

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of January 21, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears  
**Guests:** Co Rogan, Dale Goodin and Andreas Anderson.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of December 17, 2014, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 12/18/2014 - 1/21/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

**Park Reports:** Dale reported that general storm cleanup had been conducted in all parks and that all signs had been cleaned and treated with Armor All.

**Andrew Anderson Marine Park:** Dale will construct new steps and a handrail at the trail end.

**Wide Awake Hollow and Tom White Park:** Dale reported that he had repaired the skirting on the south end of the porch. The damage may have been caused by raccoons. A new doorknob was installed as well. Chuck and Andreas picked up the salmon eggs on January 3. Due to warm temperatures, it appears that many of the salmon have already left the incubator.

**Andy's Park:** Chuck picked up a load of pine trees to plant along the creek.

**911 Memorial Park:** Park was weeded.

**Lowell Johnson Park:** Dale will install a split rail fence along the ramp that descends from the parking lot. Materials have been ordered for rebuilding the diving platform.

**Cammon Field and Trail, St. Anne's Park, Tom's Park and Montalvo Park:** No report.

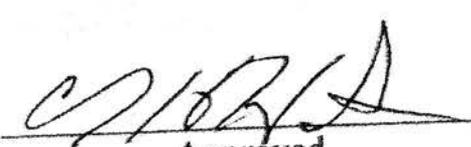
**Jacobs Point:** Conditions are wet at the trailhead. Gravel and bark were spread as needed.

**Old Business:** Bill presented a mock-up of T-Shirts for park personnel. Chuck reported that the surveying of Schoolhouse Creek at the location of the culvert across from the Schoolhouse was complete and that the County plans to replace both that culvert and the one that empties the creek into Oro Bay. The County has now taken title to the site of the former boat ramp at Otso Point and plans to stabilize the culvert there. Rick and Carol reported on the status of the NAWCA Grant and the proposed purchase of Idie Ulsh property. Rick will investigate the process for segregating the property into two parcels.

**New Business:** None.

The meeting was adjourned at 8:10 PM.

  
Richard G. Anderson, Secretary

  
Approved

2/18/15  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of February 18, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, and Carol Paschal. Absent: Bill Spears. Guests: Co Rogan, Dale Goodin and Dave McGoldrick.

The meeting was called to order at 7:04 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of January 21, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 1/22/2015 – 2/18/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** Dale has started the new steps and handrail at the trail end.

**Wide Awake Hollow and Tom White Park:** Dale reported that he had painted the skirting on the south end of the porch. The building may need pressure washing and the roof could use a moss cleaning. Tanner has given us a credit for bills paid for the inoperative security light. A light is needed on the side of the building. The tennis court needs pressure washing.

**Andy's Park:** Gravel was placed at the entrance of the dog park.

**911 Memorial Park, St. Anne's Park, Tom's Park and Montalvo Park:** No report.

**Lowell Johnson Park:** Dale reported that the floating dock had been rebuilt.

**Cammon Field and Trail:** Growth has started. Trails were trimmed & gravel placed at the upper parking lot.

**Jacobs Point:** A sign directing users to the composting toilet was installed at the top of the stairs.

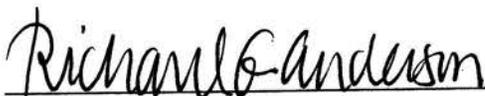
### Old Business:

Bill confirmed that the Park & Recreation District T-shirts had been printed and distributed to the commissioners and the park contractor. Rick reported that public input regarding the purchase of Idie Ulsh's property had been favorable. After discussion, it was moved and seconded to adopt Resolution 2015-1, authorizing the purchase of the east portion of Idie Ulsh's property, parcel # 0119054005. Motion passed unanimously. Rick will draft a list of contingencies for Dave McGoldrick to use to prepare a purchase and sale agreement. The need for fencing the Cammon-Montalvo Park Trail was discussed.

