

Minutes of the Regular Board Meeting
Manson Parks & Recreation District
August 13, 2015

Attending: Sarah Cushing, Rob Campbell, Randy Reed, Wai Tim Petersen, and Patty McCabe. Also in attendance were Bob Dwinnell, Dean Stensby, Sally Cannon, Susan Valley, Larry Winn, Roger Bumps, Jim Wall, Rhett Crow and Kathy Blum and some others. Meeting called to order at 4:10 pm.

Agenda Deletion and Additions: None

Public Comment –New Business item “Public Access Areas” was moved to the beginning of the meeting. There was discussion about the public access areas in the District and the fact that the County has hired survey crews to define the property lines in some of these areas. The Parks District is not involved in any of this issue or debate at this time. Mr. Petersen will invite County Commissioner Doug England to the September 10th meeting.

Approval of Minutes: Mr. Campbell motioned to approve the Minutes from the July 9th Regular Meeting. Mrs. Cushing seconded the motion. Motion passed.

Financial Review:

The financial reports were reviewed. Mr. Campbell motioned to approve the Vouchers as presented. Mr. Reed seconded. Motion passed.

OLD BUSINESS

Boat Club: Nothing new to report

Park Improvements: Fennelle Miller of FDMC will be completing the archaeological excavation permit application for the Willow Point Park Bathroom project. The fee for this service is \$1,900.

Mission Statement: Mr. Campbell’s idea for a new Mission Statement for the Parks District is “To provide an exceptional outdoor experience for everyone” Further discussion of a new Mission Statement will be on the Agenda for the September 10th meeting.

NEW BUSINESS

No Smoking Policy: there is no RCW which addresses smoking in public parks or outdoor areas. No action was taken.

Singleton Property: Mr. Petersen reported that he had met with Brad Neal to discuss the property behind the Singleton Park shop. The property owner is asking \$600,000 for those 2.5 acres. Mr. Neal offered the District an Easement through his property for \$125,000 plus the cost to install the road.

Due to recent unfortunate events at the Marina this season, it was decided that an improved surveillance camera with infra-red technology be installed not only at the Marina, but at the Old Mill Park as well for the protection of peoples' property.

Having no further business to attend to, the meeting adjourned at 5:17 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