

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.

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