

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of January 19, 2022

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

The meeting was called to order at 6:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 15, 2021, were reviewed and it was moved by Belen Schneider and seconded by John Larsen to approve them as corrected. Motion was unanimously approved. No Financial Officer's report was given for December, 2021 because of the usual delay in the County's December reports.

**Park Reports** Dale reported that all parks have had storm debris to clean up.

**Wide Awake Hollow and Tom White Park:** Downed trees were cut up and scattered. Dale fabricated and installed a part for the salmon egg incubator. New bridge needed at Tom White Park ASAP. More gravel is needed in front of the schoolhouse. Dale will investigate getting brighter lights for the schoolhouse.

**Montalvo Park and Cammon Park:** Downed trees were cut up and scattered.

**Andy's Wildlife Park:** Gravel was applied on the wettest parts of the trail.

**Idie Ulsh Park:** No report.

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

**Jacobs Point:** Downed trees were cut up and scattered.

**St. Anne's Park:** No report.

**Andrew Anderson Marine Park:** No report.

**Johnson's Landing:** Brian is being required by the County to trim back a shed which encroaches on the property line. Fence will be built soon.

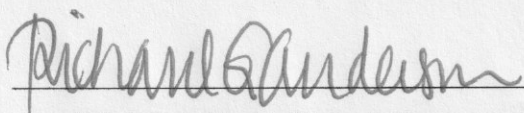
### Old Business

Chuck reported that grants from the SEEK Funds Program would be awarded soon. Volunteers are needed to coordinate programs with young people. 30,000 eggs in the incubator are starting to hatch. Rick reported that he had heard back from the Farrell-McKenna family about Nelson's Corner. They feel that our proposed uses for the property meet their family goals but they are not interested in selling at this time. Rick reported that the next step on the potential acquisition of the FILC building and property is to get a county inspector to walk through the building and advise us of what is needed.

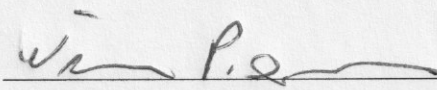
### New Business

Chuck, Dale and Co will not be present for the February meeting, which will also be held at 6:00 PM.

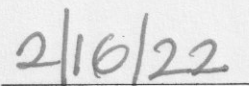
At 6:55 PM it was moved by Belen Schneider and seconded by Bill Spears to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of March 16, 2022

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider (on Zoom).  
**Absent:** Bill Spears. **Guests:** Dale Goodin, ~~Corey Feldon~~, Paul Duggar, Linda Duggar, Arild Barret, Toni Heitzen and Andreas Anderson. The meeting was called to order at 6:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 16, 2022, were reviewed and it was moved by John Larsen and seconded by Chuck Hinds to approve them as corrected. Motion was unanimously approved. The Financial Officer's report was given for February, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 2/17/2022 – 3/18/2022, including checks 1627139, 1627140, 1627141, 1628169, 1628170 and 1628171, totaling \$7018.35. Motion passed unanimously. Chuck asked about the possibility of getting an AIPRD Credit Card.

**Park Reports** Dale reported that mowing season has started.

**Wide Awake Hollow and Tom White Park:** A downed tree was cut up and dispersed.

**Montalvo Park and Cammon Park:** The picnic tables were moved to a new Learning Center. Scots Broom was pulled and disposed of.

**Andy's Wildlife Park:** More gravel was spread on trails to the north side. More gravel was delivered. The rock was delivered to Charlie's Creekside Park and the bronze plaque was installed.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** Park was mowed. Diving platform was pulled in for repairs.

**Jacobs Point:** Downed trees were cut up and dispersed.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** Gravel was applied to the parking lot and access trail. 50% of the trail to the lagoon has been graveled. Several downed trees were cut up and dispersed. The new trail was diverted to get around a large stump. The new raised walkway was completed.

**Johnson's Landing:** It was reported that Brian Metke is installing Patent Signs all around the easement property. The Park Board will install new fence along the property line.

