

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 20, 2021

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

The meeting was called to order at 7:07 PM on Zoom by Chairman Chuck Hinds. The minutes of December 16, 2020, were reviewed and unanimously approved as written. The Financial Officer's report was not given due to delays in the County's reporting.

Park Reports

Six picnic tables and two benches were received and located in various parks. Storm debris and downed trees were cleaned up in all parks.

Wide Awake Hollow and Tom White Park: The storage shed across the road from the Old Schoolhouse was cleaned out and doors repaired. Fitness group is now using.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: No report.

Lowell Johnson Park and Tom's Park: No report.

Jacobs Point: No report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The bridge across the cove was repositioned after undergoing some storm damage and is back in service. Arsonists burned and destroyed the Porta-potties at the parking lot. A police report was filed.

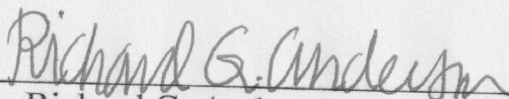
Old Business

Permits for a new bridge to the spit were discussed. It is believed that the original bridge was permitted back in the 1970's. Current neighbors have expressed objections to facilitating public access to the spit. Dale has located a temporary bridge which might be a solution. Chuck sent a plan to the County for steps, guardrails and a fence at Otso Point.

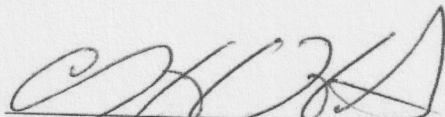
New Business

Chuck has been in discussions with Brian Metke regarding repairs to the steps and fencing at the Johnson's Landing site at the end of Larsen Road. Brian anticipates a June opening.

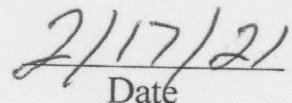
At 8:07 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 17, 2021

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

The meeting was called to order at 7:00 PM on Zoom by Chairman Chuck Hinds. The minutes of January 20, 2020, were reviewed and unanimously approved as written. The Financial Officer's reports for December, 2020, and January, 2021 were given by Belen Schneider. It was moved and seconded to approve expenses for December 16, 2020 – January 19, 2021, including checks #1576061, 1576062, 1578160, 1578161, 1580091, 1580092, 1580093 and 1580094, totaling \$18,682.17. Motion carried unanimously. It was moved and seconded to approve expenses from January 20, 2021 – February 17, 2021, including checks #1581129 and 1581130, totaling \$5872.27. Motion carried unanimously.

Park Reports

No trees were down but there was some storm debris cleanup in most parks.

Wide Awake Hollow and Tom White Park: No report.

Montalvo Park and Cammon Park: No report.

Andy's Wildlife Park: Gravel was transferred to the trail that leads to the salmon restoration area. Landscaping cloth was placed and gravel spread along the path. Four dumpster loads of Scot's Broom were removed from the Wildlife Park.

Idie Ulsh Park: Rolled roofing was placed on slippery areas of the raised walkway.

Lowell Johnson Park and Tom's Park: No report.

Jacobs Point: No report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No report.

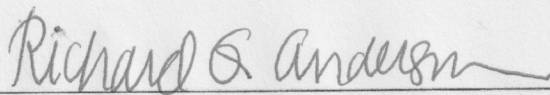
Old Business

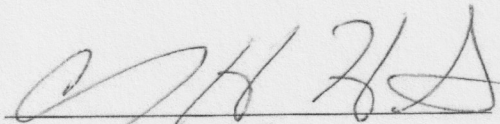
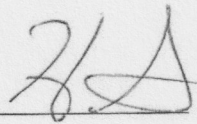
Belen will furnish Enduris with a police report on the Portapotty arson at the Marine Park and file a claim. It was unclear whether this will affect our premiums. Chuck reported that he had submitted plans to the County for improvements at Otso Point. The County has asked for more information. Plans are still not finalized. Chuck will contact a fish hatching operation in Lake Forest for more information about fish incubators. Rick gave an update on the Marine Park bridge project.

New Business

Paul Duggar presented information about a creosoted timber bulkhead on the public access property at the Larsen Road easement. He noted that Pierce County has a program to remove such bulkheads. It was noted that small grants are available for pulling Scot's Broom.

