

Minutes of the Regular Board Meeting
Manson Parks & Recreation District
June 11, 2015

Attending: Travis Schoenwald, Sarah Cushing, Rob Campbell, Wai Tim Petersen, and Patty McCabe. Also in attendance were Steve Byquist, Judy Dai, Kathy Blum, Sue Crinklaw and Bill Sharkey. Meeting called to order at 4:10 pm.

Agenda Deletion and Additions: None

Public Comment: Ms. Crinklaw asked why there had been only one lifeguard on duty on a particular day the previous week. Mr. Petersen replied that typically there are at least two lifeguards on duty, typically Gary Knowles and Viki Downey. The rest of the lifeguard staff will begin when school gets out.

Ms. Crinklaw excused herself from the meeting at 4:15.

Mr. Sharkey reported that he'd seen the owner of a houseboat climbing around the Marina gate to open it and load guests onto his houseboat Memorial weekend.

Old Business: Mr. Byquist reported that the next PUD/Boat Club meeting would be held this coming Tuesday, June 16th at 4:00 pm at the Boat Club. He has met with Steve Wright of the PUD as well as Larry Hibbard working on ideas to be compliant with PUD requirements.

Director's Report: Mr. Petersen reported that Link Transit had contacted him asking permission to have an outhouse installed on Pedoi Street for Link drivers' use. The Board agreed that it would not be attractive to have a "porta potty" right there in front of the park, but the Link drivers' could use the restrooms at the Parks office building.

Approval of Minutes:

Mr. Campbell motioned to approve the Minutes from the May 14th Regular Meeting. Mr. Schoenwald seconded the motion. Motion passed.

Financial Review:

The financial reports were reviewed. Mrs. Cushing requested that the Board have the Visa charges itemized on the voucher, or a copy of the statement each month. Mr. Campbell motioned to approve the Vouchers as presented. Mrs. Cushing seconded. Motion passed.

New Business: Ms. Blum asked for an update on the construction of the restroom at Willow Point Park. She was informed that the plans had taken longer to get than intended and then it was

discovered that the site for the restroom location was closer to the shoreline that anticipated, requiring a geological study and a shoreline permit process. Those have been acquired and the 30-day public posting will expire this week, leading up to the next step in the County permitting process.

Mrs. Cushing requested that the construction bid be available to review at the July meeting.

Having no further business to attend to, the meeting adjourned at 4:40 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