### Old Business:

Chuck provided an update on the SEEK Grant. Belen reported that a Youth Activities Program Information Page was in the works. She reported that some improvements are needed in the registration platform and proposed subscribing to a software service which will give us a 6-month rate of \$300. There are now 42 students in the K-12 program on Anderson Island plus homeschooled students. Belen will contact Susan Greer regarding reaching out to parents about our programs. Registration for the SEEK programs will start April 1. A flyer is needed for Soundview Camp. Tahoma Audubon has not responded regarding a nature program for kids, but Black Hills Audubon has showed interest. Captain Corey proposed 6 to 11 sessions of a youth sailing program. Island resident kids will have priority, but off-island kids may be included on a space-available basis. Camp Sealth on Vashon Island has openings for six kids only. It may be necessary to hold a lottery to select the attendees. Daniel Hull of the Nisqually Refuge Nature Camp has stated that there may be some available slots for his camp. One day field trips to the Pt. Defiance Zoo and Northwest Trek are contemplated for 25 kids each trip. Adult volunteers are needed. Other possibilities include Snake Lake Park, Lakewood Playhouse and Wolf Haven. Belen was commended by all for having done such a wonderful job organizing these programs.

### New Business

Arild Barrett described plans for the Peter Puget Visit and Reenactment at Jacobs Point on Saturday, May 21. At 7:47 PM it was moved by Belen and seconded by Rick 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 20, 2022

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen (on Zoom) and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Arild Barret, Toni Heitzen, Peter Seto and Natalie Bates (on Zoom) and Brian Metke. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 16, 2022, were reviewed and it was moved by Belen Schneider and seconded by John Larsen to approve them as corrected. Motion was unanimously approved. The Financial Officer's report was given for March, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 3/17/2022 – 4/20/2022, including checks 1630315, 1630316, 1632166, 1632167, and 1632168, totaling \$22,328.04. Motion passed unanimously.

**Park Reports** Dale reported that mowing, edging and weeding had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** The tennis court was blown off.

**Montalvo Park and Cammon Park:** Missing horseshoes were replaced. Brush was placed in the zone adjacent to the fence separating the park from the pit to restrict the approach to the bluff. Several downed trees were removed.

**Andy's Wildlife Park:** Downed trees were cut up and scattered.

**Idie Ulsh Park:** Walkway was blown off and a downed tree was removed.

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

**Jacobs Point:** Many downed trees were cut up and dispersed. A concrete slab was placed under the porta potty in the parking lot.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** Gravel was placed on the lagoon trail, and a culvert and gravel were added on the main trail. A concrete slab was placed under the porta potty.

**Johnson's Landing:** The new fence was installed and No Parking signs were put up.

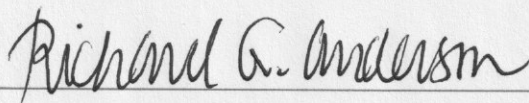
### Old Business:

Belen reported on the Youth Activities Program. A credit card will be available next month. 28 students have been verified as qualified for the program. A Nisqually Reach Nature Camp is being made available for 8th-10<sup>th</sup> graders. Belen will contact Susan Greer regarding reaching out to parents about our programs. Open enrollment for all SEEK programs will start May 1. Lakewood Playhouse has agreed to allow island kids to participate in theatre camps. Drivers and a coordinator are needed. Toni found two available boats but divers are needed for the Nature Camp. Planning is in the works for the summer kayak program. Chuck reported on meeting with Matt Barnhart and Ingo Kucha about replacing the existing culvert under the road by the Old Schoolhouse with a 7 ft. high culvert, probably in 2023. In addition, the big culvert at the mouth of Schoolhouse Creek will be replaced with a bridge. Arild Barrett reviewed plans for the reenactment of the Peter Puget Visit on May 21. Chuck reported that the County is working with the owner of the gravel pit adjacent to Montalvo Park to mitigate the hazard of the steep cut. Brian Metke asserted that the new fence at Johnsons Landing was located on his property and stated that previous surveys were flawed. He alleged that the District had violated its Easement agreement with the County. Chuck stated that the County's drawings essentially conform to all existing surveys. Brian asked to meet with Pat Turko and two of the commissioners to seek resolution to this dispute.