At 8:17 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary

  3/18/21
Approved Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 17, 2021

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

The meeting was called to order at 7:02 PM on Zoom by Chairman Chuck Hinds. The minutes of February 17, 2020, were reviewed and unanimously approved as corrected. The Financial Officer's report for February, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for February 18, 2021 – March 17, 2021, including checks #15823321, 1582333, 1582334, 1583764, 158765 and 158766, totaling \$9016.01. Motion carried unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Dale reported that they would be working to keep the tennis courts clean.

Montalvo Park and Cammon Park: Scot's Broom removal was started.

Andy's Wildlife Park: General landscaping maintenance and cleanup of storm debris.

Idie Ulsh Park: Trail needs gravel in some places.

Lowell Johnson Park and Tom's Park: A Young Life Work party cleaned up the park. Dale will bring more sand for the beaches. John and Dale are working on the design for an attendant's station at the entrance to the park. It will probably be something like a bus stop.

Jacobs Point: Part of the new trail was rerouted due to the root ball of a fallen tree.

St. Anne's Park: No report.

Andrew Anderson Marine Park: A new Portapotty was installed. The bridge had moved and was realigned. Dale and Co are working on a temporary fix for stability.

Johnson's Landing: Dale reported that the trail had been cleared. Repairs to the stairs are needed ASAP and a railing is needed at the bottom of the steps.

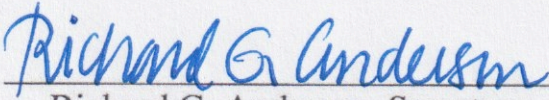
Old Business

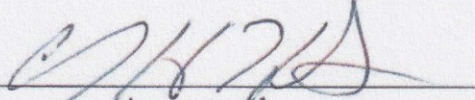
John reported that our intentions to hire someone to monitor the Swimming Hole had been published. One Islander has expressed interest in this position. 15 parking spots were identified. The Pierce County Sheriff has been asked why they are unable to enforce Park Rules. A "No Parking" sign has been requested up by the gate. Chuck gave an update on Johnson's Landing. The fence should be constructed this summer. Bill mentioned that we could apply for grants to cover the cost of new signs. Chuck sent a revised drawing to the county for the improvements at Otso Point.

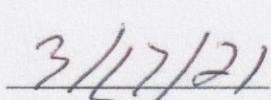
New Business

John proposed incorporating daffodils into our Parks Logo. Belen will work on this. He has been working on a video documenting the restoration of Schoolhouse Creek. Dave Jacobsen is interested in selling his tractor to the District. It was agreed that so-called "E-Bikes" should not be allowed on the Jane Cammon Trail.

At 8:07 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 21, 2021

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

The meeting was called to order at 7:03 PM at the AIHS Archival Building by Chairman Chuck Hinds. The minutes of March 17, 2021, were reviewed and unanimously approved as corrected. The Financial Officer's report for March, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for March 18, 2021 – April 21, 2021, including checks #1584879, 1584880, 1586544, 1586545, 1586546, 1586547, 1586548, 1586967, 1586968 and 1586969, totaling \$15020.22. Motion carried unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Dale reported that the park had been mowed and trimmed. The building may need painting.

Montalvo Park and Cammon Park: Montalvo Park was mowed several times.

Andy's Wildlife Park: The parking area was mowed a couple of times, blackberries were trimmed along the trail, and spots needing more gravel were marked.

Idie Ulsh Park: Gravel was placed in some wet areas on the trails.

Lowell Johnson Park and Tom's Park: Two truckloads of sand were delivered and spread by Young Life work parties. Park was mowed. Several boards were replaced on the V-dock. A diver will find the anchors next Sunday and reattach them to the slide dock. A sign was placed on a huge, dead Douglas Fir at Tom's Park.

Jacobs Point: The poison oak sign was replaced and a fallen tree was cut up and scattered.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Park was mowed and weed eaten, gravel was placed in wet areas, ditches were cleaned out and some new ditches were added. The main trail is now nice and dry. The stolen Douglas Fir ID sign was replaced. Modifications to the bridge will be made during high tides at the end of the month. Preparations are being made to better secure the bridge and improve flotation.

