

# *Anderson Island Park & Recreation District*

## **Minutes of Board of Commissioners Meeting of March 19, 2025**

**Commissioners Present:** Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Hayley Young, Rikki McGee, Erik Seibel, Trinity Tartar, and Sirenia Music. The meeting was called to order at 6:05 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of February 19, 2025, were reviewed and it was moved by Lane and seconded by John to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for February, 2025, was presented by Elizabeth. It was moved by Rick and seconded by Belen to approve expenses for the period February 20, 2025 to March 19, 2025, including checks #1784465, 1784466, 1784467, 1786025, 1786363, 1786364, and 1786365, 1786366, and 1786367 totaling \$11,147.89. Motion passed unanimously.

**Park Reports:** Dale reported weekly inspections and cleanup of downed trees and storm damage in several parks.

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

**Montalvo Park and Cammon Park:** No further report.

**Andy's Wildlife Park:** Signs were installed at the Dog Park reminding users to close and latch gates.

**Idie Ulsh Park:** No further report.

**Lowell Johnson Park and Tom's Park:** Water test results were provided to Northwest Water Systems. Results will be forwarded to Pierce County and the State of Washington after internal review.

**Jacobs Point:** No further report.

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

**Andrew Anderson Marine Park:** No further report.

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

**Guthrie Center:** Quotes were received for metal and asphalt roofs. Electrician Chris has been back on site. Belen submitted a \$102,000 request for reimbursement to the State. The planning department will not accept our permit application until water and septic are approved. Belen will ask the Pierce County Council for assistance.

### **Old Business**

Belen gave an excellent presentation to the Pierce County Council Development Committee on March 3, concerning our long-range plans and listing projects wherein we may partner with the County. The Sailing Group committee will meet tomorrow night. The byte trailer is nearly done. John is looking for a good used 12-foot Sorensen sailboat at the request of the committee. Kurt Sample will develop an emergency procedure protocol and is developing a FAQ list for our website. Belen has reached out the McCutcheon family concerning a memorial for their son at Lowell Johnson Park. Options include a bench and a sign. Belen will appeal the requirement for a Cultural Resources Study for the walking track project. Elizabeth reported that there is also a requirement for a Drainage Control Plan for this project, which seems unnecessary, given the excessively well-drained soils at Cammon Field.

### **New Business**

John presented a summary of speed limits on Lake Florence, a Class "C" lake. Regulations mandate a 5 MPH limit, which the District could post on signs at the buoys surrounding our swimming area. Implementation should be pursued in concert with the Riviera, the Volunteer Island Patrol, AICAB and the Pierce County Sheriff.

At 7:22 PM it was moved by Rick and seconded by Belen to adjourn. Motion carried unanimously.

  
Richard G. Anderson, Secretary

  
Approved

4/16/25  
Date