

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of January 15, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen Lane Sample and Belen Schneider.
Guests: ~~Michelle Ames~~, Dale Goodin and Co Goodin. The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of December 18, 2024, were reviewed and it was moved by Lane and seconded by Elizabeth to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for December, 2024, was not available.

Park Reports: Dale reported ongoing cleanup of downed trees and storm damage in several parks.

Wide Awake Hollow and Tom White Park: Lightbulbs were changed and moss killer was applied to the roof of the Old Schoolhouse. Building may need a new roof.

Montalvo Park and Cammon Park: No report.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: No further report.

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

Jacobs Point: No report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No further report.

Johnson's Landing: Bollards will be installed in the next few weeks.

Guthrie Center: No further report.

Old Business


Lane presented an Action Plan for Youth Sailing eligibility. Island residents will have first priority. Kurt Sample is taking the lead on this program. Registration fees will be nominal, \$40-\$100. Partial to full scholarships will be available. A 9HP electric motor is needed. Track Upgrade project contractor representative Reed McNeil visited the island. The project will take 6-8 weeks this summer. The storage compound at the back of the Guthrie property will require a slab and a retaining wall, planned for installation this coming spring. Doug Emerick is still working on locating the drain field. Elizabeth noted that we lose the deposit on our permit in early February. The energy consultant will visit Saturday, January 18.

New Business

Michelle Ames presented the Anderson Island Fitness Center's long-range plans for the Guthrie Center. Plans include a community space for exercise and classes focusing on adult learning, such as pilates, yoga and zumba. A budget is in the works for additional costs and improvements. They are looking into the availability of grants. The board asked her for a Letter of Intent and their ideas for the structure of the lease. Given the time necessary to get permits and accomplish the refurbishing of the space, a time-line of sometime in mid-2026 is foreseen. AIFC would like to work with Elizabeth regarding the scope of improvements. A suggestion from Sara Mossman to have swimming lessons was considered with the tentative conclusion that it will have to be coordinated and managed by volunteers. Rick will consult with Eric Quinn regarding a possible land swap involving the Park Board and the Cemetery Association.

At 8:00 PM it was moved by Belen and seconded by Rick to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

 2/19/2025
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 19, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Kymie Crawford, Jamie Nelson, Diane Hathaway, Penne Wilson, John Ullis, Anne Prater and Mary Rabe. The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of January 15, 2025, were reviewed and it was moved by John and seconded by Lane to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for December, 2024, was presented by Elizabeth. It was moved by Belen and seconded by Rick to approve expenses for the period December 19, 2024 to January 15, 2025, including checks #1776534, 1776535, 1778383, 1778384, 1778385, 1778386, 1778387 and 1778388, totaling \$13,155.31. Motion was approved unanimously. The Financial Officer's report for January, 2025, was presented by Elizabeth. It was moved by Belen and seconded by John to approve expenses for the period January 16, 2025 to February 19, 2025, including checks #1780287, 1780288, 1780289, 1780290, 1782324, 1782325, 1782326, 1782327 and 1782328, totaling \$6297.15. Motion passed unanimously.

Park Reports: Dale reported on weekly inspections and cleanup of downed trees and storm damage in several parks.

Wide Awake Hollow and Tom White Park: The Old Schoolhouse attic will be inspected to determine whether the roof is leaking and needs to be replaced.

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: Readings on water usage were taken.

Jacobs Point: No further report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The bridge to the spit was repaired as was damage to the walkway. The gator was driven down to the beach and trash was picked up.

Johnson's Landing: Bases for the bollards were build. The anchor bolts were vandalized and will be replaced by drilling holes in the concrete.

Guthrie Center: Dale met with John and planned the storage area. Samples were taken for water testing by NW Water Systems. A bid was tendered for re-roofing the building.

