

Minutes of the Regular Board Meeting
Manson Park & Recreation District
August 8, 2019

ATTENDING: Robert Campbell, Ross Young, and Taylor Quigley. Also attending were Robin Pittman, Monica Barker, Dave Sneesby, Kurt Sixel, Bill Sharkey, and Richard Springer. The meeting was called to order by Mr. Campbell at 4:11pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Adoption of Mechanic Job Description

PUBLIC COMMENT: Dave Sneesby mentioned that the lock on the marina gate is malfunctioning. Mrs. Pittman advised that a locksmith has been requested to come and check the lock. Richard Springer asked about any updates on the no-wake zone buoys. Mr. Campbell advised that Reed's Marine and Shoreline Watercraft have been collaborating with the Sheriff's Department to purchase and place the buoys.

APPROVAL OF MINUTES: Minutes from the July 11, 2019 regular meeting were reviewed. Mr. Young motioned to approve the 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. Mr. Quigley motioned to approve the voucher and Mr. Young seconded. Motion passed 3-0. The following checks were issued by the Chelan County Treasurer:

Payroll (8/5/19, \$39,639.01): 64458, 64948-64956 & 19251-19260
Voucher (8/16/2019, \$32,845.03): 847081-847101

OLD BUSINESS

Leffler Field: Mrs. Pittman advised the Board that an extension was granted to Manson Parks for the Leffler Field Intent to Purchase contract. This will allow for additional time for such things as calculating remediation costs.

Singleton Park Playground: Mrs. Pittman advised that applications were submitted for two grants for Singleton playground. One grant, if approved, will result in a specific piece of equipment being donated. The other grant, if approved, will result in a \$10,000 cash award and also a crowd-funding campaign to generate additional funds from the community.

Shoreline Erosion: Mr. Campbell advised that the shoreline erosion would be discussed during the site visit later in the meeting.

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

NEW BUSINESS:

Site Visit: At 4:45pm Mr. Campbell invited the Board and all other meeting attendees to join him for a walk-through of Manson Bay Parks. The walk-through started at the corner of Harris and Pedoi streets and ended at the Old Swim Hole. The walk-through ended at 5:23pm when the group returned to the meeting room. Erosion control, park improvement ideas, and barriers to park improvement plans were discussed.

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Manson Bay Marina Policy Compliance: Mrs. Pittman advised that the marina policies were being followed at this time. Mr. Campbell noted that there was an issue with lead acid batteries on the dock that would need to be addressed.

2016-2018 Audit: Mrs. Pittman advised that the audit Entrance Conference will occur Monday, August 12, at 9:30am. She invited the Board members to join her at the conference. Mr. Campbell will also attend.

Adoption of Mechanic Job Description: The job description for the mechanic was reviewed and discussed. Mr. Quigley motioned to approve the description as written. Mr. Young seconded. The rate of pay was agreed upon at \$35.00 per hour.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:31pm.

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

8/09/2019