

# Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 18, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen (zoom) and Belen Schneider (zoom). **Guests:** Bill Spears, Dale Goodin and Co Goodin. The meeting was called to order at 6:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 21, 2022, were reviewed and it was moved by Rick and seconded by Elizabeth Emerick to approve them as written. Motion was unanimously approved. The Financial Officer's report was postponed until February.

**Park Reports** Dale reported that storm debris was dispersed in Jacobs Point, Montalvo, Andy's Wildlife and Jane Cammon Parks and along the Deweyert Trail.

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

**Montalvo Park and Cammon Park:** Scot's Broom was pulled near the New Schoolhouse.

**Andy's Wildlife Park:** Trails were trimmed in this park and along the Deweyert Trail. The recent king tide lifted one of the bridges off its supports and one step was damaged.

**Idie Ulsh Park:** An area was cleared out near the creek for a bench.

**Lowell Johnson Park and Tom's Park:** A larger dumpster was installed.

**Jacobs Point:** No further report.

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

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

**Johnson's Landing:** Elizabeth noted that new shorelines regulations came into effect in December. The fence height will have to be reduced for a distance of 75 feet from the bulkhead.

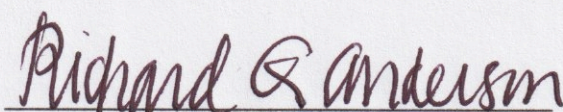
## Old Business:

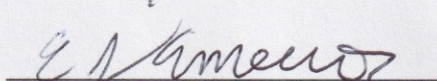
Chuck and Rick reported on their meeting with Island Arts to discuss venues for an art facility. The District will work with Island arts to find a suitable site for an art center, possibly to include work spaces for artists and a facility for the performing arts. Rick reported on his presentation to AICAB, requesting their support for an increased law-enforcement presence on the island and for a County Ordinance prohibiting parking on the shoulder of Guthrie Road. John reported that he had been working with Jeffrey Kammel to develop a petition declaring support for such an ordinance.

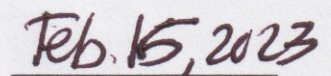
## New Business

Chuck reported that he had been working with Washington State Parks in developing a request for \$5 million to compensate parks for increased costs and lost revenues over the past few years.

At 7:12 PM it was moved by Rick and seconded by Elizabeth to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date



# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of February 16, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, John Larsen and Belen Schneider (zoom). **Absent:** Chuck Hinds. **Guests:** Aaron Reynolds, Alan Parker, Toni Heitzman, Dale Goodin and Co Goodin. The meeting was called to order at 6:05 PM at the Anderson Island Library by Vice Chairman Elizabeth Emerick. The minutes of January 18, 2023, were reviewed and it was moved by John and seconded by Rick to approve them as written. Motion was unanimously approved. The Financial Officer's reports for December and January were presented. It was moved by Rick and seconded by John to approve expenses for the period December 21, 2022 – January 17, 2023, including checks #1668795, 1668795, 1671597, 1671598, 1671599, 1671600 and 1671601, totaling \$6265.25. Motion carried unanimously. It was moved by Rick and seconded by John to approve expenses for the period January 18, 2023, to February 17, 2023, including checks #1673958, 1673959, 1673960, 1675278, 1675279 and 16752380, totaling \$7457.24.

Aaron Reynolds presented a letter from Chief Bixler to the County supporting our request to prohibit parking on the shoulder on Guthrie Road. He reintroduced the topic of the "Big Wheel" equipment for evacuating injured patients over rough terrain, for example parks. It was moved by Rick and seconded by Belen to authorize \$2200 to be paid in support of the acquisition of this equipment. Motion carried unanimously.

### Park Reports

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

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

**Andy's Wildlife Park:** Gravel was added to rutted areas and several downed trees were cut up and dispersed.

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** The sandy beaches were weeded and raked and a spot was cleared to prepare for a Park Host RV. The diving platform was dismantled.