Johnson's Landing: Dale reported that the tree hazard had been removed and the debris ground up. A discrepancy on the easement will be resolved this summer. There was discussion of the renters' complaints about people using the easement. Dale will install metal fence posts with rope to delineate the parking area and gravel will be placed next.

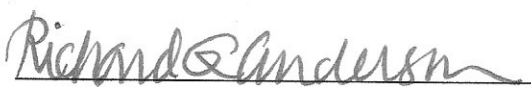
Old Business

Chuck reported that he had contacted Pat Turco regarding the license for developing the access to Otso Point. Dimensions need to be verified for the stairs etc. It was moved and seconded to adopt the new park logo designed by Belen. Motion carried unanimously.


New Business

The issue of a neighbor planning to expand the approach at Montalvo Park was discussed. Public interest in a Skateboard Park has revived. Nelson's Corner was identified as a possible site. On May 31 the Pierce County Library system will present a "Story Walk" at the Jane Cammon parking lot. Chuck reported that he had applied for a \$1500 Windsor Grant for salmon enhancement.

At 8:50 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 19, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Andreas Anderson, Paul and Linda Duggar, Dale Goodin, Co Rogan, Nori Hashibe, Jimmy Ng, Tom McCarthy, Steve Montalvo, Erik and Lynn Towers.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 21, 2021, were reviewed and unanimously approved. The Financial Officer's report for April, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for the period April 22, 2021 – May 19, 2021, including checks #1591832, 1591833, 1591834, and 1591835, totaling \$11974.77. Motion carried unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Park has been mowed and trimmed weekly.

Montalvo Park and Cammon Park: Trails were trimmed and Scots Broom pulled.

Andy's Wildlife Park: The parking area and trails were trimmed. Scots Broom was pulled.

Idie Ulsh Park: Brush and weeds were trimmed on the trails.

Lowell Johnson Park and Tom's Park: The water test passed. Bathrooms are ready for use. Floats are now in position and securely anchored. Attendant's house was built and chain installed preparatory to stationing a security guard at the entrance.

Jacobs Point: Poison oak was sprayed and trails trimmed and raked.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Park was mowed, trails trimmed and weeds eaten. The bridge was rebuilt and anchored. It is now floating well. Signage at the beach was updated and a major beach cleanup was completed.

Johnson's Landing: Dale reported that the stairs had been repaired and a meeting with neighbors was being planned.

Old Business

Nori Hashibe presented information about ongoing illegal activities next to Montalvo Park, including illegal dumping and use of the property as a Contractors Yard. The owner is said to be planning for a 60 foot wide commercial approach to facilitate bringing heavy equipment onto the property. Nori requested that representatives of the Park Board meet with Pierce County officials if they visit the site. Chuck reported that the paperwork for the Otso Point easement had been filed out, notarized, and sent to the county. The last 360 ft. of 60 foot right-of-way is available for use. Bill met with Brian Metke to discuss signage at Johnsons Landing. It was agreed that the Park Board would make the signs. Brian claims there is a discrepancy in the survey done by Pierce County. Paul Duggar explained some of the details of surveys. Jimmy Ng reported an incident where visitors to Johnsons Landing were driven off by Brian Metke's renters. There is a need to make the site more user-friendly. Bill will check with the fire department regarding the required turn-around radius. It was agreed that the District should replace the existing steps with wider steps completely located within the right-of-way.

New Business

Plans are in place to post an attendant at Lowell Johnson Park over Memorial Day weekend. Chuck has been in discussions with the Riviera about sharing the costs of security for the parks.

At 9:05 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date 7/16/21

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 16, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. **Guests:** Paul and Linda Duggar, Dale Goodin, Joy and Jimmy Ng, Glenn Ryerson, Rick Johnston, Pete Cammon, Patty Melewski and Sandra Johnson.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 19, 2021, were reviewed and unanimously approved. The Financial Officer's report for May, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for the period May 20, 2021 – June 16, 2021, including checks #1596688, 1596688, 1596690, 1596691 and 1596692 totaling \$16521.14. Motion carried unanimously.

Park Reports Trails and grass in all parks were manicured and mowed.

Wide Awake Hollow and Tom White Park: Bridge needs restoration.

Montalvo Park and Cammon Park: Two new picnic tables were ordered for learning area.

