

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
May 14, 2015**

Attending: Travis Schoenwald, Sarah Cushing, Rob Campbell, Randy Reed, Wai Tim Petersen, and Patty McCabe. Also in attendance were Larry Hibbard, Kathy Miller, Nat Bender, Steve Byquist, Bob Dwinnell, Steve Wilson, Betty Pettit, and David Pettit. Meeting called to order at 4:17 pm.

Agenda Deletion and Additions: None

Old Business:

Director's Report: There were local children in the Marina a couple weeks ago that untied Mr. Reed's boat and another as well. The situation has been turned over to law enforcement.

This year's Apple Blossom 3 on 3 Tournament was successful. Mr. Petersen plans on adhering to the team sign up deadline next year so that brackets etc are in place prior to the tournament to facilitate in a smoother running event.

Boat Club: Mr. Schoenwald gave a summarization of the meeting held between PUD representatives, Ray Heit, Keith Truscott and Ann Congdon and Parks' Mr. Petersen, Mrs. Cushing and Mr. Schoenwald. Mr. Byquist shared that the Boat Club does not want to be a burden to the Parks District, and that the Boat Club is entirely open to the idea of opening their facilities to the public, except for the liability insurance cost. If they were open entirely to the public the insurance cost would increase drastically, which they cannot afford.

Mr. Byquist also expressed his appreciation, on behalf of Poole Engineering, for moorage at the Marina.

Doug England arrived at the meeting at 4:35

Mr. Byquist reported further that the Boat Club just spent \$5,000.00 on new piling sleeves and another \$5,000.00 for additional Slips. These will be complete in a couple of weeks.

Public Comment: None

Approval of Minutes:

Mr. Campbell motioned to approve the Minutes from the April 9th Regular Meeting. Mr. Reed seconded the motion. Motion passed.

Financial Review:

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

New Business:

Public Hearing for Park Improvements: Mr. Hibbard displayed drawings and ideas for the Downtown Manson Bay improvements. People were encouraged to write their ideas on the plans as well as ask any questions.

Mr. Reed excused himself at 5:15

Having no further business to attend to, the meeting adjourned at 5:25 p.m.

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

ROB CAMPBELL, POSITION #5