed six benefits of a public skate park and offered to help with the design and layout of the park. Several areas for research were noted. Discussion will continue next month. Chuck outlined a number of public access points he is working on with the county.

The meeting was adjourned at 9:09 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 17, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider.
Absent: Bill Spears. **Guests:** Dale Goodin, Co Rogan and Rob Tate.

The meeting was called to order at 7:06 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 19, 2019 were unanimously approved as corrected. The Financial Officer's report was distributed. Expenses for the period June 20, 2019 – July 17, 2019 were unanimously approved, including checks #2502, 2503, 1505410, 1505411, 1505412 and 1505413, totaling \$17,639.21.

Park Reports:

Wide Awake Hollow and Tom White Park: Lawns and trails were mowed and trimmed.

Montalvo Park and Cammon Park: Trails were trimmed and grass mowed.

Andy's Wildlife Park: Continued mowing and trimming. Gravel has been placed on the right side of the trail. A small amount of gravel remains to be placed.

Tom's Park: No report.

Lowell Johnson Park: The park was trimmed and mowed. Repairs were made to the slide and floats were replaced.

Jacobs Point and Idie Ulsh Park: Trails were trimmed and poison oak sprayed. Batteries on the composting toilet were charged and the solar panel was cleaned.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The new trail was roughed-in and is walkable. Two porta-potties are in-place for the nature camp.

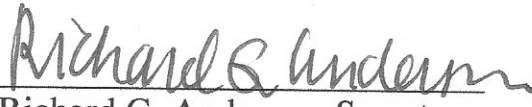
Old Business

John distributed copies of a draft agreement with the Nisqually Land Trust regarding trails through their property. Revisions are needed. Belen asked for volunteer hours. The "Kids Love Soccer" program was cancelled due to lack of sufficient response in the younger age group. There have been fewer incidents at Lowell Johnson Park because of decreased use related to the weather. Policies are needed for volunteers approaching rule violators. Belen will make our contribution to the Volunteer Island Patrol. Permits are forthcoming for the salmon recovery work on Schoolhouse Creek.

New Business

New binoculars have been ordered for the nature camp. Chuck reported that he had contacted Bill Palmer, the General Manager of Riviera, concerning the desire for a skate park on the island. Bill will bring it up with the board. Chuck indicated that a joint venture between the District and the Riviera might be feasible.

The meeting was adjourned at 8:50 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 21, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Dale Goodin, Co Rogan, Heather Rankos, Rob Curry, Iris Mohr, Liz Folk, Bob Folk, Murray Stewart, Andrew Gelstin, Mary Gelstin and Greyson Gelstin.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 17, 2019 were unanimously approved as submitted. The Financial Officer's report was distributed. Expenses for the period July 18, 2019 to August 21, 2019 were unanimously approved, including checks #2504, 2505, 2506, 1507534, 1507535, 1509408, 1509409, 1509419, 1599411 and 1509412, totaling \$22,012.16.

Park Reports:

Wide Awake Hollow and Tom White Park: Lawns and trails were mowed and trimmed. The slide at the playground and the bridge across the creek need repairs.

Montalvo Park and Cammon Park: Trails were trimmed and grass mowed. Picnic tables were moved from the Swimming Hole to the Kids Learning Area. A downed tree was cut up and dispersed.

Andy's Wildlife Park: Continued mowing and trimming. Gravel was placed on the left fork of the trail.

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

Lowell Johnson Park: One sign was moved and new NO DOGS signs were added.

Jacobs Point: Trails were trimmed and poison oak sprayed.

Idie Ulsh Park: Trails were trimmed. A downed tree was cut up.

Andrew Anderson Marine Park: The Porta Potty was pulled up the hill. Trails were trimmed. The old water access trail should be closed.

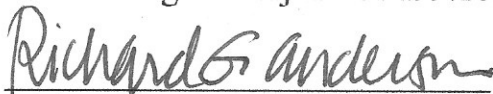
Old Business

Belen gave a debriefing on the Summer Nature Camp and reviewed requirements for the 2017-2018 state audit. The lease for the Old Schoolhouse needs to be updated to reflect the reduction of the monthly rent. It was agreed to list the District's website on the Anderson Island maps. Belen will circulate a proposed 1-page handout describing the parks that would be available to visitors to the island. Chuck reported that we are still waiting for permits for the next phase of the Salmon enhancement project at Schoolhouse Creek. Work could start soon. The St. Anne's agreement with Nisqually Land Trust has been approved. Parking will be on the paved area. Chuck will forward information about the County's decision to work on three sites for public water access.

New Business

Heather Rankos was introduced as the new AICAB member recommended by the Park Board. Liz Folk, representing the Anderson Island Community Fitness Association, presented a list of projects being undertaken by the AICFA. The possibility of moving the gym to the Lutheran Church was discussed. Storage space was offered in the shed across from the Old Schoolhouse, and permission was granted to erect a small storage shed at Wide Awake Hollow. Future needs of the AICFA include a bathroom and a fitness trail.