**Jacobs Point:** The solar panels on the composting toilet were cleaned and one battery was brought out for recharging.

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

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

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

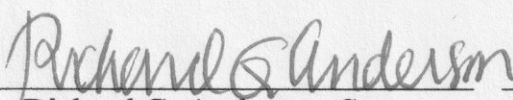
### Old Business:

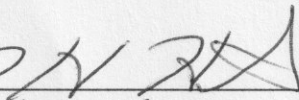
Rick reported on a Local Community Projects Grant application to the state legislature to fund the acquisition and refurbishing of the FILC property. John presented information supporting the acquisition of a card reader to facilitate in charging for parking at Lowell Johnson Park. John reported on a tour of the island for a visiting Enduris representative.

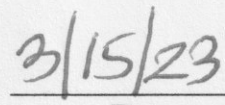
### New Business

The Park Hosts should be provided with AIPRD caps and T-shirts. "Swim at Your Own Risk" signs are needed at the Old Swimming Hole. Belen reported on plans to bring board members up to speed with technology for archiving files in the cloud. This year's Nature Camp will be held on July 5, 6 and 7.

At 7:44 PM it was moved by Rick and seconded by John to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of March 15, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (zoom). **Guests:** Toni Heitzman, Bill Spears, Cheryl Babo, Dale Goodin and Co Goodin. The meeting was called to order at 6:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 16, 2023, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for February, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period February 15, 2023 – March 15, 2023, including checks #1678103, 1678104, and 1678105, totaling \$1380.22. Motion carried unanimously.

**Park Reports** Dale reported that there had been cleanup of storm debris in all parks.

**Wide Awake Hollow and Tom White Park:** Rob Tate tended the hatchery during Chuck's absence.

**Montalvo Park and Cammon Park:** Scot's Broom was pulled and disposed of.

**Andy's Wildlife Park:** Bill showed proposed signs for this park. Chuck will check with the County about painting a Pedestrian Crosswalk in front of Charley's Creekside Park.

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** The area behind the bathroom was cleaned up.

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

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

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

**Johnson's Landing:** The fence was cut down to 4 feet in height back to the gate. It may need to be cut further toward the buffer line.

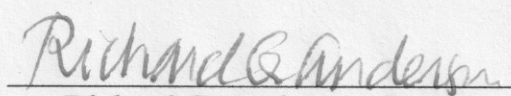
### Old Business:

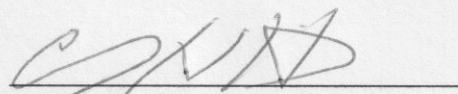
John is still investigating LED signs for Lowell Johnson Park. Three commissioner positions, incumbents Elizabeth, Chuck and Belen, are up for election this year. Filing period is May 15-19. Information will be published in the *Sounder* and on social media. Park Host welcome should be published in the *Sounder* as well. Belen has asked Enduris to review our Hold Harmless agreement with the Community Fitness Association.

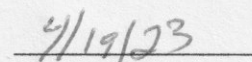
### New Business

After discussion, it was moved by Rick and seconded by John, to adopt Resolution 2023-1, requesting the Pierce County Elections Department to place a Regular Levy request for 50¢ per \$1000 on the August 1 Primary Election ballot, levy to run for six consecutive years. Motion passed unanimously. An informational campaign will begin in the July *Sounder*. New park projects were discussed, including water access for dogs at Tom's Park and Johnson's Landing. Belen has been checking with volunteers for the Summer Nature Camp. Captain Cory may provide a camping trip.

At 7:24 PM it was moved by Rick and seconded by John to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date



# *Anderson Island Park & Recreation District*

## Minutes of Board of Commissioners Meeting of March 30, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (all on Zoom).

A Special Meeting was held to discuss matters relating to the replacement of the culvert under Eckenstam-Johnson Road in the vicinity of Idie Ulsh Park and Tom White Park. The meeting was called to order at 9:30 AM on March 30, 2023, by Chairman Chuck Hinds.

