

**Minutes of the Special Board Meeting  
Manson Parks & Recreation District  
March 12, 2015**

**Attending:** Travis Schoenwald, Sarah Cushing, Rob Campbell, Wai Tim Petersen, Patty McCabe, John Walker, Julie Belisle-Porter, and Kevin Long. Meeting called to order at 4:10 pm.

**Agenda Deletions or Additions:** Something Catchy Salmon Derby

**Public Comment:** None

**New Business:** None

**Old Business:**

Hydro Fest: The date for the Hydro Fest has been changed from the original date of September 19<sup>th</sup> & 20<sup>th</sup> to September 26<sup>th</sup> & 27<sup>th</sup>, 2015. This may extend the Wapato Lake Campground season if racers and race patrons make reservations for that time. Some improvements to be made to managing the race included adding more porta-potties and more garbage receptacles, as well as arranging for easier access to the Manson Bay Marina without going through the Pits. The Hydro crew will need 8 or 9 boats in the Marina. There will be no concessions in the Parks. Mrs. Belisle-Porter will bring a proposal to the office.

Something Catchy: Kevin Long reported that the Derby had been a success last year with 90 participants. There are over 350 participants anticipated for this year. The Derby will take place on April 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup> of this year, based at Old Mill Park. The Captains' Meeting will be held at 6:30 pm on April 16<sup>th</sup> at the Sportsmen's Warehouse in East Wenatchee. Mr. Petersen and/or Mrs. McCabe will be present to sell Annual Launch passes. Mr. Long would like to camp overnight at the Park during the Derby weekend so as to keep an eye on the stations and keep things set up over the weekend. The weigh Station will be set up by the docks the same as it was last year. The headquarters area will be at the Day Use Picnic area. They request that the restrooms would be unlocked at approximately 4:00 a.m. The proceeds from this tournament will go to CASA (Court Appointed Special Advocates) as they did last year. A certificate of insurance will be submitted, naming Manson Parks & Chelan County PUD as insured.

Boat Club Lease: Mr. Schoenwald and Mr. Petersen were in a Conference Call meeting with the PUD earlier this month. The PUD intends to renew the lease for the Boat Club for the coming year. We are still waiting for the Lease Agreement to sign.

Park Improvements: Mr. Petersen took the prints and accompanying application paperwork to Chelan County planning offices for Permits last week and was told that a Geo site evaluation is needed. Arrangements have been made for this and Mr. Petersen will apply for the Building Permit first of next week. The cost to Geotechnical Services will be about \$700. We are still waiting for the Specs from Hibbard Architecture. The hookup fee to Lake Chelan Reclamation is just under \$5,000. Mr. Petersen got approval from the Board to talk to the Reclamation District about waiving the fee for the Parks District.

Marina Commercial Agreements: Mr. Campbell motioned to accept the presented Commercial Marina Agreement as Policy. Mrs. Cushing seconded the motion. Motion passed.

Director's Report: Mr. Schoenwald is going to ask Len England if he will chair the Levy Committee.

Mr. Campbell & Mrs. Cushing volunteered to help with the Easter Egg hunt again this year.

Mr. Petersen shared that Merry Sterling, a Remax real estate agent, had emailed him asking if the Parks' District would be willing to pay for a private drive entrance into the rental homes located behind the Gazebo at Singleton Park. This would give the District the ability to lock up the park gate without the hassle of dealing with the renters. This would also be a safety precaution for children running around the Gazebo. Mrs. Sterling needs to submit a proposal to the Board.

#### **Approval of Minutes:**

Mr. Campbell motioned to approve the minutes from the February 19<sup>th</sup> meeting. Mrs. Cushing seconded the motion. Motion passed

#### **Financial Review:**

After reviewing financial reports, Mr. Campbell motioned to approve the Vouchers as presented. Mr. Schoenwald seconded. Motion passed.

Having no further business to attend to, the meeting adjourned at 5:22 p.m.

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

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SARAH CUSHING, VICE CHAIR OF THE BOARD OF COMMISSIONERS POSITION #1

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MARYLENE RIOS, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4

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ROB CAMPBELL, POSITION #5