

**Minutes of the Regular Board Meeting  
Manson Park & Recreation District  
May 9, 2019**

**ATTENDING:** Robert Campbell, Travis Schoenwald, Randy Reed, Ross Young, Taylor Quigley, and Robin Pittman. Also attending were Viki Downey, Shannon Byquist-Freels, Diana Pinon, Bill Sharkey, Honorina De Jesus, Raeauna Mogan, and Dave Sneesby. The meeting was called to order by Mr. Campbell at 4:10 pm.

**FLAG SALUTE**

**AGENDA ADDITIONS AND DELETIONS: None**

**PUBLIC COMMENT:** Mrs. Shannon Byquist-Freels requested that the order of business be changed to allow for immediate discussion of the Lanny Armbruster Memorial. Mrs. Byquist-Freels, along with Ms. Viki Downey, provided the Board with a proposal for honoring the late Lanny Armbruster. They would like to install a fountain at Manson Bay Park, in the planter under the Gary Knowlton Memorial Swim Area sign & painting. They would like to see the current shrubs removed and easier-to-maintain plants or trees planted near the new fountain. The project would be funded by donations collected by Mrs. Byquist-Freels. They asked that maintenance staff remove the shrubs. Mr. Campbell noted that he would like to see the fountain placed in a location which is owned by the District. Mrs. Byquist-Freels noted that the feature could be moved at a later date if deemed necessary. Mr. Reed motioned to approve the installation of the memorial at Manson Bay Park as presented. Mr. Young seconded. Motion passed 5-0.

**APPROVAL OF MINUTES:** Minutes from the April 11th, 2019 regular meeting were reviewed. Mr. Quigley motioned to approve the minutes as written. Mr. Young seconded. Motion passed 5-0.

**FINANCIAL REVIEW & VOUCHER:** The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Young motioned to approve the voucher and Mr. Quigley seconded. Motion passed 5-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks: 18800, 18804, 18798, 18799, 18801, 18802, 18803, 62738, 62739, 62740, 62741  
Voucher checks: 841387, 841388, 841394, 841415, 841419, 841476, 841482, 841494, 841499, 841384, 841400, 841455, 841465, 841469, 841505, 841451

**OLD BUSINESS**

**Leffler Field:** Mr. Campbell shared that \$265,000 appears to have been allocated in the State Appropriations budget. This would bring the total funds available for Leffler Field acquisition to just over \$765,000. An appraisal is approximately 4 to 6 weeks from completion. Mr. Reed mentioned Mrs. Pittman speaking with the Reclamation District soon to discuss water rights.

**Director's Report:** Mrs. Pittman reviewed the past month's activities, including marina breakwater damage and repairs, Wapato Lake boat launch's declining condition, and the reservation policy for the campground. No changes will be made to the current Wapato Lake Campground reservation policy.

**NEW BUSINESS:**

**Campground Host wage:** Mrs. Pittman explained that the County is requiring proof of Board approval for the Host's current wages of \$12.50 per hour. It was noted that a 3% cost of living increase was overlooked and should be factored in, effective immediately. Mr. Reed motioned to increase the Campground Host wage to a rate of \$12.88 per hour. Mr. Schoenwald seconded. Motion passed 5-0.

**Yoga Program:** Mrs. Pittman requested the Board's approval for the District to partner with Yogachelan to form a new program for adults in the community. Two options for implementation were presented. Option 1 involves Yogachelan's staff coordinating and executing the program, which could begin in the very near future. Yogachelan would handle registration through their website, collect and retain the funds, instruct classes, and collect signed waivers from all participants on behalf of both entities. This would allow the District to finally offer a program for adults, while very minimally impacting District workload and expense. Option 2 involves Yogachelan applying for a vendor permit through the District and beginning classes in 2020 if approved. Both options would require use of the Bumgarner meeting room for several hours each week. Mr. Schoenwald motioned to approve Option 1 as discussed. Mr. Reed seconded. Motion passed 5-0.

Before adjourning the meeting, Mr. Campbell announced that 3 Board positions will be up for election this November: position 2 (currently held by Travis Schoenwald), 4 (held by Randy Reed), and 5 (held by Rob Campbell). Anyone interested in applying must be registered to vote in Manson. Applicants can register with Chelan County next week only, May 13th through 17<sup>th</sup>, at the Chelan County Courthouse, or on the County's website.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:47 pm.

  
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