Andy's Wildlife Park: Sprayed for poison oak. Gravel was placed in wet areas. The latches on the gates at the Dog Park were fixed.

Idie Ulsh Park: Brush and weeds were trimmed on the trails.

Lowell Johnson Park and Tom's Park: The split rail fence was repaired. A short fence was installed to keep the volleyball from rolling down the hill.

Jacobs Point: Poison oak was sprayed and trails trimmed and raked.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Park was mowed and trails trimmed. Gravel was placed on the new loop. Poison oak was sprayed.

Johnson's Landing: Meetings were held with the neighbors to review our plans.

Old Business

Sandra Johnson stated that cars frequently enter her driveway near Otso Point. Trespassing on private beaches and tidelands has been a chronic problem for neighbors to the right-of-way at Otso Point. AIP&RD will provide signs and will not publicize this access. Neighbors to the right-of-way at Johnson's Landing reported frequent trespassing on their private road. "No Access" signs are needed. Google Maps is said to incorrectly show their road as an extension of the public road. John Larsen sent out the schedule for Reg Bailey to man the security station at Lowell Johnson Park. It appears to be acceptable to Reg and Pierce County Security. The self-regulating system has been implemented for times when Reg is not on duty. Regarding the gravel pit adjacent to Montalvo Park, Chuck reported that the County has stated that a steep drop off more than 10 feet from a property line is acceptable.

New Business

Glenn Ryerson and Rick Johnston reported on their proposed plan for summer basketball camps. Starting June 29, the older kids will play from 9:30-10:30 on Mondays and Wednesdays, while the younger kids will play from 9:30-10:30 on Tuesdays and Thursdays. There will be a Meet and Greet at the Café at noon on Monday, June 28 (subsequently rescheduled for Tuesday, June 29 due to extreme hot weather). Chuck and Rick reported on their meeting with representatives from the Lutheran Church. An agreement in principle was reached on the District acquiring the building, leasing the upper story to the Lutherans and converting the ground floor to a multipurpose facility. Chuck reported that he had applied for a \$1500 grant for stream improvement and signs. Rick reported that he had applied for a Third Places Grant for painting and repairing the Old School House. The board agreed to develop a 10-year Strategic Plan. First step is to start with the old one.

At 9:05 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 21, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. Guests: Paul and Linda Duggar, Dale Goodin, Co Rogan, Steve Montalvo, Cindy Haugen, Erik Towers, Lynn Towers, Nori Hashibe and Andreas Anderson.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 16, 2021, were reviewed and unanimously approved. The Financial Officer's report for June, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for the period June 17, 2021 – July 21, 2021, including checks #1598995, 1598996, 1600891, 1600892, 1600893 and 1600894 totaling \$16669.53. Motion carried unanimously.

Park Reports Trails and grass in all parks were manicured, mowed and trimmed.

Wide Awake Hollow and Tom White Park: Tennis court was pressure washed and the storage shed across the street was cleaned out.

Montalvo Park and Cammon Park: Two more picnic tables were ordered.

Andy's Wildlife Park: Tansy Ragwort was removed from the park.

Idie Ulsh Park: A fallen tree was cut up and scattered.

Lowell Johnson Park and Tom's Park: The bathrooms were pressure washed and painted. New signs will be installed. Graffiti scratched on bathroom doors was painted over.

Jacobs Point: Poison oak was sprayed and the steps to the composting toilet were repaired.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The portapotties were serviced and returned to their places.

Johnson's Landing: The parking area was marked. John Asche will install fabric. Picnic tables were installed and an additional one was ordered.

