

Minutes of the Regular Board Meeting
Manson Park & Recreation District
February 13, 2020

ATTENDING: Robert Campbell, Randy Reed, Dave Sneesby, Taylor Quigley, Ross Young, Robin Pittman and Stacia Brown. Also attending were Brett LaMar, Viki Downey, Kurt Sixel, Ryan Dell, Bill Sharkey, Launie Buck, Jarred England and Debbie Conwell. The meeting was called to order by Mr. Campbell at 4:10 pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: Mr. Brett LaMar semi-permanent storage at Singleton Park baseball field. Shared documents of the storage unit measurements and where it will be located. All labor and materials will be donated. Motion to approve was made by Mr. Ross Young and seconded by Mr. Dave Sneesby. Motion passed 5-0. Mrs. Viki Downey shared that the Kiwanis Citizen of the Year award winner was Mrs. Robin Pittman. Mr. Jared England with Manson Apple Blossom shared the desire to bring back the apple bin races this year after the parade in May. There will be judges, voting on best decorated bin, sportsmanship and fastest time. Motion to approve was made by Mr. Dave Sneesby and seconded by Mr. Ross Young.

APPROVAL OF MINUTES: Minutes from the January 9, 2020 regular meeting were reviewed. Mr. Young motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 5-0. Minutes from the January 23, 2020 special board meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Quigley seconded. Motion passed 5-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Quigley motioned to approve the voucher and Mr. Reed seconded. Motion passed 5-0. The following payments were issued by the Chelan County Treasurer:

Payroll (2/5/2020, \$10,628.67): 23043, 70180, 70181

Voucher checks (2/21/2020, \$6,835.04): 857327, 857328, 857329, 857330, 857331, 857332, 857333, 857334, 857335, 857336, 857337, 857338, 857339, 857340, 857341, 857342, 857343

OLD BUSINESS:

- Sharkey and Shoreline contracts- no 5 year contracts, need RCO approval annually. Go ahead with contract for summer 2020 as planned. Requests for 2021 will be made by Manson Parks in 2020.
- The Galley: commercial vendor application and moorage at Manson Bay Marina, Mr. Campbell motioned to oppose the use of park facilities by The Galley and Mr. Quigley seconded. Motion passed with none opposed; Mr. Sneesby abstained due to conflict of interest.
- Manson Bay Marina policy update: 'out day' options- two buoys will be installed just past the breakwater for marina guests to use on their 'out day'. Motion to approve made by Mr. Sneesby and seconded by Mr. Young. Motion passed 5-0.
- 2020 Goals and Objectives- Mr. Campbell offered edits but no changes to content. Mr. Reed recommended getting it date stamped with a date revised. Mrs. Pittman will provide an updated version for approval at the next regular meeting.
- Comprehensive Plan update for 2020- comp plan needs to be submitted to RCO by March 31st. No need to update annually.

Director's Report: Discussion on new website. Board members and the public offered suggestions for local people who may be able to help with a new website. Mr. Reed commented to include LocalTel in this process. Will be getting a check soon from the State for Leffler Field grant.

NEW BUSINESS:

Leffler Field: Manson Apple Blossom is hoping to use the field for parade parking on May 9. Pirate Carnival also requested usage during Memorial weekend. Leffler Field committee will have final decision. Manson Parks board voted and is in favor of the usage for the Pirate Carnival. A reminder was added by the public that a source of water is needed on property.

Equipment: Diesel tractor mower-wait on finances, table until we see reserve account status after grants are received.

Pacific Engineering contract amendment: Motion to approve contract amendment made by Mr. Young and seconded by Mr. Quigley. Motion passed 5-0.

Marina: Wi-Fi- the Board recommended that Mrs. Pittman speak with LocalTel.

Dock Cleats- add more dock cleats to equal 4 at each slip. Mr. Sneesby will map out the locations and get an estimate on the cleats. This will be added to next month's agenda.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:29 pm.

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

TAYLOR QUIGLEY, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #1

DAVID SNEESBY, COMMISSIONER POSITION #2

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4