

**Minutes of the Special Board Meeting
Manson Parks & Recreation District
February 19, 2015**

Attending: Rob Campbell, Randy Reed, Travis Schoenwald (arrived at 4:47pm), Sarah Cushing, Wai Tim Petersen, Scott Miller, Judy Dai, and Larry Hibbard. Meeting called to order at 4:16 pm.

Agenda Deletions or Additions: None

Public Comment: None

New Business:

Levy Resolution 2015-01: A brief summary was given by Mr. Petersen stating the proposed levy is a replacement levy which has been reduced .02 to .23/1000. It will be a levy of 3 years as the Parks District has traditionally done. Mr. Campbell motioned to approve the resolution. Mr. Reed 2nd, motioned carried.

Support Resolution 2015-02: This resolution gives board members the liberty to openly support the parks levy. Mr. Campbell motioned to approve the resolution. Mr. Reed 2nd, motioned carried.

Hydrofest: Discussion took place about last years Hydrofest which included the Marina use of guests and hydro folks, in addition to safety issues. The following items will be discussed further before action is taken for this years event.

1. Concessions in the park
2. The accessibility of the Marina
3. Swimming at Manson Bay
4. Bathrooms
5. Garbage

Old Business:

Park Improvements: Mr. Hibbard shared with the board updated conceptual drawings based upon previous discussions from the past year which incorporates improvements from the Old Swim Hole to the Parks Office.

Mr. Hibbard will have construction drawings & specs ready for Willow Point bathrooms next week. Upon receiving, they will go into the County for permitting.

Boat Club Meeting: The next Boat Club meeting is scheduled to be held on Wednesday February 25th between the Parks and PUD representatives. The Boat Club Lease expires at the end of March.

Commercial Marina Vendor Agreements: This item was tabled for the next meeting.

Director's Report: The Manson Business Association is planning a \$50,000 fishing derby April 11th. The sewage pumps at Old Mill are out and Mr. Petersen is working on a cost effective way of repairing in preparation for this Spring. Work on Singleton dugouts is scheduled to start February 28th.

Approval of Minutes: Mrs. Cushing motioned to approve the minutes of the January 8th, 2015 meeting as presented. Mr. Campbell seconded. Motion passed.

Financial Review: After reviewing financial reports, Mr. Campbell motioned to approve the Vouchers as presented. Mr. Schoenwald seconded. Motion passed.

Having no further business to attend to, the meeting adjourned at 6:17 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