

Minutes of the Regular Board Meeting
Manson Park & Recreation District
March 8, 2018

ATTENDING: Robert Campbell, Travis Schoenwald, Randy Reed, and Taylor Quigley. Also attending were Robin Pittman, Viki Downey, and Erin Rossell. The meeting was called to order by Mr. Campbell at 4:11pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Mrs. Pittman asked that Section VII(b)(ii) of the Agenda be moved and combined with section VIII(b).

APPROVAL OF MINUTES: The February 13, 2018 and February 22, 2018 Special Meeting minutes were reviewed. Mr. Schoenwald motioned to approve the February 13th minutes as written. Mr. Quigley seconded. Motion passed 4-0. Mr. Reed then motioned to approve the February 22nd minutes as written, and Mr. Schoenwald seconded. Motion also passed 4-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The Voucher was presented, and the Rowe's Tractor purchase (for a new campground riding mower) was mentioned. Mr. Schoenwald motioned to approve the voucher as written. Mr. Reed seconded, and the motion passed unopposed.

The following payments were issued by the Chelan County Treasurer:

Payroll checks 47340 and 14696 on 03/05/2018.

Voucher checks 817300,817246, 817247, 817271, 817281, 817354, 817367, 817371, 817372, 817385, 817392, 817422, 817432, 817441, 817450, 817542, and 817557 on 2/23/2018.

OLD BUSINESS

Comprehensive Plan: The final draft of the Comprehensive Plan was looked over page by page. Several corrections and changes were noted, and Mrs. Pittman said she will pass the changes along to Mrs. Raftery at Pacific Engineering.

Prior to the meeting, Mrs. Raftery recommended a 30-day comment period. The Board accepted the recommendation and decided that a Resolution to adopt the Comprehensive Plan will not be signed until after the review period, most likely at the April 12th Board meeting.

Manson Bay Waterfront Revitalization Project

-Port of Chelan County presentation: Mrs. Pittman will check with Mr. Pat Jones, of the Port of Chelan County, to see about Manson Parks providing a project status update at their April 17th Board meeting.

Levy Election: A copy of the draft ballot was provided, showing Manson Parks' current levy proposal.

Director's Report: Mrs. Pittman provided a review of the past month:

- Mr. Reed, Mr. Schoenwald, and Mrs. Pittman will attend a meeting with the PUD on March 23rd. In addition to the Manson Bay Waterfront project, the Board would like the following items mentioned: a Park n' Ride at Old Mill, erosion control, and parking and paving at the Boat Club entrance.
- The geocache will be put on the back burner, because the Lake Chelan Chamber is not putting on their 'Breakin' at the Lake' event this year.

- Mrs. Pittman asked the Board for their stance on the idea of Manson Parks taking over tree pruning in the downtown Manson area. The Board decided that since the trees are County property, the County should be the entity to maintain them.
- Tree replanting plans for Old Mill were shared. Mrs. Pittman will investigate releveling the grass in the islands.
- The need for online campground and marina reservations is increasing. A campground host applicant offered his IT services for this purpose (for a charge). Mrs. Pittman will first check into the online reservation system offered by Campground Master before considering outside services.
- Shoreline Watercraft requested permission to have a rolling paddleboard rack at Manson Bay this summer. They would be able to move the rack closer to the boat launch during the day and move it back to the Shoreline office to be locked up at night. The Board approved the use with the condition that if complaints are received, the system will need to be reviewed.

NEW BUSINESS

Charter service request for usage: A request to pick up and drop off passengers at Old Mill and Manson Bay docks was submitted by Mr. Cliff Courtney. Provided that no transactions occur on park property and no signage is posted, the Board decided they are fine with this service.

Executive Session (property acquisition): The Board announced a 40-minute Executive Session at 5:29pm. Mrs. Rossell & Mrs. Downey had both left earlier in the meeting; Mrs. Pittman and the Board members remained for the discussion. At 6:09, the meeting resumed. With no public joining, the Board announced a 10-minute Executive Session at 6:11pm for evaluation of a public employee. Before the meeting commenced, Mr. Campbell excused himself for the remainder of the night. The meeting resumed at 6:21pm.

Before adjourning for the night Comprehensive Plan discussion resumed. Mr. Reed announced that he would like to add 'Singleton Lighting' to the list of planned improvements. The 50' section of County property along Manson Bay was mentioned as a potential area for improvement, and Mrs. Pittman will investigate further.

ADJOURNMENT: The meeting was adjourned by Mr. Schoenwald at 6:32pm.

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