

ANDERSON ISLAND PARKS AND RECREATION BOARD OF COMMISSIONERS
Meeting Minutes - March 18, 2026

CALL TO ORDER: 6:10 PM by Commissioner Belen Schneider

ROLL CALL: Commissioners Belen Schneider, Elizabeth Emerick, Hayley Young, Lane Sample, Co Goodin, Dale Goodin, and Jon D'arrigo present.

APPROVAL OF MINUTES: February 2026 minutes deferred to April meeting pending revisions.

FINANCIAL REPORT: Elizabeth Emerick presented the financial report. Motion to accept financial report by Belen Schneider, seconded by Lane Sample. Motion carried.

Check Detail: Checks 1833038, 1833036, 1833037, 1833039, 1831474, 1831473 totaling \$14,912.78. Motion to approve by Belen Schneider, seconded by Elizabeth Emerick. Motion carried.

MAINTENANCE REPORT: Dale Goodin presented the maintenance report. Storm cleanup completed with trees down and cut up at Wildlife Park, Andy's Marine Park, Tom White Park, Jacob's Point, and Idie Ulsh Park. First mowing completed at Old Schoolhouse. Swimming hole maintenance initiated including mowing, beach weeding, and drain field clearing. Doug Emerick completed O&M inspection at swimming hole. Guthrie Center construction progress reported by Dale Goodin and Co Goodin: concrete pad poured, shed completed, tank installed, plumbing work beginning with Ben Taylor, electrical conduit installation completed by Shawn Gaddy.

OLD BUSINESS:

Guthrie Center: Construction on schedule for May inspection. Interior remodel budget estimate of \$134,000 provided by Dale Goodin. Permit submissions pending well approval.

Youth Programs: Belen Schneider reported nature camp scheduled for July 8-10, 2026. Sailing and kayaking programs expanding to six sessions. Belen Schneider reported new registration system in development.

Swimming Hole: Jon D'arrigo reported camp host recruitment ongoing. Elizabeth Emerick noted that due to permitting process timeline, RV hookups unlikely to be available for 2026 summer season.

NEW BUSINESS:

Track Project: Lane Sample reported on school meeting held March 11 with positive reception. Belen Schneider reported construction manager site visit scheduled March 31. Beynon contract in progress via Sourcwell. Construction scheduled June-September 2026. Payment terms: 50% upon execution, 40% upon shipment, 10% completion.

Fundraising: Lane Sample reported community fundraising efforts coordinated with school and booster club. Target 80% funding by May. Website donation page active.

Central Park: Belen Schneider reported RCO planning grant application due April 30. Four parcels under consideration. 30% match requirement. Appraisal in progress.


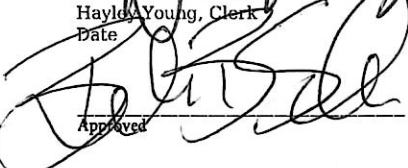
Verizon Tower: Belen Schneider reported proposal received for cell tower at Jane Cammon Park. Lease terms \$1,300/month for 50 years. Decision expected in 2-3 months.

Banking: Belen Schneider reported signature authority updates pending Department of Revenue processing for Elizabeth Emerick and Belen Schneider.

Clerk Appointment: **RESOLUTION 2026-02:** Hayley Young appointed Clerk. Motion by Hayley Young, seconded by Elizabeth Emerick. Motion carried.

ADJOURNMENT: Motion to adjourn at 8:20 PM by Commissioner Belen Schneider, seconded by Elizabeth Emerick. Motion carried.

Respectfully submitted,

 _____ Hayley Young, Clerk Date	4/15/26
 _____ Approved	4/15/26