

## Minutes of the Regular Board Meeting

### Manson Parks & Recreation District

January 8, 2015

**Attending:** Rob Campbell, Travis Schoenwald, Marylene Rios, Sarah Cushing, Wai Tim Petersen, Patty McCabe and Larry Hibbard. Meeting called to order at 4:10 pm.

**Agenda Deletions or Additions:** Addition of Levy into New Business

**Public Comment:** None

#### **New Business:**

Election of Officers: Mrs. Cushing nominated Mr. Schoenwald for Board Chairman. Mrs. Rios seconded. Motion passed (4-0)

Mr. Schoenwald nominated Mrs. Cushing for Vice-Chair. Mr. Campbell seconded. Motion passed (4-0)

Levy: The District will campaign for the April 2015 levy to be held on April 28. The Resolution deadline is on March 13<sup>th</sup>. The Resolution will be prepared for approval at the February meeting. There will also be a Resolution drafted to authorize District Board members to be involved in promoting the levy.

Conflict of Interest Forms were submitted by Board Members, as well as Mr. Petersen and Mrs. McCabe.

#### **Old Business:**

Park Improvements: Mr. Hibbard presented a blue print draft of the restroom plan for Willow Point Park. The building will be approximately 8' x 16'. Half of the structure will be designated to storage with the ability to convert to an additional restroom in the future if desired. A skylight and windows will provide interior lighting and there will be a light on the exterior of the building and open ventilation. Mr. Hibbard will have more detailed drawings to follow that will be appropriate for contractor use. The location of the structure will be at the base of the staircase leading to the Park, and will be set back into the hillside. The expectation is to have the restroom complete and ready for use by Memorial Day 2015.

Boat Club Meeting: The next Boat Club meeting is scheduled to be held on Tuesday January 20<sup>th</sup>. The Boat Club Lease expires at the end of March.

Commercial Marina Vendor Agreements: Mr. Campbell presented a draft. Acceptance of the proposed Vendor Agreement Policy is tabled until the February meeting to allow Board Members sufficient time to review the draft.

Director's Report: Mr. Petersen updated the Board in regards to the Larry Johnson lawsuit pertaining to slipping and falling in the restroom. He also informed the Board of the electrical issue at Old Mill Park affecting the pump. Allied Plumbing is working to solve the problem. The problem may be due to water seeping into the electrical components of the pump.

**Approval of Minutes:** Mr. Campbell motioned to approve the minutes of the December 11, 2014 meeting as presented. Mrs. Rios seconded. Motion passed (4-0).

**Financial Review:** After reviewing financial reports, Mr. Campbell motioned to approve the Vouchers as presented. Mrs. Rios seconded. Motion passed (4-0)

Having no further business to attend to, the meeting adjourned at 5:16 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