

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of June 19, 2024

Commissioners Present: Rick Anderson,, John Larsen , Lane Sample and Belen Schneider. **Absent:** Elizabeth Emerick. **Guests:** Eric Quinn, Chuck Hinds, Dale Goodin, Co Goodin and Gus Comacho. The meeting was called to order at 6:57 PM at the Anderson Island Library by Chair Belen Schneider. It was moved by Belen and seconded by Lane to move to Executive Session under RCW 42.30.110 §1, Subsection I. Motion carried unanimously. At 7:45 the meeting emerged from Executive Session with no decisions reached. The regular meeting then resumed. The minutes of May 15, 2024, were reviewed and it was moved by John and seconded by Lane to approve them as written. Motion was unanimously approved. The Financial Officer's report for May, 2024, was presented by Belen. It was moved by Rick and seconded by John to approve expenses for the period May 15, 2024, to June 18, 2024 including checks #1744158, 1744159, 1744160, 1744161, 1747923, 1747924, 1747925, 1747926, and 1747927, totaling \$30,751.52. Motion carried unanimously.

Park Reports Dale reported that mowing, weed-eating and trail manicuring had taken place in most of the parks.

Wide Awake Hollow and Tom White Park: The tennis court was pressure washed and cracks prepped for filling. The Schoolhouse siding and walkways were pressure washed. The paint is starting to flake off and the Schoolhouse siding needs repainting.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: Graveling continued on the trails. The derelict bridge was demolished and rebuilt. Work continued on the trail to the Grandmother Tree. Poison oak was sprayed. Dale will dispense with a hornets' nest in the gazebo at the Dog Park.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: The water system survey was accepted as submitted. Daniel Rice is being asked to make a proposal to break up the road surface and improve it to keep down dust on the road to the Old Swimming Hole. Host Mark has been mowing and weeding at the park.

Jacobs Point: Poison oak was sprayed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Poison oak was sprayed.

Johnson's Landng: No report.

Guthrie Center: The District's kayaks were stored on the upper floor.

Old Business

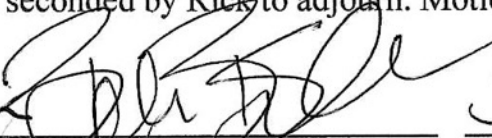
Belen gave an update on our application for a COAF grant for the track upgrade at the new schoolhouse. It was moved by Rick and seconded by Belen to adopt Resolution 2024-1, appointing Belen to serve as our authorized representative for all documents in conjunction with this grant. Motion passed unanimously. It was reported that Corey Feldon had purchased materials for refurbishing the recently purchased sailboats. Lane reported that she had interviewed Trinity Tarter for the Park Ambassador position.

New Business

A letter from Lynn Towers describing illegal removing of old growth Douglas Fir trees was reviewed. It was agreed that the proper State and County authorities need to be kept informed of this practice.

At 8:55 PM it was moved by Belen and seconded by Rick to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date