Old Business

Declarations for the Metke/Carleton lawsuit were made by Belen, Chuck Hinds and Bill Spears. Our attorney has filed a motion to dismiss the case. If necessary, it will go to trial in November. Belen reported that she is about to activate the reimbursement process for the Guthrie Center grant. John stated that it may be necessary to switch to a new electrician for the project. Elizabeth will submit the ^{Building Permit} ~~septic plan~~ this week. Discussion was held concerning a metal vs. a composition roof for the building. A full ^{Site Development} ~~Site Development~~ Permit is required for the new running track at Russ Cammon Field. Kurt Sample and Corey Feldman signed up for the last part of their sail instructor's training. Housing is needed for three days. Belen reported that she had signed the Fire Protection Agreement with DNR. Rick reported on feedback from Eric Quinn that the selling or trading of park property adjacent to the Anderson Island Cemetery seems infeasible. There was renewed discussion of holding a Fungi Festival or starting a mushroom club.

New Business

Mary Rabe and Anne Prater proposed a memorial display for dogs to be constructed of 1x6 cedar boards and using painted rocks, to be located next to the new Small Dog area. The Dog Park users group will be responsible for the installation. This plan was acceptable to the board. Several new signs are needed as well as an additional bridge. Penne Wilson stated that Island Arts would like to lease the Old Schoolhouse when and if it becomes available. The goal would be to use the facility for a cultural center, hold meetings and exhibitions there, and pursue grants to upgrade the building. The board stated that, when that time comes, proposals for use of Wide Awake Hollow would be solicited from all Island groups. Rent would be based on some fraction of "retail market rent." RFP's may go out this summer. The Pierce County Council Development Committee has invited us to give a 10-minute presentation on Monday, March 3, concerning our long-range plans and any projects wherein we may partner with the County. Rick and Lane will attend, but Belen will give a presentation on Zoom if the option is available.

At 8:30 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

3/19/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 19, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Hayley Young, Rikki McGee, Erik Seibel, Trinity Tartar, and Sirenia Music. The meeting was called to order at 6:05 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of February 19, 2025, were reviewed and it was moved by Lane and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for February, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period February 20, 2025 to March 19, 2025, including checks #1784465, 1784466, 1784467, 1786025, 1786363, 1786364, and 1786365, 1786366, and 1786367 totaling \$11,147.89. Motion passed unanimously.

Park Reports: Dale reported weekly inspections and cleanup of downed trees and storm damage in several parks.

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

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: Signs were installed at the Dog Park reminding users to close and latch gates.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: Water test results were provided to Northwest Water Systems. Results will be forwarded to Pierce County and the State of Washington after internal review.

Jacobs Point: No further report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No further report.

Johnson's Landing: No further report.

Guthrie Center: Quotes were received for metal and asphalt roofs. Electrician Chris has been back on site. Belen submitted a \$102,000 request for reimbursement to the State. The planning department will not accept our permit application until water and septic are approved. Belen will ask the Pierce County Council for assistance.

Old Business

Belen gave an excellent presentation to the Pierce County Council Development Committee on March 3, concerning our long-range plans and listing projects wherein we may partner with the County. The Sailing Group committee will meet tomorrow night. The byte trailer is nearly done. John is looking for a good used 12-foot Sorensen sailboat at the request of the committee. Kurt Sample will develop an emergency procedure protocol and is developing a FAQ list for our website. Belen has reached out the McCutcheon family concerning a memorial for their son at Lowell Johnson Park. Options include a bench and a sign. Belen will appeal the requirement for a Cultural Resources Study for the walking track project. Elizabeth reported that there is also a requirement for a Drainage Control Plan for this project, which seems unnecessary, given the excessively well-drained soils at Cammon Field.

New Business

John presented a summary of speed limits on Lake Florence, a Class "C" lake. Regulations mandate a 5 MPH limit, which the District could post on signs at the buoys surrounding our swimming area. Implementation should be pursued in concert with the Riviera, the Volunteer Island Patrol, AICAB and the Pierce County Sheriff.

At 7:22 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

4/16/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 16, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin and Co Goodin. The meeting was called to order at 6:58 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of March 19, 2025, 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 March, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period March 19, 2025, to April 15, 2025, including checks #1788127, 1788128, 1790079, 1790080, 1790081, 1790082 and 1790083 totaling \$11,779.15. Motion passed unanimously.

Park Reports: Dale reported that mowing and trimming had started in several parks.

