

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 21, 2020

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen, Belen Schneider and Bill Spears. Guests: Matt Wyale, E.J. O'Donnel, Paul Duggar, Dale Goodin and Co Rogan.

The meeting was called to order at 7:02 PM on Zoom by Chairman Chuck Hinds. The minutes of September 16, 2020, were reviewed and unanimously approved as written. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from September 117, 2020, - October 21, 2020, including checks #1565825, 1565826, 1566398, 1566399, and 1566400, totaling \$8274.35. Motion passed unanimously.

Park Reports

Wide Awake Hollow and Tom White Park: Park was mowed. Rolled roofing was placed on the steps. Bridge needs inspection.

Montalvo Park and Cammon Park: Montalvo Park was mowed.

Andy's Wildlife Park: Gravel was placed on the path from the main road to the salmon enhancement project on Schoolhouse Creek. Native trees and shrubs were planted along the creek. Storm debris was cleaned up in the park.

Idie Ulsh Park: Downed trees were removed. Park looks great!

Lowell Johnson Park and Tom's Park: Swimming Hole was mowed again. Honey Bucket service has continued. Sand which had been washed into the lake was recovered. The flow of water into the lake was diverted.

Jacobs Point: A bees' nest on the trail was removed. Regular maintenance was performed on the composting toilet. A locked box for supplies was installed behind the toilet.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Material for building a raised walkway was delivered to the trail head. The first 80 feet of trail was constructed. Downed trees and debris were cleaned up. Some repairs are needed to the steps.

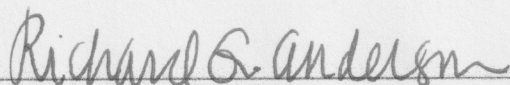
Old Business

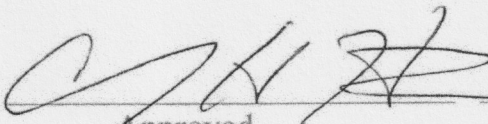
Chuck reported that the licenses for easements will be signed by the Director of Public Works in the next few weeks. He will meet with representatives of the Fisheries Department to get their input on the launching area at Otso Point. They will also inspect the enhancement project on Schoolhouse Creek. More work is needed and signs directing parking to the lot at Andy's Park.

New Business

Dale and John met with Matt Wyale to discuss ideas for improving the swim dock at Lowell Johnson Park. The old dock is deteriorating. A new float using sealed plastic flotation units could cost \$10,000-15,000. Bill suggested locating a throw life-ring on the dock. There was considerable discussion about how to restrict access to the The Old Swimming Hole to island residents, property owners and their guests. John and Belen will work off-line to develop a plan which can be presented to the public.

At 8:32 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date