

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of November 19, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen and Belen Schneider. **Absent:** Lane Sample. **Guests:** Nina Myers, Jon Darrigo, and Rob Tate. The meeting was called to order at 7:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of October 15, 2025, were reviewed and it was moved by Elizabeth and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for October, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period October 15, 2025 to, November 18, 2025, including checks #1815723, 1815724, 1815725, 1815726, 1815727, 1815728, 1818916, 1818917, 1818918, 1818919, 1818920, 1818921 and 1818922, totaling \$43,275.35. Motion passed unanimously.

Park Reports: Rob reported on-going cut up and dispersal of downed trees in most parks.

Wide Awake Hollow and Tom White Park: Leaves were raked and a temporary repair was made on a defective board on the front porch of the Old Schoolhouse. Bare spots on the lawn were reseeded and debris from the reroofing project was cleaned up.

Montalvo Park and Cammon Park: Repairs were made to the chain-link fence.

Andy's Wildlife Park: Debris was cleared off the trail.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: No further report.

Jacobs Point: No further report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: Trail debris was cleaned up. Bridge needs repairs.

Johnson's Landing and Guthrie Center: No further report.

Old Business

Belen gave an update on the Metke Lawsuit. Dale and Co will pursue modifications to the fence. Reimbursement was received for the new roof on the Guthrie Center. The Health Department has approved the well ^{design} permit, meaning that we can move forward with the installation of the new well system. Coded entry locks would work better than keys on the new storage sheds. Lane reported that Kurt wants to expand the sailing program, but that the idea is not especially popular with the other instructors. John reported that there were no confirmed hosts yet for Lowell Johnson Park. The permit for the new running track has been awarded. A request for reimbursement has been submitted.

New Business

Nina Myers stated that she was looking for volunteer opportunities. She is especially interested in Tom's Park. She offered to make a list of her observations and suggestions for the other parks. After discussion, it was moved by Belen and seconded by Rick to form a Forestry Management Committee, naming Michael French and Rikki McGee as co-chairs, for the purpose of developing Forestry Management Plans for each park. The District will provide financial support to purchase any necessary hardware and supplies and requests that Michael and Rikki use Personal Protection Equipment when they are in the field. Motion passed unanimously. After discussion, it was moved by Rick and seconded by Elizabeth to adopt Resolution 2025-2, authorizing the Pierce County Assessor-Treasurer to collect the highest levy allowed by law in 2026. Motion passed unanimously. After discussion, it was moved by John and seconded by Belen to adopt Resolution 2025-3, adopting a budget of \$475,263.00 for the operation of the District in 2026. Motion carried unanimously.

At 9:15 PM it was moved by Belen and seconded by John to adjourn. Motion carried unanimously.


Richard G. Anderson, Secretary


Approved

12/17/25
Date