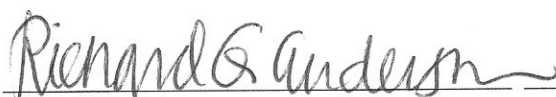
Old Business

Erik Towers expressed concern about the steepness of the cut at the Horjes gravel pit adjacent to Montalvo Park. The trail at that end of the park may be accessible to kids. It was reported that the fence near the property line was down. This trail will be blocked. A letter will be sent to Chuck Horjes requesting that he install a fence at the property line to prevent park users from wandering on to his property. Pierce County representatives have been asked to review this situation. Chuck reported on a meeting with the Fisheries Department where he described the steps and railing we plan to install at Otso Point. The Fisheries representative approved our preliminary plan. Permits will be applied for later this year. John and Belen reviewed data from the Swimming Hole. 71% of users are from off-island. Belen suggested that we order a trail camera which would record activity in half-hour increments. This was approved and Belen will order the camera. Bill reported on his discussions with John and Pete Cammon about the plans for Johnson's Landing. Bill and Chuck met with Brian Metke, Pam Dykstra and a marine specialist to review the vegetation plan. The new survey of the easement reportedly corresponds well to the old survey. Bill has several signs to install. Chuck reported that we had been awarded a 4th Lou Windsor Grant for \$1000 to purchase signs to be placed in the Salmon Enhancement area.

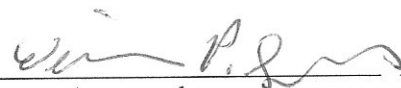
New Business

Rick circulated a proposed Memorandum of Agreement with the Lutheran Church. Agreement in principle has been reached on the District acquiring the building, leasing the upper story to the Lutherans and converting the ground floor to a multipurpose facility. The MOA was approved and signed by Chuck. Kayak safety training classes for about six high school kids will be held on Friday, July 30 preparatory to a bioluminescence tour. A letter of thanks to Dave and Lynne Jacobsen for their donation of a tractor was approved and signed by the board. Belen reviewed the expenses paid to the Doty Group. The average for a normal month was \$1320. It was moved and seconded to approve the purchase of a QuickBooks online program for \$500. Motion carried unanimously.

At 9:03 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved

8/18/21

Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 18, 2021

Commissioners Present: Rick Anderson, John Larsen, Belen Schneider and Bill Spears.
Absent: Chuck Hinds **Guest:** Andreas Anderson.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of July 21, 2021, were reviewed and unanimously approved as written. The Financial Officer's report for July, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for the period July 22, 2021 – August 18, 2021, including checks #1604380, 1604381, 1604382, 1604383, 1604384, 1604385 and 1604386, totaling \$32,310.72. Motion carried unanimously.

Park Reports John Larsen reported on behalf of Goodin Homes. Mowing, trimming and manicuring of trails continued in all parks.

Wide Awake Hollow and Tom White Park: Several nests of tent caterpillars were removed.

Montalvo Park and Cammon Park: Mowing and trimming.

Andy's Wildlife Park: Gravel was added to designated wet areas. More gravel needed to finish up the trails before rainy season begins.

Idie Ulsh Park: Trail was trimmed.

Lowell Johnson Park and Tom's Park: A few repairs were made to the docks.

Jacobs Point: Poison oak was sprayed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Trails trimmed.

Johnson's Landing: John Asche will install fabric and gravel in the parking area. Concrete parking borders will be installed.

Old Business

Co ordered 2500 daffodil bulbs to be split up among the parks. Bulbs will be planted by volunteers in October. The community should be invited to bring spades or shovels. Water safety training sessions will start soon. The Fire Department has donated four dry suits to the District. The District should acquire suits in appropriate sizes for kids. Belen suggested that WWTA could help us find used suits.

New Business

It was agreed that we should review and start the update of the Comprehensive Plan. Vashon Island has a plan which we should study. Projects mentioned for the future included resurfacing of the tennis courts, sailing instruction, acquisition of property for a skate park, mushroom workshops, a stargazing event at Johnson Farm, the archaeological study at Jacobs Point and connecting paths between the parks.

At 8:30 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

9/15/21
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 15, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider. **Absent:** Bill Spears. **Guests:** Rob Tate, Joy and Jimmy Ng and Andreas Anderson.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 18, 2021, were reviewed and unanimously approved. The Financial Officer's report for August, 2021 was given by Belen Schneider. It was moved and seconded to approve expenses for the period August 19, 2021 – September 15, 2021, including checks #1605976, 1605977, 1605978 and 1605979 totaling \$3342.73. Motion carried unanimously.

Park Reports Trails and grass in all parks were mowed and trimmed, logos were affixed to portapotties.

Wide Awake Hollow and Tom White Park: Hardscapes were blown clean.

Montalvo Park and Cammon Park: Two picnic tables were reordered.

Andy's Wildlife Park: More gravel was ordered. Materials were ordered for walkway on the Deweyert Trail.

