

Minutes of the Regular Board Meeting
Manson Parks & Recreation District
May 12th, 2016

Attending: Travis Schoenwald, Randy Reed, Marylene Rios, Wai Tim Petersen, and Robin Pittman. Also in attendance were Julie Porter, John Walker, Larry Hibbard, and a member of the press. Meeting was called to order by Mr. Schoenwald at 4:02pm.

FLAG SALUTE

AGENDA DELETIONS AND ADDITIONS: None

PUBLIC COMMENT/QUESTIONS: None

APPROVAL OF MINUTES: The meeting minutes for April 12th 2016 were reviewed. A motion was made by Mr. Reed to approve the minutes as presented. Mrs. Rios seconded. Motion passed 3-0.

FINANCIAL REVIEW: Mr. Petersen provided the financial overview and monthly voucher. Mr. Reed motioned to approve the voucher for \$10,980.16. Mrs. Rios seconded. Motion passed unanimously.

-Voucher: Warrants #718641 to #782091 were issued from Chelan County Treasurer on 05/20/2016.

-Payroll: Warrants #8893 through 8895, and #25981 & #25984 were issued from Chelan County Treasurer on 05/05/2016.

OLD BUSINESS

Director's Report: Mr. Petersen provided the Director's report for the past months' activities.

Park Improvements:

-**Downtown Waterfront Master Plan:** None

-**Willow Point:** Mr. Hibbard gave an update on the Willow Point restroom project and provided a draft of the Invitation to Bid. He recommends a mandatory pre-bid conference and will structure the entire bidding process based on State RCWs. Bidding will not open until permits have been submitted. The bid will be listed in the Wenatchee Word Newspaper and will pertain to the construction of a concrete building with one restroom and one storage area. The power supply was discussed, and it was suggested that power be brought to the building overhead rather than underground. Mr. Schoenwald motioned to allow Mr. Petersen to announce the bid opening date and pre-conference date. Mrs. Rios seconded. Motion passed 3-0.

-**Project Priorities:** None

NEW BUSINESS:

Geocache Drawing: Each Board member drew one completed Geocache Passport from a box. A total of three winners will have their choice of an annual launch pass, a 2-night stay in a tent site at Wapato Lake Campground, or a 2-night stay in a slip at Manson Bay Marina. Winners were as follows:

- 1) Nancy Greenwalt (drawn by Mr. Schoenwald)
- 2) Gabe Sivertson (drawn by Mrs. Rios)
- 3) Jona Bartell (drawn by Mr. Reed)

Hydros 2016: Julie Porter and John Walker presented their request to hold the 2016 Hydro races in Manson Bay on September 24th and 25th. All the necessary documentation (including road closure & proof of insurance) will be obtained prior to the event. There will be approximately 50 to 60 boats in attendance and 2 cranes will be used. There will be no vendors in order to encourage patronage of local businesses. The event will be officially publicized early in July.

Having no further business, the meeting was adjourned at 4:39pm 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

ROBERT CAMPBELL, COMMISSIONER POSITION #5