

Minutes of the Regular Board Meeting  
Manson Parks & Recreation District  
July 14th, 2016

**Attending:** Travis Schoenwald, Sarah Cushing, Randy Reed, Rob Campbell, Wai Tim Petersen, and Robin Pittman. Also in attendance were Curt Epperson, Bill Sharkey, and Kathy Blum. The meeting was called to order by Mr. Schoenwald at 4:00pm.

**FLAG SALUTE**

**AGENDA DELETIONS AND ADDITIONS:** None

**PUBLIC COMMENT/QUESTIONS:** None

**APPROVAL OF MINUTES:** The meeting minutes for June 9<sup>th</sup>, 2016 were reviewed. A motion was made by Mr. Campbell to approve the minutes as corrected. Mr. Reed seconded. Motion passed 4-0.

**FINANCIAL REVIEW:** Mr. Petersen provided a review of the monthly financial reports and voucher. Mr. Campbell motioned to approve the voucher for \$17,602.81. Mr. Reed seconded. Motion passed unanimously.

-Voucher: Warrants #785366 to #785623 were issued from the Chelan County Treasurer on 07/22/2016.

-Payroll: Warrants #9410 through #9415 and #27892 through #27896 were issued from Chelan County Treasurer on 07/05/2016.

**OLD BUSINESS**

**Director's Report:** Mr. Petersen alerted the Board of a bracket which came loose on the marina breakwater. Measures are in place to temporarily secure it and it will be repaired next week. A discussion then followed regarding the Community Foundation of North Central Washington's Regional Impact Grant, which is now accepting applications. The application is due September 1, 2016. Project ideas included expanding the drainage system at Singleton Park, improvements at Old Swim Hole, Willow Point Cultural Resource Management Plan development, and playground equipment at Singleton Park. Interest was very strong in regards to Singleton playground equipment, so more research will be done by Mr. Petersen and Mrs. Pittman. After discussion of the grant, Mrs. Cushing expressed concern over park maintenance and questioned if there is a way to be more proactive rather than reactive. One example was the sewage system at Manson Bay Park. Mr. Petersen will look into purchasing a plumber's snake to keep long-term sewage maintenance and repair costs to a minimum.

07/19/2016

**Park Improvements:**

**-Downtown Waterfront Master Plan:** Mr. Petersen met with Rory Turner (Port of Chelan County Commissioner) and together they did a walk-through of the parks. Mr. Turner suggested that the project begin with a feasibility study. Once that occurs, he suggests moving forward with improvements at Old Swim Hole, which is the least-developed section of the project. Mr. Petersen contacted two companies for a feasibility study; estimated cost of the study is \$20,000. Mr. Campbell motioned to approve putting out a RFQ for engineering services for a feasibility study for the Downtown Waterfront Master Plan. Mr. Reed seconded. Motion passed unanimously.

**-Willow Point:** A public hearing has been scheduled for the Willow Point Restroom project. The hearing will take place on July 20<sup>th</sup> at 9am at the Chelan County Planning Department in Wenatchee.

**-Project Priorities:** None

**Old Mill Sailboat Parking:** Mr. Campbell suggested that sailboat owners simply contact the Park office to make prior arrangements for stays exceeding 7 days. This will be allowed on a trial basis. If the demand is too high or the system is abused, the issue will be addressed again at that time. Mr. Epperson agreed that this is an acceptable solution and offered his help with future endeavors at Old Mill.

**Old Mill and Manson Bay Street/ Parking Lights:** More information needs to be gathered before a decision can be made on retrofitting the lights. Mr. Petersen will contact the City of Chelan to identify locations and specifications of the retrofitted lights. This will allow Board members to see the lights in person and get a better feel for what should be installed at Old Mill and Manson Bay.

**NEW BUSINESS:**

**Boat Club Agreement:** The Boat Club Agreement was reviewed and the PUD can pass it on to the Boat Club.

**Resolution 2016-03:** Changes will be made to the Resolution and it will be reviewed again at a later Board meeting.

**Park Video Surveillance:** Tabled. Discussion will resume at the next Board meeting.

Having no further business, the meeting was adjourned at 5:38pm by Mr. Schoenwald.

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TRAVIS SCHOENWALD, CHAIRMAN OF THE BOARD OF COMMISSIONERS POSITION #2

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SARAH CUSHING, VICE CHAIR OF THE BOARD OF COMMISSIONERS POSITION #1

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MARYLENE RIOS, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4

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ROBERT CAMPBELL, COMMISSIONER POSITION #5