

**Minutes of the Regular Board Meeting  
Manson Park & Recreation District  
August 9, 2018**

**ATTENDING:** Rob Campbell, Randy Reed, Taylor Quigley, and Ross Young. Also attending were Robin Pittman, Monica Barker, Scott Earney, and Jeff Rembaugh. The meeting was called to order by Mr. Campbell at 4:15pm.

**FLAG SALUTE**

**AGENDA ADDITIONS AND DELETIONS:** None

**PUBLIC COMMENT:** Mr. Earney commented on parking at Old Mill Park. He requested that the Board update the rules and regulations for parking at the launch due to what he described as "abuse." The Board took Mr. Earney's comments into consideration; however, Mr. Campbell noted that policy changes are normally made in the off-season.

**APPROVAL OF MINUTES:** Minutes from the July 12, 2018 Regular meeting were reviewed. Mr. Reed motioned to approve the minutes as written. Mr. Quigley seconded. Motion passed 4-0.

**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. The motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

-Payroll checks: (check numbers to be added prior to Board meeting)

-Voucher checks: (check numbers to be added prior to Board meeting)

**OLD BUSINESS**

**On-Call Professional Services Contract Amendment No. 1**

The On-Call Professional Services Contract Amendment No. 1, with Pacific Engineering, was discussed. Mr. Reed motioned to approve the amendment as written. Mr. Young seconded. The motion passed 4-0.

**PUD Park Improvements for Consideration**

Pacific Engineering provided a draft proposal for moving forward with park improvements in conjunction with our friends at the PUD. The Board reviewed the draft and gave feedback.

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

**NEW BUSINESS:**

**Newsletter:** The summer newsletter was presented and discussed. The Board gave feedback on the newsletter and offered ideas for the survey to be included.

**Leasehold Tax:** Leasehold tax was discussed in regards to contracts held by Sharkey and Shoreline. The Board plans to renegotiate contracts during the off season to include leasehold tax for next year.

**Vendor Request:** A vendor request was discussed. The Board decided that the vendor is welcome to make a formal, written, proposal for consideration. All vendor proposals for 2019 are due to the Board by December 1, 2018, as per Parks Concessions Policy.

**ADJOURNMENT:** The meeting was adjourned by Mr. Campbell at 6:18pm.

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ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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

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TAYLOR QUIGLEY, COMMISSIONER POSITION #1

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4