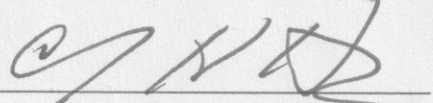
### New Business

Chuck confirmed the resignation of Bill Spears from the board effective March 22, 2022. It was moved by Belen and seconded by Rick to formally acknowledge Bill's resignation. Motion passed unanimously. It was moved by Rick and seconded by Belen to adopt Resolution 2022-1 expressing the Board's appreciation for Bill's many years of outstanding service to the District. Motion passed unanimously.

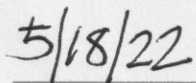
At 9:07 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

# *Anderson Island Park & Recreation District*

## **Minutes of a Special Meeting of the Board of Commissioners on May 10, 2022**

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider.

The meeting was called to order by Chairman Chuck Hinds at the McGoldrick Library at 6:00 PM. The purpose of the meeting was to interview candidates and select a replacement for Bill Spears, who resigned his position effective March 22, 2022.

The first candidate interviewed was Peter Seto.

The second candidate, Hayley Young, was interviewed by Zoom.

The third candidate interviewed was Elizabeth Emerick.

A fourth candidate, Olivia Mitchell, was unable to participate in the interviews.

Following discussion, it was moved by Rick Anderson and seconded by John Larsen to offer the vacant position to Elizabeth Emerick. Motion passed unanimously.

At 8:55 PM it was moved by Belen and seconded by Rick to adjourn the meeting. Motion carried unanimously.

Richard G. Anderson  
Richard G. Anderson, Secretary

[Signature]  
Approved

5/18/22  
Date

# Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 18, 2022

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Toni Heitzen, Peter Seto and Natalie Bates (on Zoom) Ed Clark, Scarlett Shepard, Chuck Horjes and Brian Metke.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. Chuck introduced new commissioner Elizabeth Emerick. The minutes of April 20, 2022, were reviewed and it was moved by Belen Schneider and seconded by John Larsen to approve them as corrected. Motion was unanimously approved. It was moved by John Larsen and seconded by Belen Schneider to approve the minutes of a Special Meeting of May 10, 2022. Motion carried unanimously. The Financial Officer's report was given for April, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 4/21/2022 – 5/18/2022, including checks 1635547, 1635548, 1635549, 1635550, 1637094, 1637095, 1637096 and 1637097, totaling \$13,278.72. Motion passed unanimously.

**Park Reports** Dale reported that mowing, trimming and debris cleanup had taken place in all parks.

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

**Montalvo Park and Cammon Park:** Several downed trees were removed.

**Andy's Wildlife Park:** Crew continued to spread gravel on the trails.

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** Started water tests and weeded beaches. Bathrooms were stocked and are ready to go. The swim float was prepped and a new anchor built.

**Jacobs Point:** Gravel was applied to the parking lot. The site for the Peter Puget dedication was prepared and interpretive signs assembled and installed.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** A large downed tree was removed from the trail.

**Johnson's Landing:** No further report.

## Old Business:

Belen reported on the Youth Activities Program. There have been 89 registrations for the program. 37 out of 60 slots have been filled for Captain Cory's sailing lessons. Basketball camp was added for 8-12 year olds, open to residents and non-residents alike. 6 campers have signed up for Camp Sealth. Toni Heitzen reported on the Summer Nature Camp. She is trying to coordinate with the School District's summer school program. It was suggested that tee shirts be provided for summer camp, perhaps SEEK ADVENTURES 2022. Chuck and Rick gave an update on the Peter Puget Interpretive Site dedication, scheduled for May 21. Chuck gave an update on Johnson's Landing. Pat Turco will be unavailable for the coming month or so. Brian Metke presented information about a land donation he would like to make to the District. He referred to expanding the existing Eagle Island State Park. He also brought a WELCOME sign which had been vandalized. Peter Seto commented on access for kayakers and urged that the District and Brian Metke come to an amicable solution. He referred to a potentially dangerous situation regarding speeders and a group who start out at Jacobs Point and walk the main road, recommending a road sign be installed.

## New Business

Scarlett Shepard reported that there now 7 Girl Scouts in the island troop, and that they would like to do nature hikes and participate in outdoor activities to support the parks. Chuck reported on tree damage to David Steen's house adjacent to Jane Cammon Park. Belen will check the Enduris policy to determine whether action is required. Belen introduced a policy for filling vacancies on the board. It was moved by Rick and seconded by John Larsen to adopt Resolution 2022-2 adopting this policy. Motion passed unanimously. Needed: a Volunteer Coordinator!

