
ANDERSON ISLAND CITIZENS' ADVISORY BOARD

A special business meeting was held on August 24th, 2005, at the Community Club House. The meeting was called to order by Chairperson, Debbie Lowe, at 7:00 p.m.

Discussion followed concerning request from various organizations for the County's financial assistance. AICAB had been assigned the task of reviewing requests and prioritizing them for the County Councilman, Dick Muri.

After a general discussion of the various requests, the following actions were taken:

1. Moved by David McGoldrick and seconded by Chuck Hinds to not recommend any funding for the Historical Society's request for an alarm system at the Museum and Gift Shop. This motion passed.
2. Moved by Chuck Hinds and seconds by Peter Seto recommending County funding for the Community Club's request for county funds to repair the kitchen floor repair in the Community Club House in the amount of \$4,500.00. This motion passed.
3. Moved by David McGoldrick and seconded by Randy Anderson that Crime Task Force's request for \$6,000.00 from the county for the purpose of hiring off duty Sheriff's patrol for 24 hour service on the summer's big three holiday weekends be granted. This Motion passed by a 5 to 3 vote.
4. Moved by Peter Seto and seconded by Phyllis Zander that the County grant the Parks and Recreation Board's request for County funding in the amount of \$20,000.00 to provide for the water system for Lowell Johnson Park's bathrooms. This Motion passed.

It was then moved by _____ and seconded by _____, that the requests be prioritized in the following order:

1. \$6,000.00 for the Crime Task Force for purposes of hiring deputies;
2. \$20,000.00 for the park's recreation for the water system for the public bathrooms; and
3. \$4,500.00 for the Community Club House's renovation.

This Motion passed.

There being no further business coming before this special business meeting of AICAB, the meeting was adjourned.

Respectfully submitted,
David McGoldrick Secretary