

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of March 16, 2022

Commissioners Present: Rick Anderson, Chuck Hinds, John Larsen and Belen Schneider (on Zoom).
Absent: Bill Spears. **Guests:** Dale Goodin, Co ~~Goodin~~ Corey Feldon, Paul Duggar, Linda Duggar, Arild Barret, Toni Heitzen and Andreas Anderson. The meeting was called to order at 6:02 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of February 16, 2022, were reviewed and it was moved by John Larsen and seconded by Chuck Hinds to approve them as corrected. Motion was unanimously approved. The Financial Officer's report was given for February, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 2/17/2022 – 3/18/2022, including checks 1627139, 1627140, 1627141, 1628169, 1628170 and 1628171, totaling \$7018.35. Motion passed unanimously. Chuck asked about the possibility of getting an AIPRD Credit Card.

Park Reports Dale reported that mowing season has started.

Wide Awake Hollow and Tom White Park: A downed tree was cut up and dispersed.

Montalvo Park and Cammon Park: The picnic tables were moved to a new Learning Center. Scots Broom was pulled and disposed of.

Andy's Wildlife Park: More gravel was spread on trails to the north side. More gravel was delivered. The rock was delivered to Charlie's Creekside Park and the bronze plaque was installed.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: Park was mowed. Diving platform was pulled in for repairs.

Jacobs Point: Downed trees were cut up and dispersed.

St. Anne's Park: No further report.

Andrew Anderson Marine Park: Gravel was applied to the parking lot and access trail. 50% of the trail to the lagoon has been graveled. Several downed trees were cut up and dispersed. The new trail was diverted to get around a large stump. The new raised walkway was completed.

Johnson's Landing: It was reported that Brian Metke is installing Patent Signs all around the easement property. The Park Board will install new fence along the property line.

Old Business:

Chuck provided an update on the SEEK Grant. Belen reported that a Youth Activities Program Information Page was in the works. She reported that some improvements are needed in the registration platform and proposed subscribing to a software service which will give us a 6-month rate of \$300. There are now 42 students in the K-12 program on Anderson Island plus homeschooled students. Belen will contact Susan Greer regarding reaching out to parents about our programs. Registration for the SEEK programs will start April 1. A flyer is needed for Soundview Camp. Tahoma Audubon has not responded regarding a nature program for kids, but Black Hills Audubon has showed interest. Captain Corey proposed 6 to 11 sessions of a youth sailing program. Island resident kids will have priority, but off-island kids may be included on a space-available basis. Camp Sealth on Vashon Island has openings for six kids only. It may be necessary to hold a lottery to select the attendees. Daniel Hull of the Nisqually Refuge Nature Camp has stated that there may be some available slots for his camp. One day field trips to the Pt. Defiance Zoo and Northwest Trek are contemplated for 25 kids each trip. Adult volunteers are needed. Other possibilities include Snake Lake Park, Lakewood Playhouse and Wolf Haven. Belen was commended by all for having done such a wonderful job organizing these programs.

New Business

Arild Barrett described plans for the Peter Puget Visit and Reenactment at Jacobs Point on Saturday, May 21. At 7:47 PM it was moved by Belen and seconded by Rick to adjourn the meeting. Motion carried unanimously.



Richard G. Anderson, Secretary



Approved



Date