

**Minutes of the Regular Board Meeting**  
**Manson Park & Recreation District**  
**February 14, 2019**

**ATTENDING:** Robert Campbell, Randy Reed, Ross Young, and Taylor Quigley. Also attending were Robin Pittman, Viki Downey, Kurt Sixel, and Diana Pinon. The meeting was called to order by Mr. Campbell at 4:13 pm.

**FLAG SALUTE**

**ELECTION OF OFFICERS:** Mr. Randy Reed motioned to elect Mr. Robert Campbell as Chairman of the Board for 2019. Mr. Ross Young seconded. Motion passed 3-0, with Mr. Campbell abstaining. Mr. Reed then motioned to elect Mr. Travis Schoenwald (absent) as Vice Chairman of the Board for 2019. Mr. Taylor Quigley seconded. Motion passed 4-0.

**AGENDA ADDITIONS AND DELETIONS:** Mrs. Robin Pittman asked that "Pacific Engineering service for 2019" be deleted from the agenda in the planned absence of Pacific Engineering.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Minutes from the January 3, 2019 regular meeting were reviewed. Mr. Young 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. Reed seconded. Motion passed 4-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks: 001230, 001135, 004158 and 004501 dated 2/5/2019.

Voucher checks: 836968, 836977, 836979, 836990, 836994, 837014, 837019, 837058, 837066, 837075, 837083, 837093, 837100, 837116, 837127, 837180, and 837190 dated 02/22/2019

**OLD BUSINESS**

**Leffler Field:** Minutes from the most recent Leffler Park Committee meeting were reviewed. The need for a public forum meeting to discuss current park activities, including the Leffler Park project, was agreed upon. Mr. Campbell motioned to schedule a public forum on March 6<sup>th</sup> at 5:30pm, provided the Grange Hall is available for said meeting. Mr. Reed seconded. Motion passed 4-0.

**Maintenance vehicle:** The need to evaluate the District's current vehicles for efficiency was discussed. The F250 (used for daily business by office staff, and for plowing snow), was noted to be too large. The other two vehicles (Ford and Chevy trucks) are aging and becoming less reliable and more costly to operate. Current suggestions to rectify the effectiveness of current vehicles includes surplus the almost-20-year-old Chevy and replacing with a small 4x4 truck. The preferred replacement for the oversized F250 is a small truck so it can still be outfitted with a plow, and can be used by maintenance staff as needed. The purchase of an older, low-priced plow truck was also mentioned. Any vehicles purchased shall be fleet white. Mrs. Pittman will research the resale value of the F250. Over the course of the next month, she will also track the mileage incurred by the F250.

Mr. Reed left the meeting at 5:05pm.

**Marina Commercial Contract updates:** Mr. Campbell motioned to table the discussion until all Board members are present. Mr. Young seconded. Motion passed 3-0.

**Director's Report:** Mrs. Pittman reviewed the past month's activities.

**NEW BUSINESS:**

**Resolution 2019-01 (Surplus of goods):** The proposed Resolution was reviewed. Mr. Quigley motioned to approve as written. Mr. Young seconded. Motion passed 3-0.

**Resolution 2019-02 (Wells Fargo credit card closures):** The proposed Resolution was reviewed. Mr. Young motioned to approve the Resolution as written. Mr. Quigley seconded. Motion passed 3-0.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 5:39pm.

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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