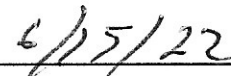
At 8:58 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

# Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 15, 2022

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen (on Zoom) and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Linda Duggar, Toni Heitzen, and Brian Metke. The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 18, 2022, were reviewed and it was moved by Belen Schneider and seconded by Elizabeth Emerick to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for May, 2022. It was moved by Rick Anderson and seconded by Chuck Hinds to approve expenses for the period 5/19/2022 – 6/15/2022, including checks 1639438, 1639439, 1639440, 1640375, 1640376, 1640377, 1640378, 1640379, 1640380 and 1640381, totaling \$20,065.45. Motion passed unanimously.

**Park Reports** Dale reported that mowing, edging and weeding had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** No further report.

**Montalvo Park and Cammon Park:** No further report.

**Andy's Wildlife Park:** A donated bench was installed, a downed tree was removed and gravel was placed on the trail to the creek.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** The swim platform was launched and anchored.

**Jacobs Point:** The Peter Puget signs were reprinted and reinstalled.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** A massive fallen alder was cleared from the trail.

**Johnson's Landing:** No further report.

## Old Business:

Belen reported on the Youth Activities Program. There are 117 registrations to date. 49 kids have been approved. Programs have been coordinated with summer school field trips. Two scholarships have been awarded for the Summer Nature Camp. Travel reimbursement information has been added to our website and parents have been informed of the policy. Toni Heitzen will serve as Executive Director of the Summer Camp, July 11-13. A master registration list has been created.

## New Business

It was moved by Rick and seconded by John to adopt Resolution 2022-2, establishing a Travel Reimbursement Policy. Motion passed unanimously. Security at the Old Swimming Hole will be cancelled for this coming weekend (due to poor weather and low expected number of visitors). Chuck reviewed the current project list, as follows: 1. Replace bridge at Tom White Park. 2. Develop water access at Tom's Park. 3. Composting toilets at the Marine Park. 4. Covered Pavilion at the Marine Park. Rick will assume responsibility for the Cammon Parks and Montalvo Park.

At 8:15 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of July 20, 2022

**Commissioners Present:** Rick Anderson (on Zoom), Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Glenn Robb, Lara Behnert, Toni Heitzen, and Dave McGoldrick. The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 15, 2022, were reviewed and it was moved by John Larsen and seconded by Chuck Hinds to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for May, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 6/15/2022 – 7/20/2022, including checks 1643663, 1643664, 1643665, 1645402, 1645403, 1645404, 1645405, and 1645406, totaling \$22,766.18. Motion passed unanimously.

**Park Reports** Dale reported that mowing, edging and weeding had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** The bridge across the creek was dismantled and a new one installed.

**Montalvo Park and Cammon Park:** Vandalism to the athletic shed was repaired. There is a report of someone harvesting greens in the park.

**Andy's Wildlife Park:** No further report.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** Repairs were made to the kids' dock.

**Jacobs Point:** Supplies for the Nature Camp were hauled in.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** Lots of debris was hauled up from the beach. The access road to the beach was cleared, and porta potties were installed for camp. Belen and David Schneider have created an animated video of the progress from a minus 4 to a plus 15 foot tide at the Marine Park.

**Johnson's Landing:** Elizabeth spoke with Code Enforcement regarding complaints about the fence. The matter was forwarded to Road Maintenance, which is evidently not going to pursue enforcement.

### Old Business:

Belen reported on the Youth Activities Program. 60 kids have been approved for participation in the program and there have been 134 registrations for events. Eight events have been completed. Summer Nature Camp was a success. Two days were spent in the Marine Park and one at Jacobs Point. There were 11 island kids and 18 visitors.

### New Business

Lara Behnert and Glenn Robb made a presentation on behalf of Island Arts requesting the District's participation in a long range plan to develop a Performing Arts Center for the community, presumably on land owned by the District. After considerable discussion it was tentatively agreed that a committee would be formed in the fall to study this matter. Discussion of the recent drowning (July 16, 2022) at Lowell Johnson Park led to the conclusion that guidelines are needed regarding the best practices for adult supervision for large groups of kids, for example from local camps. After discussion, John agreed to work with the County regarding permits for a composting toilet at the Marine Park. The Phillips cabin will be removed this fall. A dumpster will be needed.

