

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
January 3, 2019**

ATTENDING: Robert Campbell, Travis Schoenwald, Randy Reed, Ross Young, and Taylor Quigley. Also attending were Robin Pittman, Monica Barker, Viki Downey, Deputy Ryan Moody, Stacy Byquist, David Sneesby, Bill Sharkey, Brian Patterson, Jeff Conwell, Cynthia Dale, and Diana Pinon. The meeting was called to order by Mr. Campbell at 4:10 pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS:

- Mr. Campbell added an Executive Session to the end of the meeting.
- Mrs. Pittman added the review of the Clean Vessel Contract to the meeting. Mr. Campbell motioned to authorize Mrs. Pittman to sign the contract on behalf of Manson Parks. Mr. Reed seconded. The motion passed 4-0.

PUBLIC COMMENT: None

Conflict of Interest Forms: Forms were filled out and signed.

Payroll and Voucher Authorization Forms: Forms were filled out and signed.

APPROVAL OF MINUTES: Minutes from the December 13, 2018 regular meeting were reviewed. Mr. Schoenwald motioned to approve the minutes as written. Mr. Young seconded. Motion passed 4-0 with 1 abstaining.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Schoenwald motioned to approve the voucher and Mr. Reed seconded. The motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll checks: 17473, 17474, 57667, and 57668 dated 1/4/2019.

Voucher checks: 834816, 834817, 834829, 834910, 834915 and 834938

OLD BUSINESS

Old Mill Policy: Old Mill Park policy was discussed and recommended updates were reviewed. Mr. Schoenwald motioned to approve the policy updates as modified. Mr. Quigley seconded. The motion passed 5-0.

Goals and Objectives for 2019: The 2019 Goals and Objectives were discussed. Mr. Campbell motioned to approve the Goals and Objectives as written. Mr. Young seconded. The motion passed 5-0.

Director's Report: Mrs. Pittman reviewed the past month's activities.

NEW BUSINESS:

Leffler Field: Mr. Conwell presented information on the acquisition of Leffler Field and asked Manson Parks to become the face of the acquisition, since the property would be turned over to the Park's Department upon successful purchase, so that more funding could be sought. Mr. Campbell motioned to create a Leffler Field Acquisition Committee and authorize said committee to execute applications for funding. Mr. Young seconded. The motion passed 4-0. The Leffler Field Acquisition Committee was

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created with Mr. Campbell and Mr. Reed being representatives of the Board on the Committee. Mr. Schoenwald left the meeting at 5:15 pm.

Marina Commercial Contracts: Mr. Byquist presented planned building and electrical improvements for his rental structure at Manson Bay Park. Mr. Reed motioned to approve Mr. Byquist's requests. Mr. Young seconded. The motion passed 4-0. The Board also reviewed the proposed contracts for Sharkey and Shoreline for 2019-2020. The discussion was tabled until February.

AAU Rate Increase: AAU rates were discussed. Mr. Young motioned to increase basketball and soccer rates by \$5.00 and to increase baseball and softball rates by \$10. Mr. Quigley seconded. The motion passed 4-0.

Old Mill Pay Station: Details of the new pay station were discussed and the pay station will be ordered immediately.

Maintenance Vehicle: Discussion of the maintenance vehicles was tabled until February.

AGENDA ADDITION: Deputy Moody presented information regarding No Wake buoys. The board expressed that there is no Park funding for buoys because they will not be placed on Manson Park's property. Deputy Moody offered to place and maintain the buoys if funding could be found.

Executive Session: At 6:20pm Mr. Campbell announced an executive session to discuss the performance of a public employee. Park staff and members of the public were excused. The meeting resumed at 6:40 pm.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:41pm.



ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

TRAVIS SCHOENWALD, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #2



TAYLOR QUIGLEY, COMMISSIONER POSITION #1



ROSS YOUNG, COMMISSIONER POSITION #3



RANDY REED, COMMISSIONER POSITION #4