

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
January 11, 2018**

ATTENDING: Robert Campbell, Randy Reed, Taylor Quigley, and Ross Young. Also in attendance were Robin Pittman, Monica Barker, and Erin Rosell. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

ADDITIONS: Conflict of Interest form

APPROVAL OF MINUTES: The December 19, 2018 Special Meeting Minutes were reviewed. Mr. Reed motioned to approve the minutes as written. Mr. Young seconded. Motion passed 4-0.

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

The following payments were issued by the Chelan County Treasurer:

-Payroll: Checks 14114, 14115, 45449, and 45450, on 01/05/2018.

-Voucher: Checks 814481, 814496, 814497, 814509, 814529, 814531, 814546, 814549, 814567, 814585, 814598, 814600, 814615, 814616, 814653, 814664, 814665, 814752, and 814770 on 12/29/2017.

OLD BUSINESS

Manson Bay Waterfront Revitalization Project: Mrs. Pittman recently met with the PUD at the Old Swim Hole. It was discovered that the PUD leases that property from the Lake Chelan Reclamation District. Manson Parks maintains it. One-half of the property is likely owned by a third party, the Buckingham family. The PUD is looking into how to move forward with plans for that area. Pacific Engineering is being kept abreast of the situation. Mrs. Pittman will be meeting with their representative to discuss further.

Levy: Putting a maintenance and operations levy on the ballot was discussed. The consensus was that the levy should be on the April election ballot. It will be a three-year levy at the same \$0.23/\$1000 assessed property valuation rate, which remains the same as the past several years. A resolution will be made at the next regular Board meeting, in February.

Youth Sports Sponsorship Policy: AAU sponsorships were discussed. Namely, a policy limiting sponsorship from places of business perceived as oppositional to the essence of youth sports. The policy included preventing sponsorship by businesses whose names promote tobacco, alcohol, firearms, politics, religion, adult entertainment, lottery, and gambling. The policy was discussed, and amended to include illicit drugs. It was agreed that agricultural business would not be prohibited from sponsorship. Mr. Young motioned to pass the policy as amended. Mr. Campbell seconded. Motion passed 4-0.

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

- Lake Chelan Research Institute found leaks in their Fluidion units and had to remove them for repair. They have requested a space to install signs. The Board was supportive as long as our maintenance personnel installed them.
- Response to the Winter Newsletter has been positive.

- The PUD is in the process of planning tree removal at Old Mill Park. They will also be reinforcing the foot bridge for added safety.

NEW BUSINESS

Lake Chelan Boat Club: The LCBC and the PUD have come to an agreement regarding the club's lease. The club has requested that Manson Parks take over maintenance of the land that they lease from the PUD. Mr. Quigley motioned to table the discussion until the next meeting. Mr. Young seconded. Mr. Campbell abstained. The motion passed 3-0.

Wapato Lake Campground: Revised general policies for Wapato Lake Campground were discussed, and a new brochure was proposed. The Board reviewed the brochure and policies. Mr. Young motioned to approve the policies and brochure as written. Mr. Quigley seconded. The motion passed 4-0.

Wapato Lake Labor Day Policy: It was proposed that the Wapato Lake Campground Labor Day policy be stricken. Mr. Campbell motioned to approve the removal of the Labor Day policy. Mr. Reed seconded. The motion passed 4-0.

No Trespass: Recent events regarding the removal of guests from the park by our security officer were discussed. It was decided, unanimously, that Mrs. Pittman will have the sole authority to trespass guests from Manson Parks' property. Mr. Reed suggested that a security policy be considered.

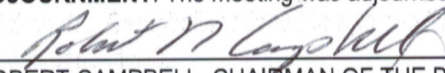
Maintenance Job Descriptions: Maintenance job descriptions were discussed. Amendments were suggested by Mr. Reed. A motion to approve the amended job descriptions was made by Mr. Quigley. Mr. Ross seconded. The motion passed 4-0.

Employee Sick Leave Policy: A revised employee sick leave policy was discussed and reviewed, due to the new state law that went in to effect January 1, 2018. A motion to approve the policy was made by Mr. Reed. Mr. Campbell seconded. The motion passed 4-0.

Election of Officers: An election was held to appoint officers for the new year. Mr. Campbell was nominated to be Chairman by Mr. Reed. Mr. Young seconded. Mr. Campbell was appointed to Chairman by a 3-0 vote. Mr. Schoenwald was nominated to be Vice Chairman by Mr. Reed. Mr. Quigley seconded. Mr. Schoenwald was appointed to Vice Chairman by a 4-0 vote.

Conflict Of Interest Policies: Conflict of Interest forms were reviewed and signed by each Board member.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 6:47 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