Wide Awake Hollow and Tom White Park: Moss was removed from an area on the lawn. Soil was delivered to that spot and will be spread prior to seeding.

Montalvo Park and Cammon Park: A downed tree was cut up. Diseased trees need investigating.

Andy's Wildlife Park: Most of the tasks requested by users at the Dog Park have been completed. Holes were filled with sand, rain barrel was removed, signs were installed and a new bridge added.

Idie Ulsh Park: A downed tree was removed.

Lowell Johnson Park and Tom's Park: Dale and Co have been working with the State on startup procedures for the water system. John picked up two special buoys today for marking the swimming area.

Jacobs Point: Flowering currants were staked and another poison oak sign was installed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: A log jam under the ramp to the bridge was removed.

Johnson's Landing: Dale will drill holes to install bolts for the bollards at the parking area. Board will investigate setting up cameras in the easement.

Guthrie Center: A few trees were taken down to clear space for the new storage area. Belen reported that she had emailed Jani Hitchens requesting assistance with the permitting process.

Old Business

Elizabeth gave an update on the status of permits for the Guthrie Center. A major issue is that the "as built" show 300 LF of drain field, but only 200 LF have been found. Lane gave an update on the Sailing Program. The boat dolly has arrived, needs only minor assembly work to be ready. John reported that he had purchased a safety boat with a nice trailer and motor. Classes are filling up. Only one spot is left in the beginner class. Kurt has been taking training in Seattle and Captain Corey has been taking training in Oregon. Doug Cooney and Mark Lindblom may take classes this summer. Sailing classes will begin in July. Belen reported that 28 kids have signed up for Summer Nature Camp, including three junior counsellors. Jon D'Arrigo and Hayley Young have stated that they intend to file as candidates for this year's election to the Board. John reported that only one candidate has expressed interest in the host position at the Swimming Hole, namely Keith Hummel. John will develop a contract. Belen reported that she had signed the contract with Amanda Taylor for a cultural resources study for the new track at Russ Cammon Field. Beyler Engineers will do the Drainage Control Plan for the project. Fundraising may be necessary to meet the shortfall after the grant funds are exhausted. Belen will meet with the Forestry Management Committee this Saturday and go through the material DNR has provided.

New Business

Eric Seibel has volunteered to work on projects. Invasive plant removal was suggested.

At 8:30 PM it was moved by Belen and seconded by John to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

5/21/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 21, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Amanda Steel and Stephanie Hyatt. The meeting was called to order at 6:59 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of April 16, 2025, 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, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period April 16, 2025, to May 20, 2025, including checks #1792515, 1792516, 1792517, 1792518., 1792519, 1792520, 1792521, 1793651, 1793652 and 1793653 totaling \$31,040.83. Motion passed unanimously.

Park Reports: Dale reported that mowing and trimming was ongoing in most parks, and that Scot's Broom was being removed at roadsides and at Andy's Wildlife Park, Jane Cammon Park and the Guthrie Center.

Wide Awake Hollow and Tom White Park: The bare patch in the center of the lawn was tilled, topsoil was spread, and the area was seeded. The grass has sprouted.

Montalvo Park and Cammon Park: The Cultural resources study should be completed this week.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: The beaches were weeded and a few truckloads of sand were placed. Most of the deck boards on the V-Dock were replaced, and the water system is working for the Park Host. Keith Hummel will move in as soon as a madrona tree near the camp host site is removed. Anchors were cast for the new buoys and will be installed next week. Certain of the toilets are not working.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No further report.

Johnson's Landing: No further report.

Guthrie Center: Dirt was added and leveled at the new storage area and slabs were poured for two sheds. Dale and Co have been looking for a water spigot which is said to be located in the woods. John reported that Randy Wilkerson has committed to having everything ready for submittal by May 26. Reroofing the building could proceed this summer.

