

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.

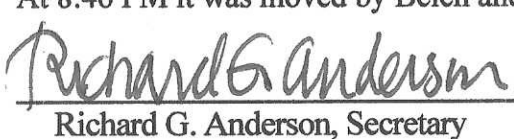
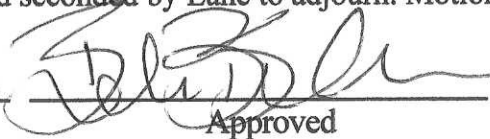
Old Business

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