At 9:23 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# *Anderson Island Park & Recreation District*

## **Minutes of a Special Meeting on August 4, 2022**

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Dale Goodin, Rick and Barbie Stockstad, Dana Stirn, Nancy FitzGerald, Lloyd Light, Mike Baxter, Arron Reynolds, Jeremy and Cara Kamel, Cindy Hardcastle, Toni Heitzman and 12 persons on Zoom, including Paul Dugger and Kathy Gadbois. The meeting was called to order at 7:05 PM at the McGoldrick Library by Chairman Chuck Hinds.

The purpose of the meeting was to discuss issues relating to safety, overcrowding, and violations of park rules at Lowell Johnson Park, triggered by a recent drowning and the resignation of the park attendant. The Park Commissioners were all introduced. John Larsen presented a history of Lowell Johnson Park. Belen Schneider presented a summary of the attendance statistics over the past year or so. There were frequent reports of overcrowding in the park (>100 people). The percentage of off-island visitors to the park was consistently found to be in the range of 60%-70%. The commissioners explained that it had proven virtually impossible to get the Pierce County Sheriff to enforce park regulations.

There were numerous suggestions to install locking gates, hire more security, restrict entry to the park to island property owners and residents, secure a no-parking ordinance on Guthrie Road and so forth.

The public meeting was adjourned at 8:30 and the Park Board convened in Executive Session.

After discussion, during which it was proposed the park be closed immediately, it was decided not to take this step.

It was moved by Rick and seconded by Belen to deny access to the park to groups of over 10 persons, effective immediately. Motion Carried.

It was moved by Rick and seconded by John to begin an immediate search for a Host who would be present at the park around the clock. Motion carried unanimously.

It was agreed that a number of other approaches would be pursued, including to work to secure an enhanced Law Enforcement presence on the island and a no-parking zone on Guthrie Road, to further investigate legal options to restrict entry to the park, to tone down the attractive features of the park which make it a destination for tourists, to pursue better control of park access, and to reach out to other jurisdictions to find out how they are coping with similar challenges.

At 9:15 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date



# *Anderson Island Park & Recreation District*

Minutes of Board of Commissioners Meeting of August 17, 2022

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Toni Heitzen, Dale Bayne, Duane Lindberg, Diane Lindberg and Kris Nigh, plus 4 or 5 people on Zoom. The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 20, 2022, 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 was given for July, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 7/21/2022 – 8/17/2022, including checks 1647336, 1647337, 1647338, 1647339, 1647340, 1648915, 1648916, 1648917, 1640146, 1640147, 1640148, 1640149 and 2511. totaling \$36,359.88. Motion passed unanimously.

**Park Reports** Dale reported that mowing, edging and weeding had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** The bridge across the creek is complete.

**Montalvo Park and Cammon Park:** No further report.

**Andy's Wildlife Park:** Downed trees were removed.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** Repairs were made to both docks.

**Jacobs Point:** Poison Oak was sprayed.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** A hornets' nest was eradicated.

**Johnson's Landing:** No further report.

## **Old Business:**

Many of the guests were neighbors to Lowell Johnson Park who voiced their concerns over public behavior at the park. A summary of the August 4, 2022, meeting was given. Contact information was exchanged and the neighbors were encouraged to post information about the size and speed of boats on the lake and other issues. Two kids and one adult had a good experience on their trip to Northwest Trek.

## **New Business**

Chuck reported that he will pick up a kayak trailer tomorrow. Elizabeth reported that Pierce County Code enforcement has asked us to take down the fence at Johnson's Landing. The consensus of the board was to continue to pursue the permits. Benches will be added to Jane Cammon (2), Idie Ulsh, and Tom White Parks.

Next meeting will be on September 13 at the Anderson Island Library.

At 8:47 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.