The meeting was adjourned at 9:10 PM.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 18, 2019

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider.
Absent: Bill Spears. **Guests:** Dale Goodin, Co Rogan, Iris Mohr and Margaret Ann Smith.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 21, 2019 were unanimously approved as corrected. The Financial Officer's report was distributed. Expenses for the period August 22, 2019 to September 18, 2019 were unanimously approved, including checks #1512993, 1515322, 1515323, 1515324, 1515325, 1515326 and 1515327, totaling \$11,051.99. It was moved and seconded to adopt Resolution 2019-1, authorizing the collection of the maximum levy allowed by law. Motion passed unanimously.

Wide Awake Hollow and Tom White Park: The slide at the playground was fixed and the lath on the bridge across the creek was repaired.

Montalvo Park and Cammon Park: Trails were trimmed and grass mowed. The Learning Center was cleaned up.

Andy's Wildlife Park: Continued mowing and trimming. A downed tree was cut up and dispersed. The last of the gravel was placed on the left fork of the trail. Plans for a small dog fenced area were presented and pronounced acceptable.

Tom's Park: The dog doo pickup station has arrived. Will be installed soon. Margaret Ann asked about plans for a dock. No dock is contemplated.

Lowell Johnson Park: Labor Day weekend went well. Park will be winterized soon. The last water sample of the year was submitted.

Jacobs Point: Trails were trimmed, a wasp nest destroyed, and poison oak was sprayed.

Idie Ulsh Park: Trails were trimmed. A downed tree was cut up.

Andrew Anderson Marine Park: Repairs were made to the boards on the bridge and the steps. Trail was trimmed.

St. Anne's Park: Chuck presented plans illustrating the location of parking area. A post and cable will be installed to discourage traffic from using the road to the south. A Nisqually Land Trust team came recently to pick up trash and install signs.

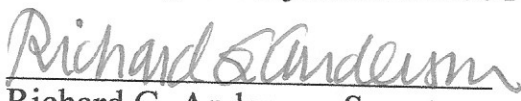
Old Business

Chuck reported that permits are in hand for the next phase of the Salmon enhancement project at Schoolhouse Creek. Pat Powers, the designer, will be out in early October to locate the streambed. It was moved and seconded to extend the contract with Goodin Homes for park maintenance for one year to September 30, 2020. Motion passed unanimously.


New Business

The need to contract with a skilled person to generate the monthly financial reports was discussed. Belen stated that she could manage the transition between the present and the end of 2020 and continue as Financial Officer if a CPA firm were hired. A firm with experience working for non-profit organizations or municipal corporations would be most desirable. We should investigate the Fire District's practices. Belen will draft an RFP and proposed changes to the District's by-laws.

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 October 16, 2019

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

The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 18, 2019 were unanimously approved as written. The Financial Officer's report was distributed. Expenses for the period September 19, 2019 to October 16, 2019 were unanimously approved, including checks #1517533, 1519330, 1519331, 1519332, 1519333, 1519695 and 1519696, totaling \$5775.41.

Wide Awake Hollow and Tom White Park: The field was mowed again and the tennis court was blown clean. Weed eating was performed along the trail.

Montalvo Park and Cammon Park: Trails were trimmed. A downed tree was cut up and dispersed in the woods.

Andy's Wildlife Park: A downed tree was cut up and dispersed. The corner post for the small dog fenced area was set.

Tom's Park: The dog waste station was installed.

Lowell Johnson Park: Park was winterized and given its final cleaning. The swim floats were towed in and anchored to the shore.

Jacobs Point: No report.

Idie Ulsh Park: Debris was blown off the walkways.

Andrew Anderson Marine Park: New large signs were installed.

St. Anne's Park: The post and cable were installed at the entrance and no trespassing signs were installed.

Old Business


The board authorized Belen to ask Bridget^{id} Nelson to serve as Summer Camp Director in 2020. John and Belen circulated a proposal from the Doty Group, a CPA firm, to provide financial services to the District. The search will continue with commissioners seeking recommendations for this service. Rick reported that his children would like to donate property located to the west of the Old Schoolhouse to add to the park. The board agreed to accept such a donation. Chuck received an email from David Estes requesting a meeting between the District, the Nisqually Land Trust, and adjacent property owners to discuss plans for developing trails on the NLT property and St. Anne's Park. The Community Fitness Association met with the county and determined that permits for remodeling the Lutheran Church would cost \$18,000 and that the repairs would cost about \$40,000.

New Business

Carol reported on a meeting with Christine Kilduff and Mari Leavitt regarding replacement of the culvert by the Old Schoolhouse. In order to secure funding for this project, it was moved and seconded to adopt Resolution 2019-2, authorizing the District to request funds for replacing the existing culvert under Eckenstam-Johnson Road near the Old Schoolhouse. Motion carried unanimously. Chuck reported that he would be attending a trails conference on October 17.

It was moved and seconded to adjourn the meeting at 9:00 PM. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 20, 2019

Commissioners Present: Rick Anderson, Chuck Hinds and Belen Schneider. Absent: John Larsen and Bill Spears. Guests: Dale Goodin, Wayne Wallace, Iris Mohr, Bridgid Nelson and Toria Estes.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 16, 2019 were read. The Financial Officer's report was distributed. Expenses for the period October 17, 2019 to November 20, 2019 were unanimously approved, including checks #2508, #1523527, 1523528, 1523529, and 1523530, totaling \$7643.62. It was moved and seconded to adopt Resolution 2019-3, establishing a budget for the District's 2020 operations of \$164,200. Motion carried unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: The tennis court was cleaned, leaves were raked, and the lawn was mowed.

