

Minutes of the Regular Board Meeting

Manson Park & Recreation District

April 12, 2018

ATTENDING: Randy Reed, Taylor Quigley, and Ross Young. Also attending were Robin Pittman, Viki Downey, Jeff Lynn, and Erin Rossell. The meeting was called to order by Mr. Reed at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: Mrs. Viki Downey notified the Board that long-time Manson Bay Park visitor Dick Hopkins passed away. His family would like to donate a bench with memorial plaque in memory of him. The Board discussed several options and asked Mrs. Downey and Mrs. Pittman to guide the request. With park improvements in the works, Mr. Reed asked that there remains a way to move the plaque if the benches are changed in the future.

APPROVAL OF MINUTES: Minutes from the March 8, 2018 Regular meeting and the March 12, 2018 Special Meeting were reviewed. Mr. Reed motioned to approve both the March 8th and March 12th minutes as written. Mr. Quigley seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The Voucher was presented and discussed briefly. Mr. Reed motioned to approve the voucher as written. Mr. Young seconded, and the motion passed unopposed.

The following payments were issued by the Chelan County Treasurer:

Payroll checks 15010, 15011, 15012, and 48328, on 04/05/2018.

Voucher checks 818247, 818248, 818259, 818297, 818301, 818304, 818307, 818311, 818316, 818331, 818335, 818354, 818384, and 818390 on 3/16/2018.

OLD BUSINESS

Comprehensive Plan-

Public Hearing: With the Comprehensive Plan Public Comment period at a close, public comments were reviewed. Mr. Arnold Baker of Chelan County Fire District #5 offered input regarding the population of Manson, and also the fact that the Fire District was inadvertently not included in the list of community partners. It was also noticed that Mrs. Viki Downey's position with Manson Parks was listed incorrectly, as should read 'Aquatic Supervisor'. These comments will be passed along to Mrs. Kara Raftery (Pacific Engineering). Dialogue relating to park improvements ensued (not requiring alterations to the Comprehensive Plan), and Mrs. Downey provided input about the sand migration problem and ladder safety at the Manson Bay Park swim area. The PUD has been notified of the safety concerns regarding the sand migration and agreed to address the problem in 2019. Mr. Reed asked that the topic be added to next month's meeting agenda. He will visit the park to see the areas of concern in person.

Resolution 2018-03, Adoption of Comprehensive Plan: With no further public comment, Mr. Quigley motioned to approve adoption of the revised Comprehensive Plan. Mr. Ross seconded, and the motion passed 3-0.

Manson Bay Waterfront Revitalization Project

-PUD meeting and walk-through: Mrs. Pittman provided a review of the meeting on March 23rd with the Chelan County PUD. Mr. Reed, Mr. Schoenwald, and Mrs. Pittman traveled to Wenatchee to share the Manson Bay Waterfront Revitalization Project with the PUD's Jeff Smith, Jeff Osbourne, Lisa Graves, and Ryan Baker. Kara Raftery and Aaron Anderson of Pacific Engineering led the discussion. The PUD, while concerned about large-scale projects of their own, asked us to schedule a meeting at a later time to discuss the project in more detail, specifically cost and timeframe. On March 27, Mr. Campbell and Mrs. Pittman had an informal meeting with PUD Commissioner Ann Congdon. The group walked the waterfront and discussed Mason Parks' vision for improvements to the waterfront.

Levy Election: A copy of the draft ballot was provided, showing Manson Parks' current levy proposal.

Director's Report: Mrs. Pittman provided a review of the past month's activities. Included were the following:

- An update on the Willow Point restroom sewage pump and door locks, both of which are still not in full working order. The pump manufacturer and Lake Chelan Reclamation District are both helping to resolve the issue.
- Results of the property appraisal and grant options. The Board discussed and would like to pursue the WWRP Local Parks grant for property acquisition.
- Information regarding our recent business structure change, from a Corporation to a Municipal Subdivision.
- The opportunity to apply for a YAF (Youth Athletic Fields) grant. After discussion, the Board decided it would be best to focus on the Manson Bay project, but would like to pursue it during the next grant cycle in 2020.
- An update on the Old Mill paving project, which is still on schedule and on budget.

Executive Session (evaluation of a public employee): At 5:31pm, the Board announced an Executive Session for review of a public employee, and all members of the public left the building. The meeting was announced to be 10 minutes in length. At 5:41, the meeting resumed, with no public returning. The Board noted that they are extremely pleased with Mrs. Pittman's performance, and authorized a 3 percent cost of living increase effective at the start of the April, 2018 pay period. They also authorized a 3 percent cost of living increase for each of 3 consecutive year, 2019, 2020, and 2021, effective January 1 of each year.

ADJOURNMENT: The meeting was adjourned by Mr. Reed at 5:42pm.

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