

Anderson Island Park & Recreation District

Minutes of Board of Commissioners Meeting of February 19, 2025

Commissioners Present: Rick Anderson, Elizabeth Emerick, John Larsen, Lane Sample and Belen Schneider. **Guests:** Dale Goodin, Co Goodin, Kymie Crawford, Jamie Nelson, Diane Hathaway, Penne Wilson, John Ullis, Anne Prater and Mary Rabe. The meeting was called to order at 6:00 PM at the Anderson Island Library by Chair Belen Schneider. The minutes of January 15, 2025, were reviewed and it was moved by John and seconded by Lane to approve them as corrected. Motion was unanimously approved. The Financial Officer's report for December, 2024, was presented by Elizabeth. It was moved by Belen and seconded by Rick to approve expenses for the period December 19, 2024 to January 15, 2025, including checks #1776534, 1776535, 1778383, 1778384, 1778385, 1778386, 1778387 and 1778388, totaling \$13,155.31. Motion was approved unanimously. The Financial Officer's report for January, 2025, was presented by Elizabeth. It was moved by Belen and seconded by John to approve expenses for the period January 16, 2025 to February 19, 2025, including checks #1780287, 1780288, 1780289, 1780290, 1782324, 1782325, 1782326, 1782327 and 1782328, totaling \$6297.15. Motion passed unanimously.

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

Wide Awake Hollow and Tom White Park: The Old Schoolhouse attic will be inspected to determine whether the roof is leaking and needs to be replaced.

Montalvo Park and Cammon Park: No further report.

Andy's Wildlife Park: No further report.

Idie Ulsh Park: No further report.

Lowell Johnson Park and Tom's Park: Readings on water usage were taken.

Jacobs Point: No further report.

St. Anne's Park: No report.

Andrew Anderson Marine Park: The bridge to the spit was repaired as was damage to the walkway. The gator was driven down to the beach and trash was picked up.

Johnson's Landing: Bases for the bollards were build. The anchor bolts were vandalized and will be replaced by drilling holes in the concrete.

Guthrie Center: Dale met with John and planned the storage area. Samples were taken for water testing by NW Water Systems. A bid was tendered for re-roofing the building.

Old Business

Declarations for the Metke/Carleton lawsuit were made by Belen, Chuck Hinds and Bill Spears. Our attorney has filed a motion to dismiss the case. If necessary, it will go to trial in November. Belen reported that she is about to activate the reimbursement process for the Guthrie Center grant. John stated that it may be necessary to switch to a new electrician for the project. Elizabeth will submit the ^{Building Permit} ~~septic plan~~ this week. Discussion was held concerning a metal vs. a composition roof for the building. A full ^{Site Development} ~~Site Development~~ Permit is required for the new running track at Russ Cammon Field. Kurt Sample and Corey Feldman signed up for the last part of their sail instructor's training. Housing is needed for three days. Belen reported that she had signed the Fire Protection Agreement with DNR. Rick reported on feedback from Eric Quinn that the selling or trading of park property adjacent to the Anderson Island Cemetery seems infeasible. There was renewed discussion of holding a Fungi Festival or starting a mushroom club.

New Business

Mary Rabe and Anne Prater proposed a memorial display for dogs to be constructed of 1x6 cedar boards and using painted rocks, to be located next to the new Small Dog area. The Dog Park users group will be responsible for the installation. This plan was acceptable to the board. Several new signs are needed as well as an additional bridge. Penne Wilson stated that Island Arts would like to lease the Old Schoolhouse when and if it becomes available. The goal would be to use the facility for a cultural center, hold meetings and exhibitions there, and pursue grants to upgrade the building. The board stated that, when that time comes, proposals for use of Wide Awake Hollow would be solicited from all Island groups. Rent would be based on some fraction of "retail market rent." RFP's may go out this summer. The Pierce County Council Development Committee has invited us to give a 10-minute presentation on Monday, March 3, concerning our long-range plans and any projects wherein we may partner with the County. Rick and Lane will attend, but Belen will give a presentation on Zoom if the option is available.

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


Richard G. Anderson, Secretary


Approved

3/19/25
Date