

Minutes of the Regular Board Meeting
Manson Park & Recreation District
July 11, 2019

ATTENDING: Robert Campbell, Travis Schoenwald (arrived at 4:18pm), Randy Reed, Ross Young, and Taylor Quigley. Also attending were Robin Pittman, Monica Barker, Diana Pinon, Bill Sharkey, and Viki Downey. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: Viki Downey updated the Board on swimming lessons and the Lake Chelan Swim.

APPROVAL OF MINUTES: Minutes from the June 13, 2019 regular meeting were reviewed. Mr. Quigley motioned to approve the minutes as amended. Mr. Reed 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. Young seconded. Motion passed 5-0. The following checks were issued by the Chelan County Treasurer:

Payroll (7/5/19): 19038-19046 and 63830-63836
Voucher (7/19/2019): 845450-845467

OLD BUSINESS

Leffler Field: Mr. Campbell motioned to move the executive session to end of the meeting for the sake of public attendees, since no action would be taken. Mr. Reed seconded. Motion passed 5-0.

Singleton Park Playground: Playground funding was discussed. Mr. Reed motioned to allocate \$75,000.00 from the park budget towards the playground renovation at Singleton Park. Mr. Quigley seconded. Motion passed 5-0.

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

NEW BUSINESS:

4th of July: The July 4th celebration was discussed. Overall the evening went well.

Manson Bay Marina Commercial Use: The commercial use of the marina was discussed. The Board asked Mrs. Pittman to gather more information from the RCO regarding marina guests whose primary function is commercial.

Manson Bay Marina Policies: The policies for the marina were discussed, including rules and wording that have been long standing but not properly enforced. The Board agreed that the District will enforce the rules as written.

Old Mill Ticketing: Ticketing procedures for Old Mill launch were discussed. The Board asked Mrs. Pittman to further research the issue and add it to the August agenda.

Towing: A towing agreement between Manson Parks and Stormin' Towing was discussed. Mr. Schoenwald motioned to approve and sign the agreement. Mr. Young seconded. Motion passed 5-0.

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Accounting Services: Mrs. Pittman requested approval to seek accounting services for the District. The Board gave Mrs. Pittman their permission to seek said services.

Executive Session: Mr. Campbell called for a ten minute executive session at 5:50pm to discuss property acquisition. The session ended as scheduled at 6:00pm.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:00pm.

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

7/12/2019