

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
June 14, 2018**

ATTENDING: Rob Campbell, Randy Reed, Taylor Quigley, and Ross Young. Also attending were Robin Pittman and Monica Barker. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: The annual launch pass discount was discussed, including the criteria needed to receive said discount. The Board asked that Mrs. Pittman research past launch pass rates and the launch rates at other launches in this area. Mr. Campbell moved to table the discussion until October. Mr. Young seconded. Motion passed 4-0.

The parking area at Old Mill Launch was discussed. The Board requested that Mrs. Pittman ensure that the numbers painted on the spaces in the parking area still match the numbers on the winter pay station, in light of the recent resurfacing of the lot.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Minutes from the May 10, 2018 Regular meeting were reviewed. Mr. Quigley motioned to approve the minutes as written. Mr. Young seconded. Motion passed 4-0. Minutes from the June 1, 2018 Special meeting were then reviewed. Mr. Reed motioned to approve the minutes as written, with Mr. Quigley seconding. Motion passed 4-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The Voucher was presented and discussed. Included in the voucher was the previous invoice from Brandee Borrer Design, for a 5-year backlog of website hosting fees. Mrs. Pittman presented the board with the documentation that Mrs. Borrer provided to prove that Manson Parks was initially aware of the service and future payments due. The Board agreed to pay the invoice. Also included in the voucher was a payment to Manson Maintenance for services provided at Willow Point Park restrooms at the request of Allen Construction (contractor). After discussion, the Board decided the invoice must be forwarded to the contractor. Mr. Quigley motioned to approve the voucher, as amended, with the payment to Mrs. Borrer, but without the \$346.24 charge from Manson Maintenance, and Mr. Reed seconded. The motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll checks: 51393 through 51387 and 15800 through 15809

Voucher checks: 823771, 823773, 823777, 823800, 823815, 823818, 823861, 823912, 823923, 823939, 823951, 823961, 823990, 824005, 824011, 824028, 824047, 824065, 824087, 824159, 824166, 824167, 824217, 824223, 824231, and 824243

OLD BUSINESS

**Manson Bay Waterfront Revitalization Project
-Property Acquisition Executive Session**

Director's Report: Mrs. Pittman provided a review of the past month's activities. Included were the following:

- Correct Equipment is installing a Sentry Advisor panel to help diagnose the ongoing pump issue at the restrooms at Willow Point Park.
- Swim lessons begin on Monday at Manson Bay Park.
- The World's Largest Swim Lesson takes place next Thursday at 9 am at Slidewaters.
- The footbridge re-decking project is near completion at Old Mill Park.
- 30 AAU athletes walked in the Apple Blossom parade with Manson Parks.

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 5:44pm.

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