Idie Ulsh Park: Trimming only.

Lowell Johnson Park and Tom's Park: A sign with graffiti was removed. Park will be shut down at the end of the month.

Jacobs Point: Debris was blown off the trail. Trees were trimmed to restore the view.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Materials were ordered for the new walkways.

Johnson's Landing: The parking area was completed. All debris was removed and the posts were painted. Dog doo stations were installed.


Old Business

Chuck and Bill met with Paul & Linda Duggar and Pete Cammon. Concerns about parking were discussed. The existing steps, partly on the easement and partly on Brian Metke's property, will be removed and new steps constructed near the center of the easement. All the signs on the easement will be provided by the District except perhaps for some historical signs provided by Brian Metke working with Bill. The logs should be moved. Could be used as borders along the easement.. Rick reported no response from FILC regarding the potential acquisition of their building.

New Business

Co and Dale have ordered daffodil bulbs. They will mark spaces where daffodils should be planted in the parks. The public will be invited to meet at the stream on October 16 to hand out assignments. Bulbs will be available if anyone wants to plant them at some other time. It was moved and seconded to offer Goodin Homes a one-year extension on the Park Maintenance Contract. Motion passed unanimously. The Park Comprehensive Plan should be finalized in draft form at the next meeting. The public will be invited to an open house at the Community Center at 2:00 on Saturday November 6 to provide comments and input on the plan. Items to be included in the plan were discussed as well as potential grants for 2022.

At 8:54 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 20, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears (on Zoom). **Guests:** Pam Dykstra, Co Rogan and Dale Goodin.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 15, 2021, were reviewed and unanimously approved. The Financial Officer's report for September, 2021 was given by Belen Schneider. It was moved by John Larsen and seconded by Belen Schneider to approve expenses for the period September 16, 2021 – October 20, 2021, including checks #1609158, 1609159, 1609530, 1609531, 16095844, 16095845 and 16095846 totaling \$25,054.55. Motion carried unanimously.

Park Reports Trails and grass in all parks were mowed and trimmed.

Wide Awake Hollow and Tom White Park: Blackberries were trimmed.

Montalvo Park and Cammon Park: Two new picnic tables were installed at the Learning Area. The School District has added two more.

Andy's Wildlife Park: More gravel was spread at the Dog Park. Gutters will be hooked up to fill a rain barrel. A picnic table was added and a bridge built at Charlie's Creekside Park. A picnic table was added near the salmon sign at the lower culvert.

Idie Ulsh Park: Mowing and trimming only.

Lowell Johnson Park and Tom's Park: Park was closed and winterized.

Jacobs Point: Downed trees were cut up and removed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Mowing and trimming only.

Johnson's Landing: One more load of gravel was spread on the parking area.

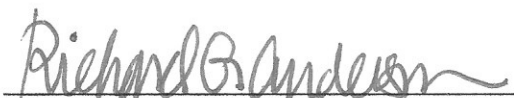
Old Business

Rick and Chuck reported on their meeting with representatives of FILC. The Lutherans are open to occupying the upstairs of the church building if all costs are covered by others. The District will engage a structural engineer to determine to extent of modifications which will be necessary to bring the building up to current codes. The draft Park Comprehensive Plan was reviewed in detail and approved for submission to the public at an open meeting at the Anderson Island Community Center on November 6, 2021.

New Business

It was moved by Rick Anderson and seconded by Belen Schneider to adopt Resolution 2021-1, authorizing the District to request the highest allowable levy for collection in 2022. Motion passed unanimously.

At 9:50 PM it was moved by John Larsen and seconded by Rick Anderson to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 17, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen (on Zoom), Belen Schneider and Bill Spears. **Guests:** Co Rogan and Dale Goodin.

The meeting was called to order at 7:08 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 20, 2021, were reviewed and unanimously approved. The Financial Officer's report for October, 2021 was given by Belen Schneider. It was moved by Rick Anderson and seconded by Bill Spears to approve expenses for the period October 20, 2021 – November 17, 2021, including checks #1613137, 1613138, 1613139, 1615227, 1615228, 1615229, 1615230, 1615231, 1615232 and 1615233 totaling \$30,090.52. Motion carried unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Park was too wet to mow.