Old Business

Belen reported on the Metke Lawsuit. Our attorney, Chris Kerley, wants to request a reassessment of the judge's opinion to let the lawsuit continue. The Board favors this. Belen distributed photos illustrating the opening in the fence. If the case is to proceed, trial will be in November. Action should be filed soon regarding three cars which are routinely parked in the right-of-way. Chris could ask Metke's attorney for their idea of a satisfactory compromise. Lane reported that Doug Emerick had donated an electric motor for the sailing program. Jeremy Kammel purchased and installed a new battery for it. Supplies are needed for the classes. Anchors are needed for the flags and the sailboards need numbers. Someone donated a white board. Kurt and Captain Corey will be certified this weekend. Belen reported that the meeting for the Forestry Management Plan was productive but no one volunteered to be in charge of developing the plan.

New Business

Stephanie Hyatt, Vice President of the Anderson Island Fitness Association, presented ideas for fundraising, including memorial bricks and plaques with artwork. The board found all her ideas agreeable. Amanda Steel inquired about the park regulations for foraging. It was agreed that some revisions are necessary. Amanda will make a list of the plants she would be interested in foraging. Belen will represent the District at Farm Day, May 24, at the Historical Society. The Margaret Gilbert estate sale will be held this Friday-Monday, with a portion of the proceeds designated as a gift to the District.

At 9:25 PM it was moved by Belen and seconded by John to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

6/18/2025
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 18, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Brian Steel and Chuck Hinds. The meeting was called to order at 6:58 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of May 21, 2025, were reviewed and it was moved by Elizabeth and seconded by Lane to approve them as written. Motion was unanimously approved. The Financial Officer's report for May, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period May 21, 2025, to June 17, 2025, including checks #1795620, 1795621, 1795622, 1799161, 1799162, 1799163, 1799164, 1799165 and 1799166, totaling \$39,071.05. Motion passed unanimously.

Park Reports: Dale reported that mowing and trimming was ongoing in most parks, and that spraying of poison oak continued in several parks.

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

Montalvo Park and Cammon Park: The Cultural Resources Study has been submitted to RCO. The design elements for the track are virtually complete and may be submitted soon.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: A downed tree was removed.

Lowell Johnson Park and Tom's Park: Fancy new buoys delineating the swimming area were installed. John reported that we now have a host, Keith Hummell. Randy Wilkerson has submitted his reports on the septic system and we are now in the queue for review by the County.

Jacobs Point: Some steps were repaired and debris was cleaned up at several places.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The portapotties were changed out for cleaning. Repairs were made on the bridge to the spit.

Johnson's Landing: No further report.

Guthrie Center: Gravel was delivered and spread out for the new storage area. A lumber package was ordered for the sheds. John is hoping for more proposals from roofing companies for replacing the roof on the Guthrie Building. Shawn Gaddy, our electrician, has been doing a great job. Power is being extended to the storage sheds and should be available upstairs by the end of this week. The AICFA has asked for more space for their operations.

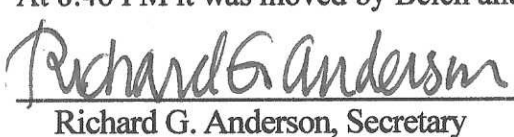
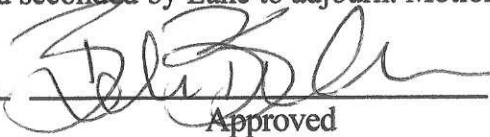
Old Business

Belen reported that the judge's ruling on our request to dismiss the Metke Lawsuit was not favorable. Mediation is now required. Our attorney, Chris Kerley, has asked Metke's lawyers about what terms they would accept to settle the lawsuit. Lane reported that we are missing four rudder extender sticks for the bytes. An inquiry will be made to Vashon Island to determine if they have any extra ones. New ones are expensive. Captain Corey did not finish his certification due to a rotator cuff issue. He will work with Kurt during the training sessions. Word has been received from Dan Ardia that many of the trail cams which he installed in the parks have been stolen. Much data has been reported, and he may have to use AI to process it. Belen will put together a revision to our Park Use Code dealing with foraging in the parks.

New Business

Brian Steel reported on a meeting he'd had with the Riviera Board of Trustees regarding a plan for reserved greenspace within the Riviera and inquired about the District's interest in acquiring unused Riviera lots. He was advised that the initiative for such a program would have to come from Riviera members but that the District would certainly be open to considering something along these lines.

At 8:46 PM it was moved by Belen and seconded by Lane to adjourn. Motion carried unanimously.

