

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
April 11, 2019**

ATTENDING: Robert Campbell, Ross Young, and Taylor Quigley, and Tracy Pagel. Also attending were Viki Downey, Kurt Sixel, Diana Pinon, Bill Sharkey, and Dave Sneesby. The meeting was called to order by Mr. Campbell at 4:10 pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: Questions were asked about the water level at Old Mill Bay launch. Mr. Campbell stated that the subject is on the agenda and would be discussed shortly.

APPROVAL OF MINUTES: Minutes from the March 14th, 2019 special meeting were reviewed. Mr. Quigley motioned to approve the minutes as written. Mr. Young seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Young motioned to approve the voucher and Mr. Quigley seconded. Motion passed 3-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks: 18316, 60671, 60672, 18317, 183158

Voucher checks: 839749, 839751, 839767, 839773, 839761, 839805, 839847, 839873, 839894, 839901, 839908, 839909, 839920, 839959, 839971, 839987840002, 840042, 840049

OLD BUSINESS

Leffler Field: A revised Letter of Intent was shared and was ready to be signed. Mr. Campbell motioned to allow Director, Robin Pittman, to acquire appraisal services not to exceed \$7,500.00. Mr. Young seconded the motion. Motion passed unopposed.

Chelan County allocated \$500,000 towards the purchase of the property. Another \$500,000 ask through the State appropriations budget was included in the House's proposed budget. It was unknown if the allotment would pass in the Senate. To purchase the property, an RCO grant may be an option. Getting a loan and repaying it with an RCO grant in 2020 may be a viable option.

Director's Report: Mr. Campbell reviewed the past month's activities.

NEW BUSINESS:

Willow Point: Mr. Campbell shared a request from the property owner next to Willow Point Park. He would like to have a tree removed, as it is growing over his property. The owner stated that he would be willing to pay for half of the cost of the removal. Mr. Campbell stated that the tree is healthy and the only benefit of its removal is to the neighbor. Board members present determined that they were not opposed to having it removed, but didn't feel that public funds should be used for its removal.

Manson Bay Park: The public loves the new handrail but requested it be painted a light color. Mr. Young thought that due to the heat factor, he thought it should ultimately be a dark color. Mrs. Pittman requested that the Board decide. The color was further discussed, and the Board agreed to a light color, to be chosen by the Parks' Director.

Parks and Schools: The Board talked about an idea from the Park's Director for a possible Fishing Program. This will be discussed at a later time with Parks' Director, Robin Pittman.

Old Mill Park: Ramp repair was discussed. A public comment was brought to the Board by Dave Sneesby. He stated that you still cannot launch. Mr. Young stated that it was supposed to be completed. Mr. Campbell stated the same. Mr. Sneesby said the ramp is not useable without possible damage to your trailer. He spoke with someone at the launch who claimed he received some damage from trying to launch over the rocks, and the water was not high enough to settle them yet. The guy he spoke with stated that the rocks are too large and are causing more issues. Mr. Campbell said to call the PUD for maintenance. There needs to be a buoy on it. There should be PUD annual maintenance happening right now, Mr. Campbell believes. "Now is the time", he says.

T-Dock: Repairs have been done.

Annual Permit Concerns: Mr. Campbell addressed the question of, "if a customer has 3 trailers, do you think there should be another pass added (Commercial), to what we already have?" The Board all say to keep it as it is.


Ice Skating Day: Mr. Campbell wanted to report that the Ice Skating Day was a huge success. He goes on to say that they received donations from local businesses, which enabled the Director, Robin Pittman, to prepare sack lunches and snacks for all who participated. The cost of the event was only \$10.00, which included transportation and entry to the rink also.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 4:34 pm.


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