After discussion it was moved by Rick and seconded by Belen to adopt Resolution 2023-2, authorizing Chuck Hinds to execute official documents on behalf of the District in his capacity as Chairman of the Board of Commissioners. Motion Carried unanimously.

After additional discussion, it was moved by Rick and seconded by John to adopt Resolution 2023-3, authorizing the transfer of certain real property to Pierce County and granting the County a temporary easement for the purposes of installing a new culvert under Eckenstam-Johnson Road in the vicinity of Idie Ulsh Park and Tom White Park. Motions carried unanimously.

At 9:52 AM it was moved by Rick and seconded by John to adjourn the meeting. Carried unanimously.

Richard G. Anderson  
Richard G. Anderson, Secretary

C. H. Hinds  
Approved

4/19/23  
Date



# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of April 19, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, and John Larsen, **Absent:** Belen Schneider. **Guests:** Toni Heitzman, Dale Goodin and Co Goodin. The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 15, 2023, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The minutes of the special Zoom meeting of March 30, 2023 were reviewed and it was moved by Elizabeth and seconded by John to approve them as written. Motion carried unanimously. The Financial Officer's report for March, 2023, was presented. It was moved by Rick and seconded by Elizabeth to approve expenses for the period March 15, 2023 – April 18, 2023, including checks #1680603, 1680604, 1680605, 1682735, 1682736, 1684767, 1684768, 1684769, 1684770, and 1684771, totaling \$14,848.38. Motion carried unanimously.

### Park Reports

**Wide Awake Hollow and Tom White Park:** Park was mowed and weed-eaten. Chuck signed the agreement allowing Pierce County to install a new culvert under the main road.

**Montalvo Park and Cammon Park:** Most of the Scot's Broom was disposed of.

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

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** The park was mowed and Scot's broom pulled. Repairs were made to the Kiddy Dock and area cleaned up. John met with an electrician to consult regarding wiring for an "Official RV Setup." Gravel is needed.

**Jacobs Point:** No report.

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

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

**Johnson's Landing:** A fence was built from the top of the property to the rental house. Area was mowed and weed-eaten.

### Old Business:

Co reported that she had met with Bill Spears and will write text for new signs for the parks. After discussion, it was moved by Rick and seconded by John to adopt Resolution 2023-4, authorizing the Pierce County Elections Department to place a Regular levy request of 40¢ per \$1000 to run for six consecutive years starting in 2024 on the November 7, 2023, General Election Ballot. Motion carried unanimously. Toni reported on Summer Camp. Nisqually Reach presentation is not available this year, but the diver's beach experience is scheduled. This year, campers will receive hats and not T-Shirts. Gig Harbor Wildwatch and biologist Trish Radford are possible programs. Volunteers are needed. Camp is July 5-7. The proposed Purchase & Sale Agreement with the Lutheran Church was reviewed and unanimously approved.

### New Business

It was moved by Rick and seconded by John to approve Resolution 2023-5, authorizing the acquisition of the Lutheran Church building and property on Guthrie Road. Motion carried unanimously. It was moved by Rick and seconded by Elizabeth to adopt Resolution 2023-6, authorizing the District to apply for a Department of Commerce Local Community Project Grant. Motion carried unanimously.

At 8:49 PM it was moved by Rick and seconded by John to adjourn the meeting. Carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date



# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of May 17, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Lane Sample, Toni Heitzman, Bruce Zenner, Jeremy Kamel, Carla Kamel, Dale Goodin and Co Goodin. The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 19, 2023, were reviewed and it was moved by Belen and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for April, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period April 20, 2023 to May 17, 2023, including checks #1687072, 1687073, 1689015, 1689016, and one electronic expense, totaling \$6813.62. Motion carried unanimously.

**Park Reports** Dale reported that mowing and trimming 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:** No further report.