Montalvo Park and Cammon Park: School kids planted 300 daffodil bulbs. Downed trees were cut up and removed from the trail.

Andy's Wildlife Park: Gravel was spread at the Deweyert Trail. Chuck showed pictures of water on the trail. The Dog Park was mowed for the last time until spring.

Idie Ulsh Park: No report.

Lowell Johnson Park and Tom's Park: A chain broke on the Diving Platform. It was replaced by a diver. Grass at the Swimming Hole was mowed and storm debris removed.

Jacobs Point: No report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Downed trees were cut up and scattered. Storm debris was removed from the trail. Dale will scout locations for raised walkways.

Johnson's Landing: Dale will start on the fence and new stairs in January.

Old Business

Chuck reported that that November 18 was the deadline for the SEEK Fund grants. He has put in requests for \$35,200 for programs and \$4500 for a trailer and gear to haul kayaks etc. The Peter Puget Memorial dedication will be held on Saturday, May 21, 2022. Chuck and Andreas installed 30 feet of 3 inch pipe for the Chum Salmon incubator.

New Business

It was moved by Bill Spears and seconded by John Larsen to adopt Resolution 2021-2, adopting a M&O budget of \$180,500 for 2022. Motion passed unanimously. It was moved by Rick Anderson and seconded by John Larsen to adopt Resolution 2021-3, adopting the draft Park Comprehensive Plan. Motion passed unanimously.

At 8:30 PM it was moved by Belen Schneider and seconded by Rick Anderson to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 15, 2021

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen (on Zoom), Belen Schneider and Bill Spears. **Guests:** Co Rogan and Dale Goodin.

The meeting was called to order at 7:08 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of November, 2021, were reviewed and it was moved by Belen Schneider and seconded by John Larsen to approve them as written. Motion was unanimously approved. The Financial Officer's report for November, 2021 was given by Belen Schneider. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period November 18, 2021 – December 15, 2021, including checks #1617093, 1617094, 1617095, 1617096, 1618331 and 1618332 totaling \$8552.23. Motion carried unanimously.

Park Reports Dale reported that he had spoken with Honey Bucket and that they had agreed to report how many units were serviced for each visit. All parks have had storm debris to clean up.

Wide Awake Hollow and Tom White Park: Most of the cottonwood leaves were removed.

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

Andy's Wildlife Park: The walkway at the Deweyert Trail was completed. Gravel was applied on the trail.

Idie Ulsh Park: No report.

Lowell Johnson Park and Tom's Park: No report.

Jacobs Point: Our resident gray whale, "shrimp" was sighted heading north on December 2.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Gravel was stockpiled for future application in wet areas.

Johnson's Landing: No report.

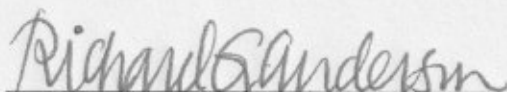
Old Business

Chuck reported that ~~he~~ he had requested \$35,000 for Kids' Programs and \$5000 for a trailer from the SEEK Funds Program. A sailing trip with Captain Corey to Blake Island is contemplated. Chuck has constructed the supply line for the incubator. Bill and Chuck met with Brian Metke to discuss issues related to the surveyed boundaries of the Johnson's Landing.

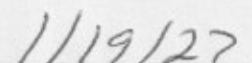
New Business

Chuck took two Afghani refugees to the Old Schoolhouse where they will go and work out. Dan, the trainer, wants brighter lights inside and one light out near the basketball hoop. Chuck also met with Dana Stirn and Phil Roninger, representing the Riviera Board of Trustees, to discuss vacant lots owned by the Riviera which might be used to develop walking trails for persons with diminished mobility. The Jane Cammon Trail was suggested as a possible site for this activity. The subject of the Skate Park was discussed, with the possibility of acquiring Nelson's Corner for that purpose. Chuck and Rick will meet with Sutton Stephens and FILC representatives at the Lutheran Church on Friday, December 17. New officers were named for 2022: Chairman, Chuck Hinds; Vice Chairman, Bill Spears, Financial Officer, Belen Schneider; Secretary, Rick Anderson and Contracts Officer, John Larsen.

At 8:40 PM it was moved by John Larsen and seconded by Rick Anderson to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date