

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of April 16, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin and Co Goodin. The meeting was called to order at 6:58 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of March 19, 2025, were reviewed and it was moved by John and seconded by Elizabeth to approve them as written. Motion was unanimously approved. The Financial Officer's report for March, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Lane to approve expenses for the period March 19, 2025, to April 15, 2025, including checks #1788127, 1788128, 1790079, 1790080, 1790081, 1790082 and 1790083 totaling \$11,779.15. Motion passed unanimously.

Park Reports: Dale reported that mowing and trimming had started in several parks.

Wide Awake Hollow and Tom White Park: Moss was removed from an area on the lawn. Soil was delivered to that spot and will be spread prior to seeding.

Montalvo Park and Cammon Park: A downed tree was cut up. Diseased trees need investigating.

Andy's Wildlife Park: Most of the tasks requested by users at the Dog Park have been completed. Holes were filled with sand, rain barrel was removed, signs were installed and a new bridge added.

Idie Ulsh Park: A downed tree was removed.

Lowell Johnson Park and Tom's Park: Dale and Co have been working with the State on startup procedures for the water system. John picked up two special buoys today for marking the swimming area.

Jacobs Point: Flowering currants were staked and another poison oak sign was installed.

St. Anne's Park: No report.

Andrew Anderson Marine Park: A log jam under the ramp to the bridge was removed.

Johnson's Landing: Dale will drill holes to install bolts for the bollards at the parking area. Board will investigate setting up cameras in the easement.

Guthrie Center: A few trees were taken down to clear space for the new storage area. Belen reported that she had emailed Jani Hitchens requesting assistance with the permitting process.

Old Business

Elizabeth gave an update on the status of permits for the Guthrie Center. A major issue is that the "as built" show 300 LF of drain field, but only 200 LF have been found. Lane gave an update on the Sailing Program. The boat dolly has arrived, needs only minor assembly work to be ready. John reported that he had purchased a safety boat with a nice trailer and motor. Classes are filling up. Only one spot is left in the beginner class. Kurt has been taking training in Seattle and Captain Corey has been taking training in Oregon. Doug Cooney and Mark Lindblom may take classes this summer. Sailing classes will begin in July. Belen reported that 28 kids have signed up for Summer Nature Camp, including three junior counsellors. Jon D'Arrigo and Hayley Young have stated that they intend to file as candidates for this year's election to the Board. John reported that only one candidate has expressed interest in the host position at the Swimming Hole, namely Keith Hummel. John will develop a contract. Belen reported that she had signed the contract with Amanda Taylor for a cultural resources study for the new track at Russ Cammon Field. Beyler Engineers will do the Drainage Control Plan for the project. Fundraising may be necessary to meet the shortfall after the grant funds are exhausted. Belen will meet with the Forestry Management Committee this Saturday and go through the material DNR has provided.

New Business

Eric Seibel has volunteered to work on projects. Invasive plant removal was suggested.

At 8:30 PM it was moved by Belen and seconded by John to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

5/21/25
Date