

**Minutes of the Regular Board Meeting**  
**Manson Park & Recreation District**  
**January 9, 2020**

**ATTENDING:** Robert Campbell, Randy Reed, Dave Sneesby, Robin Pittman and Stacia Brown. Also attending were Viki Downey, Kurt Sixel, Ryan Dell, Bill Sharkey, Cindy Sneesby and Stacy Byquist. The meeting was called to order by Mr. Campbell at 4:10 pm.

**FLAG SALUTE**

**Election of Officers:** Randy Reed nominated Robert Campbell as Board Chairman and motioned to approve. Dave Sneesby seconded. Motion passed 3-0.

Robert Campbell nominated Taylor Quigley as Board Vice-Chairman. Rob Campbell motioned to approve, and Randy Reed seconded. Motion passed 3-0.

**Conflict of Interest documents:** Documents were filled out by each board member and staff.

**Payroll and Voucher Authorization Form:** The document was signed by each board member.

**Board Member Orientation:** Documents were reviewed and completed by all board members.

**AGENDA ADDITIONS AND DELETIONS:** Additions-3 resolutions, 2020-01, 2020-02, and 2020-03 pertaining to the purchase of Leffler Field.

**PUBLIC COMMENT:** Viki Downey shared the date and time of the Winterfest Polar Bear Swim and lanterns (January 25, 2020 1:00pm Polar Bear Swim, and 7-7:30pm lanterns). Kurt Sixel shared that the Manson Chamber has approximately \$7,800.00 to give toward Leffler Field.

**APPROVAL OF MINUTES:** Minutes from the December 12, 2019 regular meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 3-0. Minutes from the December 12, 2019 joint board meeting were reviewed. Mr. Reed motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed 3-0. Minutes from the December 23, 2019 special board meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 3-0.

**FINANCIAL REVIEW & VOUCHER:** The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Reed motioned to approve the voucher and Mr. Sneesby seconded. Motion passed 3-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks: 18316, 60671, 60672, 18317, 183158

Voucher checks: 839749, 839751, 839767, 839773, 839761, 839805, 839847, 839873, 839894, 839901, 839908, 839909, 839920, 839959, 839971, 839987840002, 840042, and 840049.

**OLD BUSINESS:**

**Commercial Vendors**

- **Sharkey and Shoreline contracts-** Contracts were discussed and will be updated for the next board meeting in February for years 2021-2025.
- **The Galley-** The commercial vendor application was reviewed. The consensus was that the request does not meet the requirements for a commercial vendor to operate out of the park. Marina slip rental was also mentioned. Based on last year's usage and newly learned information about the District's agreements with the RCO, it is unknown at this time if moorage will be permissible in the future. Mrs. Pittman will get the RCO paperwork to Ryan Dell for review. Motion by Mr. Campbell to re-visit this topic in February. Seconded by Mr. Sneesby. Motion passed 3-0.

- **Old Mill Policy update:** The detached trailer policy was revisited. Mr. Reed suggested a heftier fine for those not following the rules. Concern with trailers being parked downtown was noted. Mr. Campbell motioned to only allow detached trailers with a current annual launch sticker to park at the facility. Maximum stay is 7 consecutive days. The fine for violators is to be increased to \$25 per day plus rate of parking. Mr. Sneesby seconded. Motion passed 3-0.
- **Director's Report- Old Swim Hole:** Mr. Campbell and Mr. Reed plan to discuss the PUD lease with the Lake Chelan Reclamation District at one of the upcoming LCRD Board meetings. WRPA Legislative Day is coming up in Olympia, WA. Mr. Campbell, Mrs. Pittman, Mr. Reed and Mr. Sneesby are planning to attend.

**NEW BUSINESS:**

**Leffler Field:** The interlocal agreement was shared, and three resolutions were passed.

**Resolution No. 2020-01-** Allowing the Board of Commissioners of the Manson Park and Recreation District to purchase real property jointly with Manson School District No. 19. Mr. Reed motioned to approve and Mr. Sneesby seconded. Passed 3-0.

**Resolution No. 2020-02-** Allowing the Chelan County Treasurer to issue interest bearing warrants to Manson Park and Recreation District. Mr. Reed motioned to approve and Mr. Sneesby seconded. Motion passed 3-0. This will be paid back by March 31<sup>st</sup>.

**Resolution No. 2020-03-** Authorizing the Board of Commissioners of the Manson Park and Recreation District to enter into an interlocal agreement with Manson School District No. 19 for the purpose of operations relating to the joint ownership of Leffler Field. Mr. Reed motioned to approve and Mr. Sneesby seconded. Passed 3-0.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 6:11 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