Montalvo Park and Cammon Park: Trails were trimmed.

Andy's Wildlife Park: The trail to the Dog Park was completed and fencing was installed around the small dog run area.

Tom's Park: No report.

Lowell Johnson Park: No report.

Jacobs Point: A sign warning of the danger of mud/quick sand was installed and a new dispenser for hand sanitizer was located in the solar toilet.

Idie Ulsh Park: No report.

Andrew Anderson Marine Park: More signs were installed.

St. Anne's Park: Chuck and Bill will walk the park during the wet season, identify the property lines and rough out a trail. Public input will be sought in 2020.

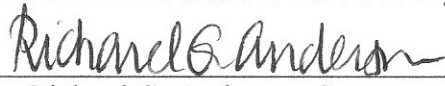
Old Business

Belen reviewed the State Auditor's findings and directives, including a requirement for new written policies on our petty cash account and cash receipts, improvements to the meeting minutes and recording of motions made and passed, "gifting public funds," and revenue receipts. Belen reported that the only response to the RFP for financial services was the Doty Group. Concern was expressed about the cost of the proposed services. It was moved and seconded to engage the Doty Group provided a meeting could be arranged and satisfactory details of engagement be negotiated. Motion passed unanimously. Chuck reported on communications from Pat Turco, Pierce County Right of Way Agent.

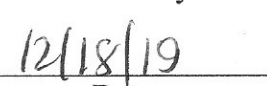
New Business

Belen introduced Bridgid Nelson, who will serve as Executive Director of the 2020 Nature Camp. Wayne proposed that the AIHS Nature Trail at Johnson Farm be linked up with the Jane Cammon Trail through signs on Edgewood Drive. A request to move the fence back slightly at Wide Awake Hollow was approved. Wayne asked about building a small storage building for the use of the Community Fitness Association. He was offered use of the shed across the road from the tennis courts. Wayne requested a railing be installed on the ramp up the the building. Belen reported on public interest in a mushroom-themed event, perhaps featuring a documentary film and presentations on mushrooms found locally. There have been approximately 100 responses to a call to form a mushroom facebook group. Funding from grants and Bingo will be explored. Belen is looking at October 17 of next year to hold an event. It was moved and seconded that the District sponsor a community mushroom event in 2020. Motion carried unanimously. Discussion of the Park Rules regarding harvesting of mushrooms etc. was tabled.

It was moved and seconded to adjourn the meeting at 9:30 PM. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 18, 2019

Commissioners Present: Rick Anderson, John Larsen, Belen Schneider and Bill Spears. **Absent:** Chuck Hinds. **Guests:** Dale Goodin, Co Rogan and Bridgid Nelson.

The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of October 16, 2019 and November 20, 2019 were distributed and unanimously approved as corrected. The Financial Officer's report was distributed. Expenses for the period November 21, 2019 to December 18, 2019 were unanimously approved, including checks #1528845, 1528846, 1530523, and 1530524, totaling \$7490.39

Park Reports

Wide Awake Hollow and Tom White Park: Storm debris was cleaned up.

Montalvo Park and Cammon Park: Minor storm debris cleanup. Soccer nets should be cleaned up and properly stored.

Andy's Wildlife Park: A gate was installed for the small dog play area. Storm debris was cleaned up.

Tom's Park: No report.

Lowell Johnson Park: Rebuilding of the T-Dock is in progress.

Jacobs Point: Minor storm debris cleanup. A derelict car in the parking lot will be reported to the Pierce County Sheriff if not removed by the end of the week.

Idie Ulsh Park: Hard surfaces were cleaned. Plant ID signage is needed.

Andrew Anderson Marine Park: Minor storm debris cleanup.

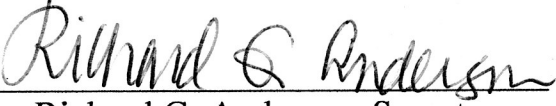
St. Anne's Park: No report.

Old Business

Belen reported on plans to hold a mushroom-themed event in 2020. A committee has been formed and is exploring such areas as fundraising, educational films, etc. The park personal foraging policy should be reviewed and updated. After discussion the consensus was that the board consider the RFP for financial services from the Doty Group, with a new financial officer who could be trained by Belen. John will arrange for a face-to-face meeting with a CPA from the Doty Group sometime in January.

New Business

The following slate of officers for 2020 was proposed: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Financial Officer John Larsen; Secretary, Rick Anderson; Contracting Officer, Bill Spears; Communications Officer, Belen Schneider. It was moved and seconded to elect this slate of officers. Motion passed unanimously. In view of the difference in time-zones with Belen off-island during the winter, it was moved and seconded to hold meetings of the Board of Commissioners at 6:00 PM from January through April. Motion passed unanimously. At 9:00 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date