  7/16/2025
Richard G. Anderson, Secretary Approved Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of July 16, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dan Ardia, Guy Bailey, Rob Tate, Toni Heitzman, Kristen Berz and Bruce Rogers. The meeting was called to order at 6:59 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of June 18, 2025, were reviewed and it was moved by Elizabeth and seconded by John to approve them as written. Motion was unanimously approved. The Financial Officer's report for June, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period June 18, 2025, to July 15, 2025, including checks #1801103, 1801104, 1802519, 1802520, 1802521, 1802522, 1802523, and 1802524, totaling \$43,527.61. Motion passed unanimously.

Park Reports: Rob reported on-going mowing and trimming in most parks, and that spraying of poison oak and yellowjacket nests continued in several parks. Dale and his crew set up tents and delivered supplies for Kids' Camp.

Andrew Anderson Marine Park: Some driftwood logs which impacted the bridge at the spit were cut up and dispersed.

All remaining parks, no further report.

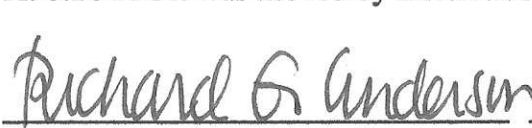
Old Business

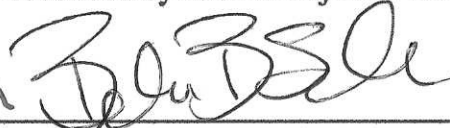
Toni reported on the Summer Nature Camp, which focused on Salmon, bricks, flora and fauna. Junior counsellors were a great help this year. The only casualties were one bee sting and one scratched knee. Belen reported that our attorney, Chris Kerley, recommends that we make a counter proposal to Metke offering to move the fence and the gate. Next step in the lawsuit is mandatory mediation. Belen will furnish our attorney with a statement of our position. John reported that we now have a functioning electrical panel upstairs at the Guthrie Building, and an outlet on a pole near our new storage area, the foundation for which is complete. Lane reported on the first sailing class, with six kids and supervision by Corey, Kurt, Doug, and John Asche. Six boats were put into action, 3 at a time. John reported that Keith Hummel is "catching on" at the swimming hole. The proportion of visitors is running about 80% off-islanders and 20% islanders. Some come early in the morning and stay all day, meaning that the park is often full in the afternoon. Limiting the stay to a certain number of hours was discussed. Belen and Elizabeth reported that the Cultural Resources Study for the new track was being evaluated and that we could now submit for permits. The Park Rules update is in progress. John reported on vendors who had responded to his request for bids to replace roofs at the Old Schoolhouse and the Guthrie Building. John was authorized to select the best bids and notify the board so that a decision could be made by email, if necessary. Rick reported on a presentation made at the Pierce County Sheriff's public meeting at the Martha Smith Room. Major Frank Brown is looking into the possibility of scheduling a marine unit to patrol Lake Florence and enforce the speed limit.

New Business

Dan Ardia reported that he would like to set up acoustic recorders for bats in several parks. This was approved by the board. He stated that most of his trail cameras are still in position, but due to theft and vandalism he will raise some and move some farther from the trail. Dan will review the recorded footage and provide data on dogs in the parks. Dan will also suggest some properties the District should consider acquiring. Guy Bailey asked for information about Riviera Greenspaces and Conservation Easements.

At 8:26 PM it was moved by Belen and seconded by Rick to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of August 20, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Guy Bailey, Kurt Sample, Kitt Bender, Ben Jahn, Toni Dale Gooden, Co Gooden, Lara Behnert and Meghan Steel. The meeting was called to order at 6:58 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of July 16, 2025, were reviewed and it was moved by Lane and seconded by John to approve them as written. Motion was unanimously approved. The Financial Officer's report for July, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period July 16, 2025, to August 19, 2025, including checks #1804747, 1804748, 1804749, 1804750, 1804751, 1804752, 1804753, 1804754, 1804755, 1806024, 1806025, 1806026, 1806027 and 1806028, totaling \$73,927.45. Motion passed unanimously.

