

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of May 15, 2024

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guest:** Rob Tate. The meeting was called to order at 7:02 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of April 17, 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 April, 2024, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period April 18, 2024, to May 14, 2024 including checks #1740390, 1740391, 1740392, 1740393, 1740394, 1740395, 1740396, 1742132, 1742133 and 1742134, totaling \$22,125.50. Motion carried unanimously.

Park Reports Rob Tate reported that mowing and weed-eating had taken place in all parks.

Wide Awake Hollow and Tom White Park: No further report.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: Gravel was placed on the Deweyert Trail. The small dog area will get a picnic table.

Scot's Broom on Sandberg needs cutting.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: Park is being readied for use. Dale replaced several boards on the dock on the kiddie side. A sign with a weight limit is needed for the slide on that side. The trails were raked. Well test was completed. One more is required. Repairs were made to the men's bathroom. Goose poop was cleaned up. The ladder on the floating dock needs replacing.

Jacobs Point: The fan and battery in the composting toilet were replaced.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The fire pits were cleaned out. Garbage was collected and the portapotties were cleaned out and returned.

Johnson's Landing: No report.

Guthrie Center: No report.

Old Business

After discussion, it was moved by Belen and seconded by Lane to approve the proposed contract with Beyer Consulting for \$12,000 for engineering services related to the restoration of the Guthrie Building. Motion carried unanimously. Belen reported that the RCO grant status was complete and that the reimbursement process would be activated soon. Belen's letter to Metke's attorneys was reviewed. Belen reported that our RCO COAF grant application was ranked #7/32 and looks promising. John reported that he had not received any applications for camp host but he would try again. A core group of volunteers to teach youth sailing has formed. A recommendation for Tiffany Tartar was received for the Youth Ambassador Program. Lane will contact her. Basic concepts for the program were expressed in today's email.

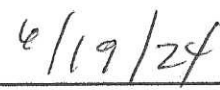
New Business

A letter was received from Glenn Robb asking for spaces to install Little Free Libraries. Glenn will be told that we are open to the idea but that more specifics are needed. The Fire Department Contract was approved. Youth Basketball Camp for 8-12 year olds will be held July 8 – 18.

At 8:25 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved


Date 6/19/24