

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of September 16, 2020

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

The meeting was called to order at 7:03 PM on Zoom by Chairman Chuck Hinds. The minutes of August 19, 2020, were reviewed and unanimously approved as written. The Financial Officer's report was reviewed. It was moved and seconded to approve expenses from August 20, 2020, - September 16, 2020, including checks #1560647, 1560648, 1560649, 1560650, 1562077, and 1562078, totaling \$17,939.06. Motion passed unanimously.

### Park Reports

Dale reported that mowing, weed eating and trimming continued on all trails. A Weed Wrench for pulling Scots Broom was purchased. Cedar signs were sanded and restained and other signs were washed and treated with Armor All. There has been camping and campfires in some parks.

**Wide Awake Hollow and Tom White Park:** Rotten boards on the front porch were replaced and the porch was painted by Rick Stockstad.

**Montalvo Park and Cammon Park:** Several downed trees were disposed of.

**Andy's Wildlife Park:** All gravel placing was finished for the year.

**Idie Ulsh Park:** No report.

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

**Jacobs Point:** A new toilet paper holder was installed at the composting toilet.

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

**Andrew Anderson Marine Park:** The access road was manicured. Preparations have been made for constructing the new raised walkway. The portapotties at the top of the hill were removed and replaced with two new ones.

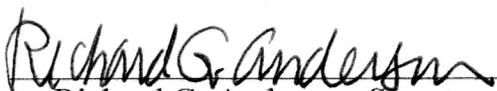
### Old Business

It was moved and seconded to approve the park maintenance contract with Goodin Homes, Inc. Motion passed unanimously. Chuck reported that he had met with the county and was told that licenses for easements will be available in the next few weeks. One tree may need to be felled at the easement off of Ekenstam-Johnson Road. No permits are required for picnic tables at Brandt Road. Permits may be required at Otso Point Road before the license will be available. The new channel at Schoolhouse Creek has been roughed out using an excavator. Woody debris is being placed and gravel will be delivered next week. We are waiting for a statement from Professor Ulrike Krotscheck regarding the archaeology project at Jacobs Point.

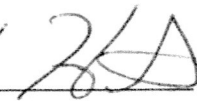
### New Business

Bill reported that the issue of purchasing equipment to facilitate emergency evacuation from Jacobs Point may come up again soon.

At 7:52 PM it was moved and seconded to adjourn the meeting. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

 10/21/20  
Date