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Richard G. Anderson, Secretary

Approved

Date

# *Anderson Island Park & Recreation District*

**Minutes of Board of Commissioners Meeting of September 13, 2022**

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (on Zoom). **Guests:** Dale Goodin, Co Goodin, Toni Heitzen, and Bill Spears. The meeting was called to order at 7:07 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 17, 2022, were reviewed and it was moved by Elizabeth Emerick and seconded by John Larsen to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for August, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 8/18/2022 – 9/13/2022, including checks 1651110, 1651111, 1651112, 1651113, 1651114, 1651115, 1651116, 1652270, 1652271, 1652272, 1654018, 1654019, and 1654021, totaling \$31,718.23. Motion passed unanimously.

**Park Reports** Dale reported that mowing, edging and weeding had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** A hornet's nest was eradicated.

**Montalvo Park and Cammon Park:** A downed tree was cut up and removed. The Leaning Center and trail were cleaned up.

**Andy's Wildlife Park:** No further report.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** John reported that Andy Colvin, an attorney living on the island, had volunteered to assist us in our effort to determine the feasibility of restricting access to our parks. Two bids were received from the RFP for the security gate.

**Jacobs Point:** Four downed trees were cut up and scattered.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** Used portable toilets were moved from the access road, cleaned out and returned. Two hornet's nests on the trail were eradicated. The Philips cabin will be demolished during October and November.

**Johnson's Landing:** Elizabeth reported that she had applied for an exemption for permitting requirements for that portion of the fence beyond the shoreline setback.

## **Old Business:**

Belen reviewed the summer Youth Activities Program and suggested additional equipment we might purchase.

## **New Business**

After discussion, it was moved by John Larsen and seconded by Rick Anderson to extend Goodin Homes' Park Maintenance Contract for the period October 1, 2022 to September 30, 2023. Motion passed unanimously.

Bill Spears suggested a number of new signs for the parks.

At 8:21 PM it was moved by Rick and seconded by John Larsen to adjourn the meeting. Carried unanimously

*Richard G. Anderson*  
Richard G. Anderson, Secretary

*E. J. Emerick*  
Approved

*10/19/2022*  
Date

# Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 19, 2022

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, John Larsen and Belen Schneider. **Absent:** Chuck Hinds **Guest:** Rob Tate. The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice-Chairman Elizabeth Emerick. The minutes of September 13, 2022, were reviewed and it was moved by John Larsen and seconded by Belen Schneider to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for September, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 9/14/2022 – 10/19/2022, including checks 1654707, 1654708, 1658742, 1658743, 1658744, 1658745, 1658746, and 1658747, totaling \$9049.77. Motion passed unanimously. It was moved by Rick Anderson and seconded by Belen Schneider to adopt Resolution 2022-2, authorizing the Board to request the highest allowable levy for the year 2023. Motion carried unanimously.

**Park Reports** Rob reported that trails had been inspected and things were quiet in all parks.

**Wide Awake Hollow and Tom White Park:** Light bulbs were replaced at the gym, leaves were raked, the tennis court was blown off and cracks were repaired in the doors at Wide Awake Hollow. The walkway at Tom White Park was cleaned.

**Montalvo Park and Cammon Park:** No further report.

**Andy's Wildlife Park:** Latches and hinges were replaced at the Dog Park and pet waste stations were emptied.

**Idie Ulsh Park:** Walkways were cleaned.

**Lowell Johnson Park and Tom's Park:** The bathrooms are closed for the winter. John reported that it is likely a host will be found for this park. One company is interested in providing the security gate.

**Jacobs Point:** No further report.

**St. Anne's Park:** No further report

**Andrew Anderson Marine Park:** A small downed tree was removed from trail.

**Johnson's Landing:** Elizabeth reported that a county reviewer had visited the site and that further comments were forthcoming. Another reviewer asked if the District would be willing to reduce the fence height to 4 feet.

**Old Business:** None.

## New Business

After discussion, it was agreed that Belen would investigate the possibility of locating a mail box at Wide Awake Hollow.

At 8:03 PM it was moved by Rick and seconded by Belen Schneider 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 16, 2022

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider. **Absent:** Elizabeth Emerick. **Guests:** Dale Goodin and Co Goodin.. The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 19, 2022, 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 was given for October, 2022. It was moved by Rick Anderson and seconded by Chuck Hinds to approve expenses for the period 10/20/2022 – 11/16/2022, including checks 1661037, 1661038, 1661039, 1662894 and 1662895, totaling \$9013.28. Motion passed unanimously.

