

# Anderson Island Park & Recreation District

## Minutes of Board of Commissioners Meeting of March 20, 2024

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Michael French, Brian Metke and Gus Comacho. The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of February 21, 2024, were reviewed and it was moved by John and seconded by Belen to approve them as written. Motion was unanimously approved. The Financial Officer's report for February, 2024, was presented by Elizabeth. It was moved by Belen and seconded by Rick to approve expenses for the period January 17, 2024, to March 20, 2024 including checks #1720360, 1720361, 1723569, 1723570 and 1723571, totaling \$8267.95. Motion carried unanimously. It was moved by Rick and seconded by John to approve expenses for the period January 17, 2024, to February 20, 2024, including checks #1729499, 1729500, 1729501, 1731015, 1731016, and 1731017, totaling \$11,426.53. Motion carried unanimously.

### Park Reports

**Wide Awake Hollow and Tom White Park:** Lawn was mowed.

**Montalvo Park and Cammon Park:** Trail was trimmed and grass mowed.

**Andy's Wildlife Park:** Gravel was placed and new signs installed at the Dog Park. Grass was mowed. The trail to the Grandmother Tree was started. Several downed trees were cut up and dispersed. Ruts due to vandalism were filled. Ben Wiggins will install gutters to feed rain barrels.

**Idie Ulsh Park:** No report.

**Lowell Johnson Park and Tom's Park:** Startup procedures initiated. The five year sanitation audit is due this year.

**Jacobs Point:** No report.

**St. Anne's Park:** No report.

**Andrew Anderson Marine Park:** Gravel was delivered and non-skid surfaces were installed on walk ways. Some downed trees were cut up and dispersed.

**Johnson's Landing:** No report.

**Guthrie Center:** Occupancy needed for permit application. Riviera should be asked if they can increase the flow in the adjacent water line.

**Old Business.** Elizabeth reported on the Customer Meeting with the County about permits for Guthrie Center. The Health Department will require us to decommission our well and obtain water from a Class "A" well. Belen reported that only a few details remained in the process of obtaining our contract for the Department of Commerce grant. No camp hosts have been recruited yet. New addresses for the Lutheran Church and the Park Board (Suite A & Suite B) should be active by the end of the month.

### New Business

Belen reported on the availability of RCO grants and the need to update our Comprehensive Plan. The COAF grant application to fund a new track at Russ Cammon Field was submitted. Belen suggested putting off our application for a WWRP grant until 2026. The project list was reviewed. Brian Metke offered to return lumber from the portion of the fence he had removed at Johnson's Landing. He reported safety issues and demanded improvements to the road. He brought and displayed a CGS monument, formerly located on the beach, which he claimed beachcombers had found. A long discussion of surveys and surveying ensued. Mr. Metke was presented with a bill for the destruction of the fence and given 30 days to pay. After discussion, it was moved by Belen and seconded by Rick to purchase and install a minisplit heat pump at the Old Schoolhouse. Motion carried unanimously. Lane suggested establishing a Youth Ambassador program to attract the participation of young people.

At 8:02PM it was moved by Belen and seconded by Rick to adjourn. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

4/17/24  
Date