

Minutes of the Regular Board Meeting
Manson Park & Recreation District
May 11, 2017

ATTENDING: Robert Campbell, Travis Schoenwald, and Randy Reed. Also in attendance were Robin Pittman, Monica Barker, and Larry Hibbard. The meeting was called to order at 4:20pm by Mr. Campbell.

FLAG SALUTE

AGENDA ADDITIONS & DELETIONS: None

PUBLIC COMMENT/QUESTIONS:

- Larry Hibbard, Architect, provided an update on the Willow Point Park bathroom construction project. The project is moving along, however, Tom Allen, our contractor, lost his father recently. This delayed work for a short time, but there is still a chance that the project will be completed by Memorial Day. Cost of finishing the second bathroom was discussed and is estimated at \$6,000.00. Additionally, the cost of texture to the outside of the building is yet to be determined. The cost will include 2 days of labor plus materials.
- Larry also discussed mitigation in Manson Bay. It has been postponed until winter of 2017-2018.

APPROVAL OF MINUTES: The April 13th, 2017 Regular Meeting Minutes were reviewed. Mr. Campbell motioned to approve the minutes as written and Mr. Schoenwald seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER The monthly financial report was reviewed. The Voucher was presented and included all the monthly expenses. Included was an invoice to Allen Construction for \$28,132.00 for construction of the Willow Point Park restrooms. There were no questions regarding the Voucher or the month's finances. Mr. Shoenwald motioned to approve, and Mr. Reed seconded. The motion carried 3-0.

The following payments were issued by the Chelan County Treasurer:

- Payroll: Check 12036 through 12040 & 37422 on 05/5/2017
- Voucher: Checks 802337 through 802571 on 05/19/2017

OLD BUSINESS

Director's Report: Mrs. Pittman updated the Board on the month's happenings:

- The Willow Point Restroom(s) are coming along. Tom Allen was out on 5/10/17 doing some work.
- The lighting retrofit at Manson Bay Park and Old Mill Park is scheduled to be completed on May 25, 2017.
- The Geocache Treasure hunt winners were announced. They were Angela Sherbert (\$75), Russell Tarleton (\$50), and Molly Beckner (\$25). The winners will be contacted and the certificates will be mailed.
- After discussion, the Pacific Engineering Meet N' Greet has been set for May 24th at 1:00 pm.
- The Campground Host's pay was discussed. After speaking with L&I, Mrs. Pittman learned that the Host position is a 40-hour per week position. To satisfy wage requirements, Mr. Campbell motioned to approve a monthly salary of \$1,820.00 for the Campground Host position. Mr. Reed seconded. Motion passed 3-0.

Park improvements:

Downtown Waterfront Design Firm Selection: Discussed in Director's Report

Willow Point Restrooms: A status update was provided during the Director's Report. The walls will be poured next week.

NEW BUSINESS

WLC Pet Policy: The Wapato Lake Campground (WLC) Pet Policy was reviewed at the request of the campground host. It reads as follows: *Dogs must be on a leash & under physical control at all times. Clean up after pets immediately. No aggressive pets! If aggressive behavior is displayed, the pet and its owner (s) will be required to leave immediately.* No revisions were advised at this time.

Before the meeting adjourned, Mr. Reed inquired about the cabin at WLC. Mrs. Pittman shared her thoughts on using the cabin as the campground office, The board had no objections.

ADJOURNMENT: The meeting was adjourned at 5:10 pm by Mr. Campbell.

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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

SARAH CUSHING, COMMISSIONER POSITION #1

MARYLENE RIOS, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4