

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
December 10th, 2015**

Attending: Travis Schoenwald, Sarah Cushing, Marylene Rios, Rob Campbell, Wai Tim Petersen, and Robin Pittman. Also in attendance were Stacy Byquist, Bill Sharkey, Andy Wisdom, and Larry Hibbard. Meeting was called to order at 4:01 pm by Mr. Schoenwald.

Flag Salute

Agenda Deletion and Additions: None

Public Comment: Mr. Sharkey suggested that representatives from the Manson Parks Board of Commissioners, or the public, attend a PUD Public Meeting and present the Manson Bay Master Plan.

Approval of Minutes: Mr. Campbell motioned to approve the Minutes from the November 12th Regular Meeting and November 19th Special Meeting as presented. Mrs. Rios seconded the motion. Motion passed, 4-0.

Financial Review:

The financial reports were reviewed. Mr. Schoenwald motioned to approve the voucher as presented. Mr. Campbell seconded. Motion passed, 4-0.

OLD BUSINESS

Directors Report: The Director gave updates on several items:

- A Wells Fargo Visa over limit fee was found to be correct.
- The Singleton pump has been faulty but is being repaired/monitored as necessary.
- Status of the Singleton Dug Out was discussed between Mr. Petersen and Mr. Hibbard. The existing welds and brackets are of concern and the area will be roped off for safety. Mr. Petersen will present another update at the next Regular Meeting.
- The Willow Point Restroom project is moving forward.

Park Improvements:

Downtown Waterfront Master Plan- Mr. Hibbard presented his updated drawings of the Manson Bay Waterfront Master Plan based on a discussion between himself, Mr. Campbell, and Mrs. Cushing.

- The concern of parking maximization and actual requirements was discussed. Mr. Hibbard suggested perpendicular parking for best use of space near the Old Swim Hole; the use of parallel parking was also debated, but could reduce overall parking availability by 1/3.

- Mr. Hibbard shared his view regarding the use of fill in the area between Manson Bay and the old pump station. In his experience, permitting would more likely be obtained if fill was used to replace areas that have eroded.
- Mr. Wisdom suggested consulting with a firm who specializes in Shoreline management to see what options are realistic for the Manson Bay project.
- It was brought up that a topographic map needs to be utilized in conjunction with the Master Plan, in order to provide real numbers for the proposed plans.
- Mr. Hibbard provided a rough cost estimate for the project at 1.4-2 million dollars.
- Green space is still a high priority amongst board members and the public.
- Mrs. Cushing brought up the suitability of maintaining the Old Swim Hole as an off-leash dog park.
- Mr. Hibbard brought to light a new prerequisite, in which the PUD is calling for notification of new projects by January 1st, 2016 for consideration in 2017.
- A public meeting will be held in which a walking tour of the Downtown Waterfront will be conducted. This will allow all in attendance to assess the existing design and possible changes for the proposed Master Plan. This meeting will take place on December 16th at 3:30pm, beginning at the Ray Bumgarner Meeting Room.

Willow Point Restrooms- Mrs. Cushing shared that Mr. Hibbard has offered to manage the project (bids, permitting, etc.) to assure its completion in 2016. The fee for this service would be \$2,000.00. After discussion by the board, Mr. Campbell motioned that Mr. Hibbard be allowed to take on this project as presented. Mrs. Cushing seconded. Motion passed 3-1 (objection by Mr. Schoenwald).

NEW BUSINESS

Commercial Vendors:

The contracts of both Shoreline and Sharkey's were discussed. Mr. Byquist with Shoreline noted a concern with regards to the parking locations of non-rented versus rented boats. Mr. Campbell proposed that both contracts be revised and approved at a future meeting. Mr. Schoenwald seconded. Motion passed unanimously.

Winterfest:

Mr. Petersen shared plans for the proposed Manson Winterfest. Mr. Schoenwald motioned to allow Winterfest as presented. Mrs. Rios seconded. Motion passed 4-0.

2016 Budget:

With the cost of the Willow Point Restroom project coming out of reserves, the 2016 budget was approved 4-0. Motion made by Mr. Campbell; seconded by Mrs. Rios.

Levy Certification and Resolution 2015:

Mr. Campbell motioned to enter \$149,000.00 on the Levy Certification form. Mrs. Rios seconded. Motion passed with no opposition. Mr. Campbell also motioned to approve Resolution #2015-04; Mrs. Rios seconded. Motion passed 4-0.

Having no further business to address, Mr. Schoenwald adjourned the meeting at 5:51 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