

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
MAY 9, 2019 SUPPLEMENTAL WORKING BOARD MEETING SUMMARY MINUTES**

This supplemental working meeting was called in order for AICAB to complete work on items from the April meeting that were not addressed at that time.

Attendance: Current and nominated members David Albertson, Dave Jacobsen, Wade Winkler, Larry Nelson, Kelly Hallock, Elizabeth Emerick, Eric Cunningham, Jim Cook and Tiffany Waggoner were present.

Call to Order and Verification of Quorum: Chair David Albertson called the meeting to order at approximately 6:30 p.m. A quorum was confirmed. The Pledge of Allegiance to the United States flag was observed.

Approval of Agenda: It was moved, seconded and approved by unanimous voice vote to approve the agenda as written.

DISCUSSION:

SIDEWALKS ON ANDERSON ISLAND

After discussion on the issue of new county rules requiring sidewalks for new or remodel construction a motion was presented and passed that AICAB is against the sidewalk requirements for a rural zone.

RIVIERA MARINA BOAT LAUNCH

After discussion on the issue of encouraging DNR to renew the Riviera lease for the boat launch at the marina to include the extra 50 feet already in place, a motion was presented and passed to so encourage DNR renewal.

A further motion was made and passed to prepare a letter of support for the Riviera from AICAB for this boat ramp, which, as the only boat launch area, is required for the health and welfare of the island.

SCHOOL BUS PARKING

There was discussion regarding traffic and parking issues at the ferry and the school buses. It was proposed and decided that we should recommend that the county re-initiate the No Parking signs at the bottom of the parking lot and remove some curbing there.

It was noted that the school district had already initiated the change that the school bus does not park

INFRASTRUCTURE SPENDING

Regarding infrastructure spending recommendations, after discussion, a motion was made and passed that the recommendations include (in the following order of importance):

Recommend two streetlights along the road up from the ferry.

Recommend changes to the ferry parking lot to better accommodate traffic and the school buses.

Recommend a crosswalk across Eckenstam-Johnson Road at the corner by the store for pedestrians.

Other Business and Issues:

- On the issue of golf carts on the roads, a motion was made and passed that AICAB recommends that no action be taken at this time.
- Regarding ferry issues, these are tabled until we have a ferry committee meeting.
- Regarding a committee to review AICAB Bylaws for updates, the following people volunteered for this committee: Wade Winkler, Dave Jacobson and Jim Cook.
- Regarding a committee to review and possibly update the Community Plan, the following people volunteered for this committee: Tiffany Waggoner, Wade Winkler, Amy Reagan and Bill Palmer.

Adjournment: It was moved, seconded and approved by unanimous voice vote to adjourn the meeting.