Park Reports: Dale reported on-going mowing and trimming as needed in most parks, and that spraying of poison oak and yellowjacket nests continued in several parks. In addition, downed trees were cut up and dispersed in Andy's Wildlife Park, Andrew Anderson Marine Park, Lowell Johnson Park and Jacobs Point.

Wide Awake Hollow and Tom White Park: Men's and Women's decals were ordered for the porta potties. An additional one could be ordered per the request of the Fitness Association. The attic access door was returned to its position.

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 kiddie slide was repaired.

Jacobs Point: One of the walkways was rebuilt.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No further report.

Johnson's Landing: No further report.

Guthrie Center: One of the two storage sheds was built.

Old Business

Kurt reported on the success of the sailing classes and the popular sailboat races. Plans are being made for next year. Kitt and Ben reported on their Sunday Sports program, which includes soccer and basketball. They hope to expand the program to make it more formal with leagues and coaches. Better gear is needed, for which they will email the board a list. Lara expressed the willingness of Anderson Island Arts to collaborate with the District in sponsoring a program of murals on community buildings. Belen called the board's attention to an updated revision of the Park Use Code which should be adopted by resolution in September. Will Ganschow has volunteered to spearhead the development of a Forestry Management Plan for the island. A list of contractors who can create such plans is available from WSU. A court date for the Metke lawsuit has been set for March 2026. Discovery will be undertaken between November and February. Pat Turko from Pierce County has confirmed that the District may indeed return the property to the County, as a consequence of which everything will have to be removed, including fences and stairs. John and Elizabeth reported that the Guthrie septic system has been approved, but further permitting is on-hold until the water system is approved by the Health Department. We are asking for relief from the directive to decommission the existing well. Keith Hummel is back as Park Host at the Swimming Hole. Glen did a fine job in his absence. The memorial tile has been returned from the engraver and is ready for installation. A letter of acknowledgement will be sent to Bonnie for her donation. Elizabeth reported that the Track Upgrade permit application has been submitted. Rick reported that Lt. Moss is planning to dispatch Pierce County Sheriff Deputies to patrol Lake Florence in the near future.

New Business

Rick urged board members to register for Red Cross Shelter management training in September.

At 9:07 PM it was moved by Belen and seconded by Lane to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

 9/17/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 17, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Guy Bailey, Dale Gooden and Co Gooden. The meeting was called to order at 7:02 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of August 20, 2025, were reviewed and it was moved by Elizabeth and seconded by Lane to approve them as written. Motion was unanimously approved. The Financial Officer's report for August, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period August 20, 2025, to September 16, 2025, including checks #1808183, 1808184, 1808185, 1808186, 1810019, 1810020, 1810021, 1810022, 1810023 and 1810024, totaling \$27,076.92. Motion passed unanimously.

Park Reports: Dale reported on-going mowing and trimming as needed in most parks, and that spraying of yellowjacket nests and cutting up of downed trees continued in several 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: Buoy lines and the kiddie dock were repaired.

Jacobs Point: No further report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: No further report.

Johnson's Landing: No further report.

Guthrie Center: The second storage shed was completed.

Old Business

~~mediator~~ Belen reported that the mediation process will start in October. Metke has proposed a certain ~~amount~~ whom our attorney is considering. There has been no response yet from our attorney regarding establishing our position. We are still waiting for a response from the Health Department regarding the decommissioning of the existing well. The storage sheds are done except for the roofs and doors. Belen will meet with Lara Behnert to discuss the process of getting murals painted. The Sailing program was completed and all participants are in recovery mode. Kurt Sample sent an evaluation of the program. John reported that the full hookup of the septic system for the RV site at Lowell Johnson Park is in process. He expects to have a host couple next year. We need to define the scope of responsibilities for managing Lowell Johnson Park. Paperwork has been accepted and is in review for permits for the Track Upgrade at Cammon Field. It was moved by Rick and seconded by Belen to adopt Resolution 2025-1, adopting a new Park Use Code for the District. Motion carried unanimously. Belen reported that she had ordered signs notifying the public about wildlife cameras operating in several parks.

New Business

Belen suggested that commissioners prepare a list of administrative tasks to ensure continuity and smooth transitions when new commissioners come into office.

