

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of September 13, 2022

Commissioners Present: Rick Anderson, Elizabeth Emerick, Chuck Hinds, John Larsen and Belen Schneider (on Zoom). **Guests:** Dale Goodin, Co Goodin, Toni Heitzen, and Bill Spears. The meeting was called to order at 7:07 PM at the Anderson Island Library by Chairman Chuck Hinds. The minutes of August 17, 2022, were reviewed and it was moved by Elizabeth Emerick and seconded by John Larsen to approve them as written. Motion was unanimously approved. The Financial Officer's report was given for August, 2022. It was moved by Rick Anderson and seconded by John Larsen to approve expenses for the period 8/18/2022 – 9/13/2022, including checks 1651110, 1651111, 1651112, 1651113, 1651114, 1651115, 1651116, 1652270, 1652271, 1652272, 1654018, 1654019, and 1654021, totaling \$31,718.23. Motion passed unanimously.

Park Reports Dale reported that mowing, edging and weeding had taken place in all parks.

Wide Awake Hollow and Tom White Park: A hornet's nest was eradicated.

Montalvo Park and Cammon Park: A downed tree was cut up and removed. The Leaning Center and trail were cleaned up.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: John reported that Andy Colvin, an attorney living on the island, had volunteered to assist us in our effort to determine the feasibility of restricting access to our parks. Two bids were received from the RFP for the security gate.

Jacobs Point: Four downed trees were cut up and scattered.

St. Anne's Park: No further report.

Andrew Anderson Marine Park: Used portable toilets were moved from the access road, cleaned out and returned. Two hornet's nests on the trail were eradicated. The Philips cabin will be demolished during October and November.

Johnson's Landing: Elizabeth reported that she had applied for an exemption for permitting requirements for that portion of the fence beyond the shoreline setback.

Old Business:

Belen reviewed the summer Youth Activities Program and suggested additional equipment we might purchase.

New Business

After discussion, it was moved by John Larsen and seconded by Rick Anderson to extend Goodin Homes' Park Maintenance Contract for the period October 1, 2022 to September 30, 2023. Motion passed unanimously.

Bill Spears suggested a number of new signs for the parks.

At 8:21 PM it was moved by Rick and seconded by John Larsen to adjourn the meeting. Carried unanimously

Richard G. Anderson
Richard G. Anderson, Secretary

E. J. Emerick
Approved

10/19/2022
Date