

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 18, 2020

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

The meeting was called to order at 7:00 PM on Zoom by Chairman Chuck Hinds. The minutes of October 21, 2020, were reviewed and unanimously approved as written. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from October 21, 2020 - November 18, 2020 including checks #1569360, 1569361 and 1569362, totaling \$13,937.12. Motion passed unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Leaves were blown off the tennis court. Daffodils were planted.

Montalvo Park and Cammon Park: Downed trees were cut up. Daffodils were planted.

Andy's Wildlife Park: Downed trees were disposed of. More gravel was placed on the path from the main road to the salmon enhancement project on Schoolhouse Creek. Bark was placed along the trail. Daffodils were planted. Belen will place trail cameras along the creek to monitor the return of salmon.

Idie Ulsh Park: No report.

Lowell Johnson Park and Tom's Park: The drainfield area was cleaned off. White's completed the O&M inspection of the septic tank. 200 responses have been received from the request for input on the prospective closing of the park to off-islanders.

Jacobs Point: A large thistle which had generated some complaints was pulled.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Over half of the new raised walkway was constructed. A new "You Are Here" sign was installed. Downed trees and debris were cleaned up.

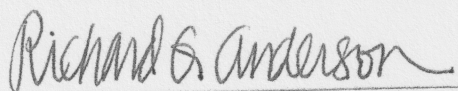
Old Business

Chuck reported that water access licenses for Ekenstam-Johnson/Larsen Road and Clausen/Brandt Road have been received from the Director of Public Works. It was moved and seconded to adopt Resolution 2020-1, establishing a 2021 operating budget of \$153, 500. Motion passed unanimously. It was moved and seconded to adopt Resolution 2020-2, authorizing the District to request the highest allowable levy in 2021. Motion passed unanimously.

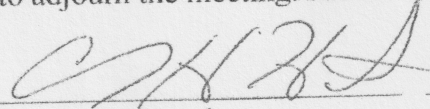
New Business

Mary Gelstin and the Social Justice Group propose establishing a meditation space with seating somewhere in one of the parks to allow park users to enjoy and reconnect with nature. The new Salmon Enhancement area created by Chuck Hinds was suggested, with a trail from the parking lot at Andy's Park to a spot across the road from the trail to the creek. Chuck and Mary will walk the area next Saturday. Glenn Robb reviewed the results of a survey of interest in a Community Based Art Center. Of 106 responses, 90% were positive. Glenn suggested this effort should include all major island organizations. Island Arts will propose specific ideas sometime in the future. Chuck proposed a meeting of AIP&RD, AICC, AIHS & Island Arts. It was noted that the Governor's new proclamation restricting public gatherings applies to the Old Schoolhouse. Facility is already closed.

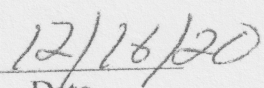
At 9:00 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date