### New Business:

Chuck described a presentation he had given at Port Orchard for a Salmon Enhancement Project grant to continue work on Schoolhouse Creek. There is a Salmon Recovery Conference May 27-29 that commissioners should consider attending. Rick distributed information about filing for election. Chuck, Carol and Bill's terms expire this year.

The meeting was adjourned at 8:20 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of March 18, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Bill Spears and Carol Paschal.  
**Guests:** Co Rogan, Dale Goodin, Kelly Hinds, John Asche and Norifumi Hashibe.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 18, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 2/19/2015 - 3/18/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

**Park Reports:** Dale reported that inspections and general maintenance had been performed at all parks.

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

**Wide Awake Hollow and Tom White Park:** Dale will install bracing on the outhouse.

**Andy's Park:** Chuck will use gravel to patch areas adjacent to Schoolhouse Creek.

**911 Memorial Park, St. Anne's Park, Tom's Park and Montalvo Park:** No report.

**Lowell Johnson Park:** No report.

**Cammon Field and Trail:** No report.

**Jacobs Point:** No report.

### Old Business:

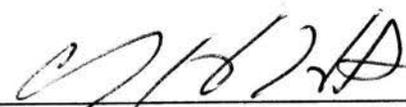
Nori initiated discussion of different alternatives for a boat-launching ramp. Otso Point and Brandt Road were mentioned as possible locations, although it was generally agreed that their suitability was limited. Nori suggested that the District work with the Riviera to improve the facility at the Riviera Marina. Chuck reminded the board about the Salmon Recovery Conference May 27-29 in Vancouver, Washington. Rick reported on efforts to acquire the Idie Ulsh property on Schoolhouse Creek.

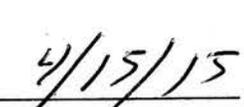
### New Business:

Bill reported on his study of the requirements for the Cammon-Montalvo trail. The agreement calls for 200 feet of cyclone fencing. The Director of the Public Works Department would like a proposal from us outlining our plans to develop the trail. Provisions in the recently adopted Pierce County Shoreline Management Plan to restrict aquaculture and disposal of toxic dredging spoils in the Nisqually Reach Aquatic Reserve were discussed. It was moved and seconded to adopt Resolution 2015-2, expressing support for these provisions. Motion passed unanimously.

The meeting was adjourned at 8:50 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of April 15, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.  
**Guests:** Co Rogan and Dale Goodin.

The meeting was called to order at 7:03 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of March 18, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 3/19/2015 - 4/15/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously. Carol and Bill will attend a Cyber Crime Prevention Workshop in Burien on April 22.

**Park Reports:** Dale reported that inspections, mowing and trimming had been performed at most parks.

**Andrew Anderson Marine Park:** Dale will place a large culvert under the bridge to the spit at high tide and will deliver the new fire pits by boat soon. A new handrail is in progress for the steps

**Wide Awake Hollow and Tom White Park:** Dale rebuilt the door on the outhouse.

**Andy's Park:** The entrance to the park was mowed. New latches and hinges installed at gate to Dog Park. Chuck filled in the ruts near Schoolhouse Creek and put down landscape fabric.

**911 Memorial Park, St. Anne's Park, and Tom's Park:** No report.

**Lowell Johnson Park:** No report.

**Montalvo Park:** Park was mowed.

**Cammon Field and Trail:** Trails were manicured and cleared of debris. The ballfield is rutted from vandals driving on it. Dale investigate installing a post and chain at the end of the fire lane.

**Jacobs Point:** Dale reported on extensive damage in the park. Vandals removed and burned the rail fence from three picnic areas and left considerable debris behind. It was suggested that we contact Pierce College and Evergreen State College regarding a possible archaeology project.

### Old Business:

Bill and Chuck will attend the Salmon Recovery Conference May 27-29 in Vancouver, Washington. Rick reported on efforts to acquire the Idie Ulsh property on Schoolhouse Creek. Security and vandalism issues were discussed and the possibility of installing cameras in some of the parks was considered. The Board will attempt to develop contacts among the neighbors to the parks to enhance awareness of these issues. Chuck will ask the County to remove the broken concrete ramp at Otso Point and to help in procuring permits for rebuilding the ramp.