At 8:13 PM it was moved by Belen and seconded by Lane to adjourn. Motion carried unanimously.

  10/15/2025
Richard G. Anderson, Secretary Approved Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of October 15, 2025

Commissioners Present: Rick Anderson, John Larsen, Lane Sample and Belen Schneider. **Absent:** Elizabeth Emerick. **Guests:** Hayley Young, Rob Tate. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of September 17, 2025, were reviewed and it was moved by Belen and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for September, 2025, was presented by Belen. It was moved by Rick and seconded by Lane to approve expenses for the period September 17, 2025, to October 14, 2025, including checks #1812117, 1812118, 1812119, 1813816, 1813817, 1813818, 1813819, 18138120, and 18138121, totaling \$59,592.58. Motion passed unanimously.

Park Reports: Rob reported on-going mowing and trimming as needed in most parks.

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

Montalvo Park and Cammon Park: Daffodils were planted.

Andy's Wildlife Park: The parking area was expanded and gravel was placed.

Idie Ulsh Park: Downed trees were cut up and dispersed.

Lowell Johnson Park and Tom's Park: The fallen pine tree was pulled from the lake and the branches were chipped.

Jacobs Point: Downed trees were cut up and dispersed. Yellowjacket nests were sprayed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The Porta Potties were removed for cleaning and trash was collected. Logs around the bridge were cut up and dispersed.

Johnson's Landing: No further report.

Guthrie Center: Siding was installed on both storage buildings.

Old Business

John announced that the Goodin Homes contract had been renewed for the period October 1, 2025 to September 30, 2026. This is the first extension of the 2024 contract. Belen announced that the Metke lawsuit mediation session would be on Zoom starting at 9:00 on October 16. A report from Elizabeth stated that the Department of Ecology needs more information before they can make a decision on decommissioning the existing Guthrie well. John reported that there is live power on the light pole near the storage sheds where we can hook up to provide lights to the sheds. Dr. King's Landscaping Services will be contacted about installing a chain link fence around the storage area. Kurt Sample will have a meeting with the sailing instructors to work out a schedule for classes next year. John has placed an ad that will run for two weeks seeking a work camper couple to stay at Lowell Johnson Park. He checked with 811 for the upgrade line to the well and marked out where the line crosses Tanner lines. No progress reported on the permit review process for the track upgrade. Belen has been discussing approaches to mural projects with Lara Behnert. The Gaspard family will be contacted to determine where they would like a memorial bench for Scott to be located.

New Business

A list of projects for consideration in the 2026 budget was reviewed. After the December meeting we will hold a retirement celebration for two retiring commissioners. Jeannette Dorner of the Nisqually Land Trust will present a program at the Archival Building on October 25. John distributed a list of requirements for contractors and employers related to prevailing wage requirements.

At 9:30 PM it was moved by Belen and seconded by Lane to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

11/19/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 19, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen and Belen Schneider. **Absent:** Lane Sample. **Guests:** Nina Myers, Jon Darrigo, and Rob Tate. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of October 15, 2025, were reviewed and it was moved by Elizabeth and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for October, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period October 15, 2025 to, November 18, 2025, including checks #1815723, 1815724, 1815725, 1815726, 1815727, 1815728, 1818916, 1818917, 1818918, 1818919, 1818920, 1818921 and 1818922, totaling \$43,275.35. Motion passed unanimously.

Park Reports: Rob reported on-going cut up and dispersal of downed trees in most parks.

Wide Awake Hollow and Tom White Park: Leaves were raked and a temporary repair was made on a defective board on the front porch of the Old Schoolhouse. Bare spots on the lawn were reseeded and debris from the reroofing project was cleaned up.

Montalvo Park and Cammon Park: Repairs were made to the chain-link fence.

Andy's Wildlife Park: Debris was cleared off the trail.

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 report.

Andrew Anderson Marine Park: Trail debris was cleaned up. Bridge needs repairs.

Johnson's Landing and Guthrie Center: No further report.