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

**Lowell Johnson Park and Tom's Park:** Preparations are nearly complete for the arrival of the Camp Hosts. A mailbox has been installed. The Slide at the V-Dock was repaired. The first test of the park's water system has been completed.

**Jacobs Point:** Signs were installed for the Garry Oak and the Peter Puget Interpretive Site.

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

**Andrew Anderson Marine Park:** New picnic tables were ordered.

**Johnson's Landing:** A fence was installed at the parking area. Plants were removed from the walkway.

### Old Business:

Belen reported on the new credit card policy. She updated language from the Chicago Parks policy. Heather Rankos is our representative on AICAB. Rick reported on the response of the Lutheran Church to our proposed Purchase and Sale Agreement. The Governor reportedly signed the state budget today, including funds for purchasing and renovating the property. Belen reported on Summer Youth Programs. Captain Corey has scheduled two Blake Island camping trips. The Park Board will pay half of the cost for island resident kids. Sound View Camp is an option this summer. Several field trips are being considered. Cara, Belen and Kim Tate met to strategize and brainstorm for future camps. Registration for Summer Camp has been very successful: thirty have registered and there is a waiting list of another five or six.

### New Business

Interest has been expressed in installing Disk Golf stations in some of the parks. The Board will seek comments from people studying the recent installation of Disk Golf at Pine Lake Park. Michelle Ames is the new manager of the Fitness Association. The Camp Hosts are expected to arrive on May 25. Their shirts and hats will be available this Friday. The electrician is scheduled to come on May 19. Kyle will assist him. Belen described the process of converting emails to archives. The County will talk to adjacent property owners about the fence installed across the access to the easement on Claussen Road.

At 8:42 PM it was moved by Elizabeth and seconded by Rick 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 21, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Lane Sample, Toni Heitzman, Bruce Zenner, Dale Goodin and Co Goodin. The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of May 17, 2023, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for May, 2023, was presented. It was moved by Rick and seconded by Elizabeth to approve expenses for the period May 18, 2023 to June 20, 2023, including checks #1690179, 1690180, 1690181, 1690182, 1692970, 1692971, 1692972 and 1692973, totaling \$28,490.31. Motion carried unanimously.

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

**Wide Awake Hollow and Tom White Park:** A few lights were replaced in the Old Schoolhouse.

**Montalvo Park and Cammon Park:** Several downed trees were removed from the paths. The basketball hoops were adjusted for basketball camp.

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

**Idie Ulsh Park:** A bench was built and installed near the creek.

**Lowell Johnson Park and Tom's Park:** Preparations were completed for the arrival of the Camp Hosts. Another test of the park's water system was conducted. The restrooms are up and running. A picnic table was fished out of the lake. A new bench will be placed soon.

**Jacobs Point:** Sprayed for poison oak and fence rails were replaced.

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

**Andrew Anderson Marine Park:** The bridge was moved back to its proper location.

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

### Old Business:


Chuck reported on his application for Parks Maintenance Grants. Funding will be requested for playground equipment, boards on our bridges, and perhaps for a Gator. Enduris reviewed our contract with the Fitness Center and recommended several changes. Rick will review. Belen gave an update on our Tech upgrade and efforts to create a digital archive. We will all have contracts to use Microsoft software. Belen will tutor other board members in using the new email system. Three girls and seven boys have signed up for Basketball camp on June 22. Corey has reported that only three kids have signed up for his trips. The trips will be cancelled if there are not enough reservations. Rick gave an update on negotiations with the Lutheran Church. Proposed terms of a lease were discussed. Most of the issues have been resolved and the plan is to have an agreement in place by the end of July.

### New Business

Chuck will meet with Joy Saner from Public Works on July 13 to discuss the possibility of installing a crosswalk at the entrance to Charlie's Creekside Park. He plans to take her to Guthrie Road to show her the need for "No Parking" signs on the shoulders. Youth Camp will include a new segment on ants, taught by Kim Tate. Chuck sat in on a meeting of the Booster Club, which is applying for grants to upgrade the facilities at the New Schoolhouse. Flyers for our levy should be distributed at the Restaurant and the Archival Building, and posted at the Bulletin Board at the store.

