

**Minutes of the Regular Board Meeting  
Manson Parks & Recreation District  
July 9, 2015**

**Attending:** Travis Schoenwald, Sarah Cushing, Rob Campbell, Marylene Rios, Wai Tim Petersen, and Patty McCabe. Also in attendance were Viki Downey, Richard Uhlhorn, Larry Hibbard and Kathy Blum. Meeting called to order at 4:10 pm.

**Agenda Deletion and Additions:** None

**Public Comment**

Mrs. Downey reported on swim lessons in Manson Bay. She had 102 students in the first session and currently has 157 enrolled for the upcoming second session. She shared that her husband, Gill had recently fallen and broken his hip, causing her to spend the last 6 days in the hospital caring for him.

Mrs. Downey excused herself from the meeting at 4:15.

Mrs. Cushing questioned as to whether the District has any "No Smoking" policy for the parks. Mr. Petersen will investigate.

**Approval of Minutes:** Mr. Campbell motioned to approve the Minutes from the June 11th Regular Meeting. Mrs. Rios seconded the motion. Motion passed.

**Financial Review:**

The financial reports were reviewed. Mr. Campbell motioned to approve the Vouchers as presented. Mrs. Rios seconded. Motion passed.

**Old Business:**

**Boat Club:** The PUD has requested that the Boat Club identify their breakwater, whether it is used as a dock or a breakwater? Steve Byquist is still working with the PUD and will present an option for the Parks to support once the Boat Club has finalized that plan.

**Director's Report:** Mr. Petersen reported that in speaking with Fire Chief Baker, Forest Service campgrounds have forbidden all campfires and charcoal briquettes for cooking. In terms of the Parks District, it is up to our discretion whether to allow campfires or not. After some discussion it was decided that cooking with briquettes only in the designated pits would be allowed at Singleton, Willow Point and Old Mill Parks. There will be metal cans & signage provided for disposal of briquettes. Campfires are still ok at the campground within Cookie's discretion.

An email concerning the lack of No Wake buoys off shore at Willow Point Park was discussed. The actual water itself is not part of the Parks District's responsibility. The Sheriff and Marine Patrol are responsible for enforcement on the water.

**Park Improvements:** Mr. Petersen is in the process of getting bids for Anthropological Surveys for Willow Point Park for the restroom project, after which there will be another 60 days public awareness posting. Mrs. Blumm volunteered to look for old pictures of the park that would show fill dirt being installed. The Board gave Mr. Petersen the authority to choose the an archeological firm, if the bid is \$3,000 or less.

**New Business:** John Walker and Julie Porter gave details of the proposed Hydro Fest plans, what their expectations are, where there would be closures for Hot Pits, etc. They have applied for their insurance, but they won't receive it until the week before the race. They have also applied for the necessary road closures. They will be renting Marina slips 20 through 29 for the Hydro Fest weekend. They will have access to the upstairs meeting room, the patio and lawn area by the office. The Marina guests who will be moored here that weekend will be informed in advance of the wristbands and "pits" protocol to avoid any confusion.

The campground will remain open until after Hydro Fest weekend.

Mrs. Porter, Mr. Walker and Mr. Uhlhorn excused themselves from the meeting at 5:05.

**Park Improvements:** Mr. Hibbard discussed improvement priorities. It was agreed that parking was a critical top priority, followed by trails or sidewalks between the Marina and office as well as between Manson Bay and the Old Swimming Hole. Improvements to the Old Swimming Hole would be an affordable project as well. Mr. Hibbard would like to present a preliminary final plan at the August 13<sup>th</sup> Regular Meeting.

**Mission Statement:** The Board will give some thought to what they'd like for a new Mission Statement and choose one at next month's meeting.

Having no further business to attend to, the meeting adjourned at 5:45 p.m.

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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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ROB CAMPBELL, POSITION #5