### New Business:

Bill will update the website to show new firearms regulations.

The meeting was adjourned at 8:30 PM.

Richard G. Anderson CHH 5/20/15  
Richard G. Anderson, Secretary Approved Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of May 20, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.  
**Guests:** Simona Martinez, Andreas Anderson, Co Rogan and Dale Goodin.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of April 15, 2015, were distributed and approved unanimously. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 4/16/2015 - 5/20/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously. It was moved and seconded to authorize the payment of expenses for Chuck and Bill to attend the upcoming Salmon Recovery Conference in Vancouver, Washington. Motion passed unanimously.

**Park Reports:** Dale reported that inspections, mowing and trimming had been performed at most parks.

**Andrew Anderson Marine Park:** Dale reported that the trails had been trimmed and post holes have been dug for posts supporting the new handrail.

**Wide Awake Hollow and Tom White Park:** The Fire Department sprayed off the tennis courts.

**Andy's Park:** Several downed trees were cut up and removed from the trail.

**911 Memorial Park, St. Anne's Park, and Tom's Park:** The park was weeded.

**Lowell Johnson Park:** The park will be up and ready for Memorial Day Weekend.

**Montalvo Park:** Park was mowed and markers were located for the new trail.

**Cammon Field and Trail:** Trails were manicured and cleared of debris.

**Jacobs Point:** Dale reported that he had repaired the rail fence and the restroom.

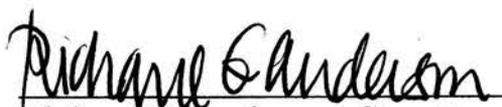
### Old Business:

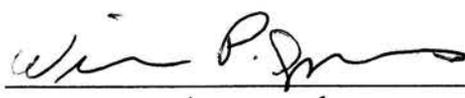
Bill reported on his proposal to the County for the Cammon-Montalvo Trail. He suggested substituting a 4 foot high simple wire fence for the 6 foot Cyclone fence. The County was considering this idea. Volunteers will flag and clear the trail. After discussion of shooting regulations it was agreed that Bill would post the same regulations as used by Pierce County. Chuck reported that he had applied for a \$60,000 grant for salmon recovery on Schoolhouse Creek. Rick gave an update on the NAWCA grant. Chuck reported on discussions with the County about continuing the boat ramp at Otso Point. After discussion of the need to fill a position on AICAB, Carol was authorized to approach several parties.

### New Business:

Simona reported on the condition of the Anderson Island Community Clubhouse and discussed ways to fund the needed repairs. John reported on a proposal to rename Tom's Park. He will invite the proposer to make a presentation to the board. The Summer Nature Camp will be held July 13-15. It was moved and seconded to set the registration fees at \$60 per camper, same as last year. Motion passed unanimously.

The meeting was adjourned at 9:05 PM.

  
Richard G. Anderson, Secretary

  
Approved

17 June 2015  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of June 17, 2015

**Commissioners Present:** Rick Anderson, John Larsen, Carol Paschal and Bill Spears. Absent: Chuck Hinds. Guests: Peter Seto, Co Rogan and Dale Goodin.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Vice-Chairman Bill Spears. The minutes of May 20, 2015, were distributed and approved unanimously as corrected. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 5/21/2015 - 6/17/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

**Park Reports:** Dale noted that summer use and maintenance was in full swing at most parks.

**Andrew Anderson Marine Park:** Dale reported that the fire rings had been installed on the spit and a large downed tree had been removed from the access road. No camping should be allowed July 13-15.

**Wide Awake Hollow and Tom White Park:** The outhouse was painted and a net adjuster installed for Pickleball. The tennis courts need more cleaning.

