

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
June 8, 2017**

ATTENDING: Robert Campbell, Randy Reed, and Marylene Rios. Also in attendance were Robin Pittman, Monica Barker, Lanny Armbruster, and Julie Porter. The meeting was called to order at 4:15 pm by Mr. Campbell.

FLAG SALUTE

AGENDA ADDITIONS & DELETIONS: None

PUBLIC COMMENT/QUESTIONS:

- Julie Porter, with Hydrofest, requested the board's approval to hold Hydrofest in Manson Bay on September 30 and October 1, 2017. She will acquire all the required documents and insurance. Racers are set to arrive on Wednesday, September 27, 2017. Operations will be the same as last year, ie: Pedoi will be closed off to traffic, and no vendors will be allowed.
- Randy mentioned the fact that shrubs on the East side of Pedoi are impeding community and guest parking. He thought possibly Chelan County Public Works would be the entity to contact regarding that issue.

APPROVAL OF MINUTES: The May 11th, 2017 Regular Meeting Minutes were reviewed. Mr. Reed motioned to approve the minutes as written and Mrs. Rios seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER The monthly financial report was reviewed. The Voucher was presented and included all the monthly expenses. There were no questions regarding the Voucher or the month's finances. Mr. Reed motioned to approve, and Mrs. Rios seconded. The motion carried 3-0.

The following payments were issued by the Chelan County Treasurer:

- Payroll: Check 12271 through 12276 & 38399 through 38402 on 06/5/2017
- Voucher: Checks: 803461, 803475, 803477, 803502, 803513, 803544, 803584, 803591, 803596, 803600, 803603, 803619, 803627, 803629, 803735, 803738, 803658, 803768, 803782,

OLD BUSINESS

Director's Report: Mrs. Pittman updated the Board on the month's happenings:

- A resident on Pedoi asked the board to consider the removal of trees, in Manson Bay Park, that are blocking his view of the fireworks. After discussion, Mr. Reed motioned to table the discussion until the next meeting. Mrs. Rios seconded. The motion carried 3-0.

-Community members requested that the board consider installing No-Wake buoys in the waters adjacent to Old Mill Park, Manson Bay, and Willow Point Park. After discussion it was determined that installing and maintaining buoys on Federal property is not within our rights.

-The Manson Business Association (Manson Chamber of Commerce) requested the use of our meeting room during the 4th of July for their annual fundraiser. Historically, permission has been granted. Usage is approved for this year, but will be researched further for future use.

-A community member requested that the board consider the removal of a tree at Singleton Park that was blocking her view of the lake. After discussion, the board decided that removal of trees that are not diseased is not in the best interests of the community members who frequent the parks.

-The removal of diseased trees at Old Mill Park has been completed.

-The removal of diseased trees at Wapato Lake Campground is scheduled for June 13, 2017.

Park improvements:

Downtown Waterfront Design: Mr. Reed requested a recap of the Meet-N-Greet, with Pacific Engineering. Mr. Campbell gave an overview, indicating that he, Mrs. Pittman, and Mrs. Barker had met with Pacific Engineering on May 24, 2017 at 1 pm, as the other board members were unable to attend. No decisions were made; however, Pacific Engineering is researching grants and feasibility. We are awaiting a response.

Willow Point Restrooms: The restrooms at Willow Point Park are scheduled to be completed by July 1st. Larry Hibbard, sub-contractor, sent an update with photos for the board to review. The plumbing is roughed in and the roof is framed. Electrical is to be completed next. Mr. Reed advised that, in the future, the board set clear expectations, in writing, concerning project completion dates, as delays with this, and another project, are causes for concern with the board and members of the community.

NEW BUSINESS

Hydrofest was discussed during public comments.

ADJOURNMENT: The meeting was adjourned at 5:06 pm by Mr. Campbell.

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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

SARAH CUSHING, COMMISSIONER POSITION #1

MARYLENE RIOS, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4