

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
April 9, 2015**

Attending: Travis Schoenwald, Sarah Cushing, Rob Campbell, Randy Reed, Marylene Rios, Wai Tim Petersen, Patty McCabe and Larry Hibbard. Meeting called to order at 4:10 pm.

Agenda Deletion and Additions: None

Public Comment: None

New Business: None

Old Business:

Park Improvements: Mr. Hibbard shared an updated drawing of Manson Bay Improvement ideas. Mr. Petersen plans on attending the Manson Business Association Meeting. He will attend the Community Council Meeting with Mr. Reed to share the plans with them as well. The plans will be discussed individually with the PUD & Lake Chelan Reclamation District. The community as a whole will be notified a week and a half before the next scheduled Park Board Meeting, after which a Public Meeting will be held.

Mrs. Rios dismissed herself from the meeting at 5:00, as well as Mr. Hibbard.

Concerns were expressed that while the Proposed Manson Bay Improvement plans include Marina Expansion in the list, there is nothing in the drawings to reflect improvements to the Marina. Mr. Reed will research Marina design and plan a meeting between himself and Mr. Hibbard. The moorage expansion needs to be addressed before the Public Meeting.

Willow Point Bathroom: The new bathroom is currently in the State Shoreline permitting process before they are returned to the County for final permitting.

Boat Club Lease: The Boat Club lease has been renewed for another year. Mr. Petersen will schedule another meeting with the PUD to discuss the next phase of long term development.

Director's Report: Mr. Petersen reported that Kathy Shelly is the owner of the residential property located behind the Gazebo at Singleton Park, to which the Parks share access to. There was more discussion about the safety issues of vehicles between the Gazebo and playground area.

Mr. Petersen shared an email from Matt Charlton, Manson School Superintendant suggesting working of free Wi-Fi from LocalTel. If agreed, would honor their agreement with the schools to provide free

Wi-Fi for low income families in the area. It would be better if it were through the Parks rather than the Schools. Mr. Petersen will further look into this.

Mr. Petersen cleared with the Board members that Northshore Bible Church will again be reserving the Meeting Room for 4th of July Fireworks viewing. They can reserve the room, but not the outside park areas, nor impede on public access around the Parks office.

Approval of Minutes:

Mr. Campbell requested the Minutes from the March 12th Regular Meeting be amended to strike "Directors Report" from 3rd paragraph on page 2. Mrs. Cushing motioned to approve the minutes as amended. Mr. Schoenwald seconded the motion. Motion passed.

Financial Review:

After reviewing financial reports, Mr. Campbell motioned to approve the Vouchers as presented. Mr. Reed seconded. Motion passed.

Having no further business to attend to, the meeting adjourned at 5:40 p.m.

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

ROB CAMPBELL, POSITION #5