**Andy's Park:** Trails were trimmed, parking lot was mowed and weed-eaten.

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

**Lowell Johnson Park:** The water was tested and passed. Bathrooms are open. The slide is unserviceable and will be removed. Eileen Hadden has a slide which she may donate.

**Montalvo Park:** Park was mowed.

**Cammon Field and Trail:** Mowing and weeding were done.

**Jacobs Point:** Fallen trees were removed, trails were mowed and trimmed and Poison Oak was sprayed. Carol and Louis Bernardo inspected the chimney and discussed remedies for the ongoing damage. It was moved and seconded to authorize up to \$500 to restore the chimney. Motion passed unanimously.

### Old Business:

Bill reported on the Cammon-Montalvo Trail project. The county has agreed <sup>may</sup> to a 4 foot high simple wire fence 960 feet long. After discussion, it was moved and seconded to nominate Elizabeth Emerick to fill a position on AICAB. Motion passed unanimously. Chuck and Bill reported on their participation in the Salmon Recovery Conference. It was moved and seconded to adopt Resolution 2015-3, modifying the Park Use Code regulations for firearms. Motion passed unanimously.

### New Business:

Peter Seto proposed renaming Tom's Park to be Tom & Jean's Park. The Board agreed to this. He further raised the issue of an unauthorized dock and stairway on the property. He asked that the Board take action to effect their removal and suggested that the park's neighbors be asked to cease cutting brush at the park.

The meeting was adjourned at 8:50 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# *Anderson Island Park & Recreation District*

## **Minutes of Board of Commissioners Meeting of July 15, 2015**

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.  
**Guests:** Megan Arzola, Toria Estes, Co Rogan and Dale Goodin.

The meeting was called to order at 7:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of June 17, 2015, were approved unanimously as corrected. The treasurer's report (attached) was circulated. Carol distributed a list of expenses for the period 6/18/2015 - 7/15/2015. It was moved and seconded to approve payment of the listed expenses. Motion carried unanimously.

### **Park Reports:**

**Andrew Anderson Marine Park:** Dale reported that handrails had been completed on steps to the beach.

**Wide Awake Hollow and Tom White Park:** Regular maintenance was performed on the trail.

**Andy's Park:** Regular maintenance was performed and a downed tree was removed.

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

**Lowell Johnson Park:** The pole supporting the sign at the entrance will be replaced soon.

**Cammon Field and Trail and Montalvo Park:** Regular maintenance was performed. Chuck and Bill have been clearing the new trail and flagging the property line for the fence. Volunteers have been recruited

**Jacobs Point:** Poison Oak was sprayed and several bees' nests were removed. Maintenance was performed on the toilet and the area around the chimney was cleaned up. Gravel should be spread on the trail soon.

### **Old Business:**

Carol reported on the Summer Nature Camp. Turnout was good, with thirty campers and many volunteers. The Director, Kurt Shevalier, has already agreed to do the camp next year, starting August 1, 2016. Rick reported on the Conservation Futures ranking for Jacobs Point II and stated that the new project will have to meet certain ADA standards. Chuck reported that the Schoolhouse Creek grant request had been denied but noted that there were other sources of funding which may be more appropriate for this project.

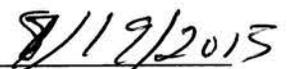
### **New Business:**

Megan and Toria reported on the activities of the Anderson Island Athletic Association, which have diminished due to the lack of volunteers and declining school enrollment. They asked for suggestions for coaches, sponsors etc. Chuck reported that Tanner may have poles that can be used to support platforms for Osprey nests. Margaret Gilbert has a DR Power Wagon which she is willing to donate to the Park Board. The board agreed to accept this with gratitude.

The meeting was adjourned at 8:50 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of ~~July 15,~~ <sup>August 19,</sup> 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Bill Spears and Carol Paschal.  
**Guests:** Andreas Anderson, Co Rogan and Dale Goodin.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of July 15, 2015, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses year to date was circulated.