At 8:38 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 19, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Toni Heitzman, Rob Tate, Cliff Smith and Anne Marie Smith. The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 21, 2023, were reviewed and it was moved by John and seconded by Belen to approve them as written. Motion was unanimously approved. The Financial Officer's report for June, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period June 21, 2023 to July 18, 2023, including checks #1696614, 1696615, 1696616, 1696617, 1698610, 1698611, 1698612, 1698613, 1698614 and 1698615, totaling \$17, 579.21. Motion carried unanimously.

**Park Reports** Rob reported that mowing and trimming had taken place in all parks. Tents and portable toilets were set up and supplies hauled to several parks in conjunction with Summer Nature Camp.

**Wide Awake Hollow and Tom White Park:** The Fitness Center contract should be reviewed.

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

**Andy's Wildlife Park:** A bees' nest was sprayed.

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

**Lowell Johnson Park and Tom's Park:** The kiddie slide was loose. Rob replaced several bolts. Cliff and Anne Marie reported that they are pleased with things at the Swimming Hole. Main problem is the disappointment of some visitors over the "No Dogs" policy. There is a need for a platform to swim out to. It was agreed that the platform would be returned and anchored. Belen will order a "No Jumping off the Slide" sign.

**Jacobs Point:** Sprayed for poison oak and placed wood rounds in low areas. Several split rails and posts were replaced. Garry Oak and Peter Puget signs were installed.

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

**Andrew Anderson Marine Park:** Poison Oak and a bees' nest were sprayed.

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

### Old Business:

Toni reviewed the Summer Nature Camp. The divers and Fire Department support were tremendous. The only negative feedback was to the effect that the hike at Jacobs Point was too long. The recently purchased Walkie Talkies worked well and greatly facilitated communications. Captain Corey's sailing classes did not work out. He would like to teach sailing using Sunfish. Rick gave an update on negotiations with the Lutheran Church. Most of the issues have been resolved and the goal is to have an agreement in place by the end of August. Chuck reported on the schedule for the Schoolhouse Creek Culvert replacement.

### New Business

Chuck and John met with Joy Saner from Public Works to discuss the possibility of installing a crosswalk at the entrance to Charlie's Creekside Park and restricting parking on the shoulder on Guthrie Road. The County will set up cameras on the road near Creekside Park. Flyers for our levy have met with a mostly positive response.

At 8:42 PM it was moved by John and seconded by Elizabeth 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 August 16, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider. **Guests:** Toni Heitzman, Dale Goodin, Co Goodin, Dianne Avey, Barbie Stockstad, Rick Stockstad, Lora Barrett, Amelia Barrett, Glenn Kasman, Greg Suddeth and Laura Kozuszek. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 19, 2023, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for July, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period July 20, 2023 to August 15, 2023, including checks #1700606, 1700607, 1700608, 1700609, 1700610, 1700611, 1702524, 1702525, 1702526, 1702527, 1702528, 1702529 and 1702530, totaling \$25,602.28. Motion carried unanimously.

**Park Reports** Dale reported that mowing and trimming had taken place in most of the parks.

**Wide Awake Hollow and Tom White Park:** The Fitness Center contract was reviewed and changes requested.

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

**Andy's Wildlife Park:** A bees' nest was sprayed.

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

**Lowell Johnson Park and Tom's Park:** The swim platform was returned to its place without the diving tower. The "No Jumping" sign was installed on the slide. A broken pipe at the bathroom was repaired, although further repairs will be necessary for parts of the line.

