

Minutes of the Regular Board Meeting
Manson Parks & Recreation District
April 14th, 2016

Attending: Travis Schoenwald, Sarah Cushing, Randy Reed, Rob Campbell, Wai Tim Petersen, and Robin Pittman. Meeting was called to order by Mr. Schoenwald at 4:05pm.

FLAG SALUTE

AGENDA DELETIONS AND ADDITIONS: None

PUBLIC COMMENT/QUESTIONS: None

APPROVAL OF MINUTES: Mr. Campbell asked that the Executive Session be more clearly described so as to comply with the State Auditor's recommendations. He then motioned to approve the Meeting Minutes from the March 10th, 2016 Regular Board Meeting. Mr. Schoenwald seconded. Motion passed 4-0.

FINANCIAL REVIEW: The monthly financial reports were reviewed. Mr. Campbell motioned to approve the monthly voucher for \$15,593.45. Mrs. Cushing seconded. Motion passed unanimously.

-Voucher: Warrants #78000 to #780515 were issued from Chelan County Treasurer on 04/22/2016.

-Payroll: Warrants #8649 through 8652, and #25282 & #25283 were issued from Chelan County Treasurer on 04/05/2016.

OLD BUSINESS

Director's Report:

-Mr. Petersen reported that there are two irrigation pipes which are corroded and will need to be replaced relatively soon. Both systems begin in Lake Chelan; one brings water to Willow Point Park and the other to Singleton Park. Repair of these pipes will require a diver to replace the corroded section of pipe. Cost for the Willow Point Park section is estimated at just over \$2,000.00. A discussion took place about the pump for this system, and it was concluded that the pump is in good working order and its location is suitable.

-A pump at Singleton has been sucking rocks from the bottom and clogging the system. To eliminate the problem, Mr. Petersen will suspend the pump so that it is not in close proximity to pebbles and debris.

-Mr. Petersen announced two projects for the month.

1) Maintenance of the stairs at the Old Swim Hole. Mr. Reed mentioned that aluminum pre-fab stairs may be a better solution, and Mr. Petersen will be looking into that as an option.

2) Maintenance of the stairs at Willow Point Park.

-Dugout repairs at Singleton Park are finished and were approved by the County in March. The Board reviewed and discussed the shortcomings of the project. It was agreed that the work done by Chaparral Fence was sub-par and greatly contributed to the inferior initial product. Ramifications of this were discussed and it was concluded that, while very dissatisfied with the outcome, the Board will learn from the experience and will not pursue any compensation from Chaparral Fence at this time.

Park Improvements:

-**Downtown Waterfront Master Plan:** Upon contacting The Port District, the Director confirmed that a total of \$90,000 has been earmarked for Manson Parks for 2016. This funding could go toward projects which promote economic improvement within the community. Mr. Petersen will contact the Port of Chelan County to learn more about tailoring the Waterfront Master Plan to meet this goal. Mr. Petersen suggested that he and a few Board members attend an upcoming Port of Chelan County Board Meeting to promote the Master Plan.

While discussing the waterfront, Mrs. Cushing brought up a concern regarding the 14-day maximum stay rule during high season. Mr. Petersen will enhance enforcement of Unauthorized Moorage and impose the corresponding \$100 fine when necessary.

-**Willow Point:** Mr. Hibbard has been out of town, so there is no new Restroom project information at this time. Mrs. Cushing brought up the idea of installing additional fire pits and picnic tables to better accommodate the summer demand. Mr. Petersen will price out these items and provide this information at the next meeting.

-**Project Priorities:** Three main projects are on the "back burner" at this time:

- 1) Park-to-park trails
- 2) "Street-end" parks
- 3) Park and Ride at Old Mill

Also of note: BBQ pits & picnic tables at Willow Point Park, and stairs at the Old Swim Hole.

NEW BUSINESS:

Resolution 2016-02: Travis motioned to approve Resolution 2016-02 concerning the assignment of an agent to receive claims. Mr. Reed seconded. Motion passed unanimously.

Old Mill Annual Passes: Mr. Petersen notified the Board of requests by Manson Parks patrons for military &/or senior discounts. The Board has not authorized this in the past and will maintain this stance.

Link Agreement: The Director asked for approval to sign the Link Transit restroom usage agreement, pending corrections. Mr. Campbell motioned to approve the corrected Link Transit contract. Mr. Reed Seconded; motion passed 4-0.

Having no further business, the meeting was adjourned at 5:50pm by Mr. Schoenwald.

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

SARAH CUSHING, VICE CHAIR OF THE BOARD OF COMMISSIONERS POSITION #1

MARYLENE RIOS, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4

ROBERT CAMPBELL, COMMISSIONER POSITION #5