**Park Reports:** Dale reported that he had picked up the Dr. Mower power wagon donated by Margaret Gilbert.

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

**Wide Awake Hollow and Tom White Park:** Tent caterpillars were sprayed.

**Andy's Park:** Hinges were replaced on the gate at the Dog Park.

**St. Anne's Park and Tom's Park:** No Report.

**Lowell Johnson Park:** The brackets were removed from the swim float and the keep off sign was removed.

**Cammon Field and Trail:** No report.

**Montalvo Park:** The Cammon-Montalvo Trail has been roughed in and the fence posts have been installed. Wire is being stockpiled for future installation.

**Jacobs Point:** A downed tree was removed and a bees' nest is getting some attention. Regular maintenance was performed on the toilet and on the trail.

## Old Business:

Rick reported on our ranking for the Conservation Futures grants. The County Council Community Development Committee will hold a hearing August 24 to discuss funding of Conservation Futures projects. Chuck kayaked over to Tom's Park and found that the dock has been removed, along with some of the stairs. Chuck will contact John Baird about identifying the property corners. Carol and Chuck wrote a letter to Nature Conservancy about removing the restrictions from the deed to Tom's Park.

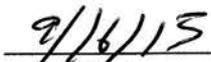
## New Business:

Carol displayed some window sashes which had been recovered from the Jacobs Homestead. There was discussion of pursuing an archaeology project at the site. John will contact Evergreen State College to determine their interest in conducting such a project. Bill reported on conversations with a Real Estate Attorney who stated that we could not be denied access to St. Anne's Park. Bill and Chuck reported on powerpoint presentations which had been created by Norifumi Hashibe.

The meeting was adjourned at 8:30 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of September 16, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Bill Spears and Carol Paschal.  
**Guest:** Dale Goodin.

The meeting was called to order at 7:08 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 19, 2015, were unanimously approved as corrected. The treasurer's report (attached) was circulated. A list of expenses for the period August 20-September 16, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

### Park Reports:

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

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

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

**St. Anne's Park and Tom's Park:** No Report.

**Lowell Johnson Park:** The platform float broke loose from its moorings and has been decommissioned. Bob FitzGerald will try to retrieve the chains for us.

**Cammon Field and Trail:** No report.

**Montalvo Park:** The Cammon-Montalvo Trail is nearly complete. The fence needs a little tightening.

**Jacobs Point:** Dale reported that regular trail maintenance has continued. The trail will be upgraded in muddy areas. The Health Department has requested the "As-Built" drawings for the composting toilet. Chuck reported on a visit from Kim Sellers and Rory Calhoun, the ADA Compliance Officer for RCO. The trail was evaluated for ADA compliance from the parking lot to the first picnic table/viewing area.

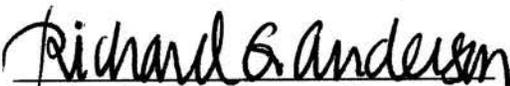
### Old Business:

Rick reported on the prospects for being awarded grants for Jacobs Point Phase II, which are good. It was moved and seconded to adopt Resolution 2015-4, to enter into a Memorandum of Understanding with Forterra in conjunction with this project. Motion passed unanimously. Chuck reported that Riviera was unable to identify the property corners for Tom's Park. It may become necessary to hire a surveyor. Carol reported that Victor Ulsh had signed the forms for the segregation of Idie Ulsh's property in conjunction with the NAWCA grant.

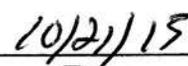
### New Business:

Carol reported on conversations with Erik Erler of the Nisqually Land Trust. They have expressed interest in working with us in the future.

The meeting was adjourned at 8:30 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of November 18, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen, Carol Paschal and Bill Spears.  
**Guest:** Dale Goodin.

The meeting was called to order at 7:01 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of October 21, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period October 22 – November 18, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** Gravel was placed at low spots on the trail.

**Wide Awake Hollow and Tom White Park:** Grass was mowed and trails trimmed. Dale and Dan Georgides will check the thermostat.