Old Business

Belen gave an update on the Metke Lawsuit. Dale and Co will pursue modifications to the fence. Reimbursement was received for the new roof on the Guthrie Center. The Health Department has approved the well ^{design} permit, meaning that we can move forward with the installation of the new well system. Coded entry locks would work better than keys on the new storage sheds. Lane reported that Kurt wants to expand the sailing program, but that the idea is not especially popular with the other instructors. John reported that there were no confirmed hosts yet for Lowell Johnson Park. The permit for the new running track has been awarded. A request for reimbursement has been submitted.

New Business

Nina Myers stated that she was looking for volunteer opportunities. She is especially interested in Tom's Park. She offered to make a list of her observations and suggestions for the other parks. After discussion, it was moved by Belen and seconded by Rick to form a Forestry Management Committee, naming Michael French and Rikki McGee as co-chairs, for the purpose of developing Forestry Management Plans for each park. The District will provide financial support to purchase any necessary hardware and supplies and requests that Michael and Rikki use Personal Protection Equipment when they are in the field. Motion passed unanimously. After discussion, it was moved by Rick and seconded by Elizabeth to adopt Resolution 2025-2, authorizing the Pierce County Assessor-Treasurer to collect the highest levy allowed by law in 2026. Motion passed unanimously. After discussion, it was moved by John and seconded by Belen to adopt Resolution 2025-3, adopting a budget of \$475,263.00 for the operation of the District in 2026. Motion carried unanimously.

At 9:15 PM it was moved by Belen and seconded by John to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

12/17/25
Date

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of December 17, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Jon D'Arrigo, Hayley Young, John Asche, Sarah Garmire, Dale Coodin, Co Goodin, Chuck Hinds, Linda Dugger and Paul Dugger. The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of November 19, 2025, were reviewed and it was moved by John and seconded by Elizabeth to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for November, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period November 19, 2025, to December 16, 2025, including checks #1820953, 1820954, 1820955, 1820956, 1822826, 1822827, 1822828 and 1822829, totaling \$28,124.11. Motion passed unanimously.

Park Reports: Dale reported cut up and dispersal of downed trees and storm debris in most parks.

Wide Awake Hollow and Tom White Park: Leaves were blown off the tennis courts.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: Non-skid material was applied to bridges in Charlie's Creekside Park. Blackberries were also 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 report.

Andrew Anderson Marine Park: The ramp to the bridge to the spit was repaired and additional floats were ordered for the east side. Non-skid coating was applied to the ramps and the Boy Scout Bridge.

Johnson's Landing: Required remediation tasks were completed. The height of the fence was reduced in places and openings were installed as directed.

Guthrie Center: A security fence was partly installed around the storage area.

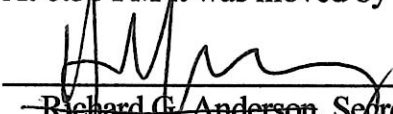
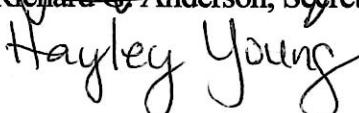
Old Business

Elizabeth and John gave an update on the status of the well. Installation of the pipe and construction of a pumphouse are estimated complete by the end of March. Building permits should be submitted by September. John reported that the search continues for camp hosts for the Old Swimming Hole. The Oro Bay Yacht Club has offered to donate funds for the sailing program. Permits have been approved for the new running track. Updated construction plans will be prepared to meet the grant requirements for ADA compliance. The disposition of the spoils from excavation of the track has not yet been determined. Belen has spoken with Pat Turko about a dog park at the ferry dock. He will get back to us soon.

New Business

Sarah Garmire presented a \$222,290.03 check to the District from the estate of Margaret Gilbert. Additional funds will be presented when Margaret's house is sold. New commissioners Hayley Young and Jon Darrigo were sworn in and oaths of office signed. It was moved by Rick and seconded by Belen to elect the following officers for 2026: Chair, Belen Schneider; Vice-Chair, Lane Sample; Financial Officer, Elizabeth Emerick; Secretary, Hayley Young, and Contracts Officer, Jon Darrigo. Motion carried unanimously. Park assignments will be made in January.

At 6:56 PM it was moved by Rick and seconded by Lane to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary

Hayley Young


Approved

12/21/26
Date