**Park Reports** Dale reported that four new benches had been ordered and that downed trees were cut up and scattered in several parks.

**Wide Awake Hollow and Tom White Park:** Leaves were raked, tennis court blown clean.

**Montalvo Park and Cammon Park:** No further report.

**Andy's Wildlife Park:** No further report.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** The swim platform was brought to shore and is being dismantled.

**Jacobs Point:** No further report.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** No further report.

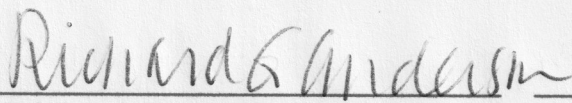
**Johnson's Landing:** No further report.

## Old Business:

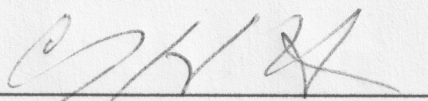
Chuck reported that the County had hired a contractor for the project to replace the Schoolhouse Creek culvert. Rick and Chuck reported on their meeting with representatives from FILC on 11/15/2022. Prospects for purchasing the property and facilities are good. A final list of new signs to be ordered was approved.

## New Business

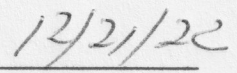
Chuck reviewed a list of projects for 2023 with cost estimates. At 8:55 PM it was moved by Rick and seconded by Belen to adjourn the meeting. Carried unanimously.



Richard G. Anderson, Secretary



Approved



Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of December 21, 2022

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, and John Larsen. **Absent:** Belen Schneider. **Guests:** Bill Spears, Dale Goodin and Co Goodin. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of November 16, 2022, were reviewed and it was moved by John Larsen and seconded by Elizabeth Emerick to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for November, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 11/16/2022 – 12/21/2022, including checks 1664911, 1664912, 1666765, and 1666766, totaling \$7169.24. Motion passed unanimously.

**Park Reports** Dale reported that downed trees were cut up and scattered in Jacobs Point, Idie Ulsh. Andy's Wildlife and Jane Cammon Parks. Daffodils were planted in nearly all parks, 1000 in all.

**Wide Awake Hollow and Tom White Park:** No further report.

**Montalvo Park and Cammon Park:** Scot's Broom was removed from the trail in the vicinity of the New Schoolhouse.

**Andy's Wildlife Park:** Trails were trimmed and yellow jacket nests removed.

**Idie Ulsh Park:** No further report.

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

**Jacobs Point:** No further report.

**St. Anne's Park:** No further report.

**Andrew Anderson Marine Park:** No further report.

**Johnson's Landing:** No further report.

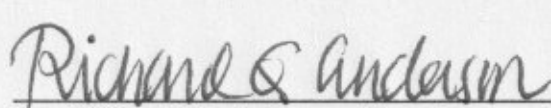
### Old Business:

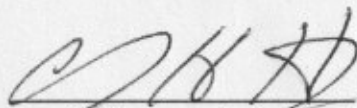
After discussion, it was moved by Rick and seconded by John to adopt Resolution 2022-3, establishing a budget of \$213,200 for the District's operating expenses. Motion carried unanimously. Chuck reported that Chuck Horjes had been directed by the County to install a fence around the pond on his property adjacent to Montalvo Park. Bill reviewed a list of new signs and agreed to circulate a list of proposed signs before ordering them. Rick reported that the Old Schoolhouse had been approved for participation in the Silver & Fit program sponsored by a number of health insurance providers. John reported that there had so far been no response to an ad seeking a host for Lowell Johnson Park. He stated that the park should be ready for a park host by April 30. It was moved by Rick Anderson and seconded by Chuck Hinds to approve the proposed Memorandum of Agreement to acquire the facilities and property of the Lutheran Church. Motion carried unanimously.

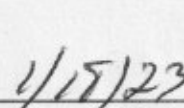
### New Business

The following officers were elected to serve in 2023: Chairman, Chuck Hinds; Vice-Chairman, Elizabeth Emerick; Financial Officer, Belen Schneider.; Secretary, Rick Anderson and Contracting Officer, John Larsen.

At 8:55 PM it was moved by Rick and seconded by Elizabeth to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date