**Andy's Park:** Another downed tree was cut up, the parking lot was mowed and trails were trimmed.

**St. Anne's Park and Tom's Park:** No Report.

**Lowell Johnson Park:** No report.

**Cammon Field and Trail:** Grass was mowed and trails manicured.

**Montalvo Park:** The trails were trimmed.

**Jacobs Point:** Dale reported that an alder tree fell and hit one of the interpretive signs. Dale will repair it. Some trimming was done along the trails.

### Old Business:

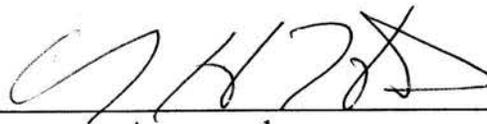
Bill reported that he had met with Nori Hashibe, Kathy Bailey and Vivian Skagerberg to review updates to the island map. Several minor changes were made. The Jacobs Point Phase II project agreement with RCO was received and signed by Chairman Chuck Hinds. Carol stated that we need to furnish values for Idie Ulsh's property to the executor of her estate.

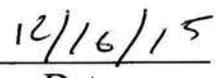
### New Business:

A request for permission to fish [Catch and Release] at Jacobs Point and the Marine Park was received. Carol will discuss this matter with the requester. A request for an easement to the Marine Park was received from John Atkinson. More information is needed. As many as 80 active duty servicemen at Ft. Lewis would like to volunteer on some park projects. Bill will coordinate. It was moved and seconded to adopt Resolution 2015-5, certification of levy request for collection in 2016. Motion carried unanimously. It was moved and seconded that Carol be authorized to respond to the State Auditor's Public Records Request survey. Motion passed.

The meeting was adjourned at 8:30 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of December 16, 2015

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen and Bill Spears. **Absent:** Carol Paschal. **Guests:** Dale Goodin, Co Rogan and Andreas Anderson.

The meeting was called to order at 7:05 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of November 18, 2015, were unanimously approved as written. The treasurer's report (attached) was circulated. A list of expenses for the period November 19 – December 16, 2015, was circulated. It was moved and seconded to approve these expenses. Motion carried unanimously. It was moved and seconded to adopt resolution 2015-6, establishing an operating budget of \$153,500 for 2016. The motion passed unanimously.

### Park Reports:

**Andrew Anderson Marine Park:** Another load of gravel was delivered for filling low spots on the trail. The ditches along the trail are being cleaned out. Storm cleanup is progressing.

**Wide Awake Hollow and Tom White Park:** Some storm cleanup has been necessary.

**Andy's Park:** Approximately 12 large firs are down. Park is very wet. Boots recommended.

**St. Anne's Park and Tom's Park:** No Report.

**Lowell Johnson Park:** No report.

**Cammon Field and Trail and Montalvo Park:** Storm cleanup.

**Jacobs Point:** Dale reported that more gravel had been delivered and spread. The composting toilet battery has been retrieved and will be recharged over the winter. Repair of the damaged sign is underway.

### Old Business:

The issue of catch & release fishing in the parks was discussed and tabled. John Atkinson's request for an easement to the Marine Park was discussed. Chuck will try to meet with him. Bill has been in touch with soldiers from Joint Base Lewis-McChord, trying to schedule their visit to the island for volunteer work.

### New Business:

It was reported that Neil Melvin, a former island resident, had donated two Anderson Island Cemetery plots to the Park Board. After discussion, it was moved and seconded to give these plots to Doug Sherrill. Motion passed unanimously. The following slate of officers for 2016 was moved and seconded: Chairman, Chuck Hinds; Vice-Chairman, Bill Spears; Treasurer, Carol Paschal; Contracting Officer, John Larsen, and Secretary, Rick Anderson. The slate was adopted unanimously.

The meeting was adjourned at 7:57 PM.

  
Richard G. Anderson, Secretary

  
Approved

  
Date 1/20/16