**Jacobs Point:** A downed tree was cut up and dispersed, the trail was trimmed.

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

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

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


### Old Business:

Chuck reported on the progress of the Schoolhouse Creek Culvert replacement. Miles will restore the lawn at Wide Awake Hollow and plant new grass. Chuck reported on requests totaling \$45,000 for Deferred Maintenance Grants. It was moved by Belen and seconded by Rick to adopt Resolution 2033-7, naming Elizabeth Emerick as an authorized signer for all financial instruments. Motion passed unanimously. Priorities for next year's budget were discussed. Belen will create a document from the draft memorial policy, including benches, plaques and trees. It was agreed to order 1000 daffodil bulbs for planting this fall.


### New Business

A presentation was given by representatives of the Anderson Island Healthcare Advocates, envisioning the establishment of a Rural Health Clinic. AIHA is seeking real estate or shared space to locate a primary care clinic. There was discussion of several sites which could be suitable for such a facility. Rick proposed a community project to plant acorns and create an oak grove in Andy's Park off Sandberg Road, where a former hay field is becoming overgrown with ash, hawthorne and pine trees.

At 9:33 PM it was moved by Rick and seconded by Elizabeth 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 September 20, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, and Belen Schneider. **Absent:** Chuck Hinds and John Larsen. **Guests:** Toni Heitzman, Rob Tate, and Paul and Linda Duggar. The meeting was called to order at 7:00 PM at the Anderson Island Library by Vice Chairman Elizabeth Emerick. The minutes of August 16, 2023, were reviewed and it was moved by Belen and seconded by Rick to approve them as written. Motion was unanimously approved. The Financial Officer's report for August, 2023, was presented. It was moved by Rick and seconded by Elizabeth to approve expenses for the period August 17, 2023 to September 20, 2023, including checks #1704442, 1704443, 1704444, 1704445, 1706351, 1706352, 1706353, and 1706354, totaling \$10,986.41. Motion carried unanimously.

**Park Reports** Rob reported that power mowing and trimming had taken place in most of the parks and manual trimming had taken place in other parks.

**Wide Awake Hollow and Tom White Park:** Paul Duggar suggested recovering artifacts which had been removed from the Old School House.

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

**Andy's Wildlife Park:** Three steps were replaced and several signs were installed.

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

**Lowell Johnson Park and Tom's Park:** Normal maintenance was performed.

**Jacobs Point:** No further report.

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

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

**Johnson's Landing:** New Signs clarifying parking would be helpful.

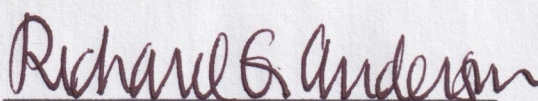
## Old Business:

It was moved by Rick and seconded by Belen to nominate Heather Rankos to serve another term on AICAB. Motion carried unanimously. Discussion of the project to plant acorns in Andy Anderson Wildlife Park led to the decision to consult with Anna Thurston about the plan. It was moved by Rick and seconded by Belen to renew Goodin Home's Park Maintenance contract for another year. Motion passed unanimously.

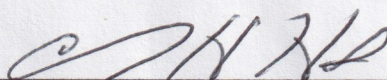
## New Business

The 2024 budget was discussed. The decision to adopt it was postponed to October. Projects for 2024 were discussed.

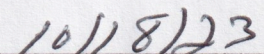
At 8:12 PM it was moved by Belen and seconded by Rick to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date



# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of October 18, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (on ZOOM). **Guests:** Lane Sample, Dale Goodin, Co Goodin and Michael French. The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of September 20, 2023, were reviewed and it was moved by Elizabeth and seconded by Belen to approve them as written. Motion was unanimously approved. The Financial Officer's report for September, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period September 21, 2023 to October 18, 2023, including checks #1708235, 1708236, 1709504, 1709505, and 1709506, totaling \$7756.59. Motion carried unanimously.

