

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
March 10th, 2016**

Attending: Travis Schoenwald, Sarah Cushing, Randy Reed, Rob Campbell, Wai Tim Petersen, and Robin Pittman. Also in attendance was Larry Hibbard. Meeting was called to order by Mr. Schoenwald at 4:00pm.

FLAG SALUTE

AGENDA DELETIONS AND ADDITIONS: None

PUBLIC COMMENT/QUESTIONS: None

APPROVAL OF MINUTES: Mr. Campbell motioned to approve the Meeting Minutes from February 11th, 2016 and February 23rd, 2016. Mr. Schoenwald seconded. Motion passed 4-0.

FINANCIAL REVIEW: The monthly financial reports were reviewed. Mr. Campbell reminded the Board to request Link Transit to pay for the Manson Bay Park portable toilet next winter. A motion to approve the monthly voucher was made by Mr. Campbell. Mr. Reed seconded. Motion passed 4-0.

-Voucher: Warrants #778417 to #778362 were issued from Chelan County Treasurer on 03/16/2016.

-Payroll: Warrants #8394, #24358 & #24359 were issued from Chelan County Treasurer on 03/4/2016.

OLD BUSINESS

Director's Report:

-The deadline to apply for RCO Grants is May 2nd, 2016. Several future Parks projects could qualify for various grants, however, it was agreed that Manson Parks is not ready to apply at this time.

-Old Mill Launch Annual Passes: Mr. Petersen shared that members of the public have requested a Military Vet discount. Replacement of damaged Annual Launch Pass stickers was also brought up. It was concluded that if a majority of the damaged sticker is turned in to Parks Staff, a replacement sticker will be issued.

-Egg Hunt: Mr. Petersen asked Board members to help with the community Egg Hunt; Mr. Campbell and Mr. Schoenwald both offered their services.

Park Improvements:

-**Downtown Waterfront Master Plan:** Board members discussed how to proceed with this project. It was agreed that the next step is to research funding opportunities. The Port District has earmarked a total of \$90,000 for Manson Parks. Mr. Petersen will contact the Port of

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Chelan County in order to gain more knowledge of any contingencies or requirements. The Board also discussed the need for professional services in the acquisition of grants or other funding.

-Willow Point: Mr. Hibbard notified the Board that he completed all projects that were in motion since the last Board Meeting. The archaeological survey is complete and no artifacts were found. He has placed all other components of the project on hold until he meets with Mr. Petersen, Mr. Schoenwald, and Mr. Campbell.

NEW BUSINESS:

Project Priorities: Mr. Campbell asked that two items be made a priority. The first is a potential trail from Old Mill toward the town of Manson. The second is a potential Park-N-Ride at Old Mill, with collaboration between Manson Parks, Chelan County PUD, and Link Transit.

EXECUTIVE SESSION: At 4:38pm, the Board requested a 30 minute Executive Session for Evaluation of District Employee. Mr. Petersen and Mrs. Pittman were excused from the meeting room, and Mr. Petersen returned after conclusion of the Session. At 5:08pm, Public Session reconvened and announced another 45 minute session. At 5:53pm, Public Session reconvened and no action was taken.

Having no further business, the meeting was adjourned at 5:55pm by Mr. Schoenwald.

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

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ROBERT CAMPBELL, COMMISSIONER POSITION #5

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