

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
February 13, 2018**

ATTENDING: Robert Campbell, Travis Schoenwald, Randy Reed, Taylor Quigley, and Ross Young. Also attending was Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

APPROVAL OF MINUTES: The January 11, 2018 Regular Meeting Minutes were reviewed. Mr. Schoenwald motioned to approve the minutes as written. Mr. Young seconded. Motion passed 5-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The Voucher was presented, and Mr. Quigley motioned to approve it as written. Mr. Schoenwald seconded, and the motion passed unopposed.

The following payments were issued by the Chelan County Treasurer:

Payroll checks 14467, 46357, and 46358 on 02/05/2018. Voucher checks 815275, 815274, 815336, 815455, 815474, 815475, 815494, 815506, 815538, 815552, 815570, 815705, and 815736 on 1/19/2018.

OLD BUSINESS

Comprehensive Plan: A draft of the Comprehensive Plan was provided. Mr. Campbell suggested that each Board member take it home to review. A Special Meeting will be held on February 22nd at 4:10PM at the Bumgarner Meeting Room, provided Mrs. Kara Raftery (Pacific Engineering) is able to attend. Mrs. Pittman will verify with Mrs. Raftery and will notify the Board and the public.

Manson Bay Waterfront Revitalization Project: Mrs. Pittman shared that she met with Mrs. Raftery on January 19th to talk about the status and direction of the Waterfront project. Because the PUD is the owner or leaseholder of a majority of the waterfront, RCO funding is likely not an option. Mrs. Raftery's suggestion is that the Board consider land acquisition as 'phase one'. She also recommended that Manson Parks obtain letters of support from the community. The Board looked over a template for said letters, and Mrs. Pittman will work with Mrs. Raftery to fine-tune it. Mrs. Pittman shared that she conferred with Mrs. Michelle Smith and Mr. Ryan Baker (PUD) about the RCO issue. Mrs. Smith invited Manson Parks to present the Manson Bay Waterfront Project to their senior staff to share the plans. Mrs. Pittman will work with Mr. Baker to schedule the meeting. Mr. Reed, Mr. Schoenwald, and Mrs. Pittman plan to represent Manson Parks at the meeting. Mrs. Raftery will also be invited.

Levy Resolution 2018-01: The upcoming maintenance and operations levy was discussed and Resolutions 2018-01 and 2018-02 were reviewed. Mr. Reed motioned to approve Resolution 2018-01 as presented; Mr. Schoenwald seconded. Motion passed 5-0. Mr. Schoenwald then motioned to approve Resolution 2018-02 as written. Mr. Young seconded. The motion passed unopposed. Mrs. Pittman will submit the Resolutions to the County.

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

- We need to obtain a survey for the Old Swim Hole property. Mrs. Pittman will investigate options.
- Shoreline Watercraft asked about removing shrubs along the shoreline to make room for a paddleboard rack. The Board discussed, and it was denied due to shoreline regulations.
- The Lake Chelan Recreation Foundation asked about allowing school groups to hold boat washing fundraising events at the Old Mill launch. The Board denied this as well, with concerns about releasing soiled water back into the lake.

- Manson Parks will be presenting a Park update at the March 14th Kiwanis meeting. Mr. Campbell and Mr. Quigley will attend as well.
- Disney currently has a grant opportunity for playgrounds. It was discussed, and while we can not satisfy the requirements of this grant by the deadline, the Board agrees that renovating the playground at Singleton Park is a priority and should be kept on the "back burner" in anticipation of future grants.
- The PUD is removing the trees in the upper portion of the Old Mill parking lot. Several tree varieties were recommended by their 3rd party arborist. The Board did not have a specific preference, but asked that consideration be taken to fall colors, night-time light penetration, and width ("up, not out").
- The campground Host salary needs to be increased to account for State minimum wage rates. Mr. Reed motioned to approve an increase in Campground Host salary from \$1,902.00 to \$2,000.00 per month. Mr. Young seconded. Motion passed 5-0.

First Amendment- Manson Bay and Old Mill Operating Agreement: Mr. Campbell and Mr. Schoenwald provided a history of the Manson Bay and Old Mill Operating Agreement. The Board questioned the current parking situation at the Picnic Area. By increasing the amount of space accessible to park-goers, the Board would like to see additional paved parking spaces created. The also think it would be within reason for the PUD to pave the driveway and parking lot at the Boat Club. Since these items don't necessarily impact the amendment, Mr. Young motioned to approve signing of the First Amendment as written. Mr. Quigley seconded. Motion passed 4-0 with Mr. Campbell abstaining. Mr. Reed excused himself from the meeting at 5:36pm after signing the agreement.

NEW BUSINESS


Survey Results: The survey results were reviewed and discussed briefly.


Marina Security Camera: After learning about Link Transit's struggle with security camera regulations, Mr. Campbell alerted the Board that Manson Parks currently has 3 security cameras at the office which are not up to current standards. Due to inadequate equipment, potential cost of new equipment, and undue hardship that proper record-keeping would cause, the Board decided to discontinue use of the system.

Voucher & Payroll authorization form: The Voucher/Payroll authorization form was signed by the Commissioners.

Regular scheduled meeting time:

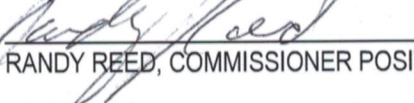
ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 6:06 pm.


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