**Park Reports** Dale reported that multiple trees were down in several parks. They were cleared and scattered.

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

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

**Andy's Wildlife Park:** Trails were weeded and trimmed and all signs were installed.

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

**Lowell Johnson Park and Tom's Park:** Restrooms were closed for the winter.

**Jacobs Point:** Trail was sprayed for poison oak.

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

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

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

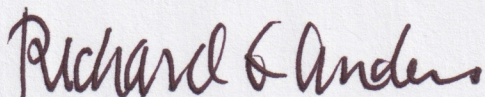
### Old Business:

Rick gave an update on the purchase of the Lutheran Church. Closing is imminent. Appointments for walk throughs should be scheduled with John by November 30. The submission deadline for proposals to use the second floor will be January 3, 2024. Park Board meeting for discussion will be January 17. Public comments will be invited at a special meeting on January 15, 2024.

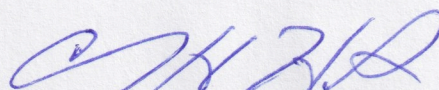
### New Business

The 2024 budget was discussed. It was moved by Rick and seconded by John to adopt Resolution 2023-8, authorizing an increase in the regular property tax levy resulting in a levy rate of \$0.50 per \$1000 of assessed value, as approved by the voters on August 1, 2023. Motion passed unanimously. In view of the nearness of the regularly scheduled Park Board meeting of December 20, 2023, to the Christmas holiday, it was decided to reschedule the meeting to December 12, 2023.

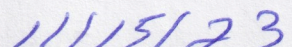
At 8:10 PM it was moved by Belen and seconded by Chuck to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date



# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of November 15, 2023

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (on ZOOM). **Guests:** Lane Sample, Dale Goodin, Co Goodin, Chuck Horjes and Brian Metke. The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 18, 2023, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for October, 2023, was presented. It was moved by Rick and seconded by John to approve expenses for the period October 19, 2023 to November 15, 2023, including checks #17118786, 17118787, 17118788, 1714366, 1714367 and 1714368, totaling \$94,910.96. Motion carried unanimously.

**Park Reports** Dale reported that storm debris cleanup had taken place in all parks.

**Wide Awake Hollow and Tom White Park:** Moss killer was applied to the roof. Several new light bulbs were installed and the windows were washed, as well as the exterior siding. Leaves were raked.

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

**Andy's Wildlife Park:** Storm debris was cleaned up.

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

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

**Jacobs Point:** Storm debris was cleaned up. "No Dogs Allowed" sign was reinstalled.

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

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

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

### Old Business:

Chuck reviewed several of his responsibilities in preparation for turning them over to other commissioners. Belen announced that there will be a new email address for financial matters: [finances@andersonislandparks.org](mailto:finances@andersonislandparks.org). The upgrade of the Lutheran Church will be pursued one item at a time. Items costing over \$25,000 must be put out for bids. Chuck has walked Schoolhouse Creek and reported that he has seen four Coho Salmon making their way up the creek. Current plans are to pause the incubation and release of Chum Salmon and to monitor the Coho.

### New Business

John reported that the Anderson Island Community Fitness Association and the Anderson Island Healthcare Advocates are preparing proposals for leasing space at the Guthrie Center. Island Arts will be contacted to determine if they are interested. Belen reviewed the proposed budget for 2024. It was moved by Rick and seconded by John to adopt Resolution 2023-9 establishing a budget of \$343,500 for 2024 operations. Motion carried unanimously. Brian Metke requested a working meeting with the Park Maintenance Contractor and the Johnsons Landing manager to review the park facilities. He offered to donate a portion of his property to the District as an addition to the park. Brian plans to pursue a Boundary Adjustment pursuant to information developed by his surveyor. Brian was informed that the Park Board operates at the direction of Pierce County and that his disagreement with the current situation needs to be resolved with the County before the Park Board can undertake any modifications. At Belen's suggestion, the December meeting was rescheduled for 6:00 PM on December 12. At 8:47 PM it was moved by Rick and seconded by John to adjourn the meeting. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

  
Date