

**Minutes of the Regular Board Meeting  
Manson Park & Recreation District  
June 13, 2019**

**ATTENDING:** Robert Campbell, Travis Schoenwald, Randy Reed, and Taylor Quigley. Also attending were Robin Pittman, Tracy Pagel, Diana Pinon, Bill Sharkey, Ken Horn, and Dave Sneesby. The meeting was called to order by Mr. Campbell at 4:11 pm.

**FLAG SALUTE**

**AGENDA ADDITIONS AND DELETIONS:** None

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Minutes from the May 9, 2019 regular meeting were reviewed. Mr. Schoenwald motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 4-0.

**FINANCIAL REVIEW & VOUCHER:** The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Schoenwald motioned to approve the voucher and Mr. Quigley seconded. Motion passed 4-0. The following checks were issued by the Chelan County Treasurer:

Payroll (6/5/19): 18800, 18804, 18798, 18799, 18801, 18802, 18803, 62738, 62739, 62740, 62741  
Voucher (6/21/2019): 843809 through 843830

**OLD BUSINESS**

**Leffler Field:** The Board recommended that the Leffler Field Committee meet to go over the land appraisal once it is complete. A Special Board Meeting will be scheduled after the Committee meets.

**Director's Report:** Mrs. Pittman reviewed the past month's activities.

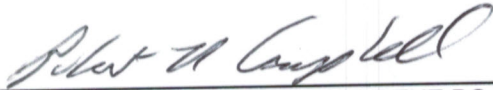
**NEW BUSINESS:**

**LCCH & EMS Life Jacket Loaner Board:** Mrs. Pittman informed the Board that LCCH and EMS requested permission to install and maintain a life jacket loaner board at Old Mill Park. The Board was in favor of the installation as long as the loaner board was to be placed where it does not obstruct the view of the lake. Mr. Reed motioned to approve as discussed. Mr. Quigley seconded. Motion passed 4-0.

**Maintenance Vehicle Purchase:** The purchase of a replacement maintenance vehicle for the Chevrolet was discussed. Mr. Reed motioned to approve the purchase of a Ford Ranger as quoted by Washington State Department of Enterprise Systems, quote #2019-6-74, in the amount of \$28,702.15. Mr. Quigley seconded. Motion passed 4-0. The surplus of the Chevrolet will be decided after the new vehicle is delivered.

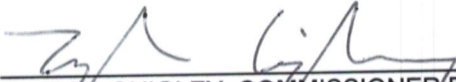
**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:41 pm.

June 13, 2019



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

6/14/2019