

**Minutes of the Regular Board Meeting  
Manson Parks & Recreation District  
November 12<sup>th</sup>, 2015**

**Attending:** Sarah Cushing, Rob Campbell, Randy Reed, Travis Schoenwald (arriving at 4:15pm), and Wai Tim Petersen. Also in attendance were Stacy Byquist, Bill Sharkey, Andy Wisdom. Meeting called to order at 4:10 pm by Mrs. Cushing.

**Flag Salute**

**Agenda Deletion and Additions:** None

**Public Comment:** No public comment other than Mr. Byquist requesting to move Commercial Vendors to the beginning. Mrs. Cushing shared to the board that commercial mooring along the day use dock has become a problem in making it difficult for transient moorage of other guests. The Parks District and Shoreline will be needing to work this issue out. After that comment was made, a discussion took place regarding the renewal of contracts. It was concluded that both Shoreline and Sharkey will be awarded the contracts.

- Shoreline:
  - A 5 year contract will be awarded, which includes exclusive rentals of paddleboards in the park.
  - Four slips will be rented by Mr. Byquist.
  - Mr. Byquist will update verbiage regarding his business being transferable.
  - Contract amount of \$7,000 for the first year and an annual increase of \$100 annually for the duration of his contract. By the end of the fifth year, it would be at \$7,400.
- Sharkey:
  - A 5 year contract will be awarded.
  - 2 slips will be rented by Sharkey.
  - Contract amount of \$900 for the first year and an annual increase of \$25 annually for the duration of his contract. By the end of the fifth year, it would be at \$1,000.

**Approval of Minutes:** Mrs. Cushing motioned to approve the Minutes from the October 8th Regular Meeting. Mr. Reed seconded the motion. Motion passed, 4-0. Mr. Campbell motioned to approve the November 4<sup>th</sup> Special Meeting minutes as revised. Mr. Reed seconded, motion passed, 4-0.

### **Financial Review:**

The financial reports were reviewed. Mr. Campbell motioned to approve the voucher as presented. Mrs. Cushing seconded. Motion passed, 4-0.

### **OLD BUSINESS**

**Directors Report:** The only update to mention was that the Port District has earmarked approx \$90k into their 2016 budget for Park enhancements that could potentially be used for future grants.

### **PARK IMPROVEMENTS**

**Downtown Waterfront Master Plan:** A discussion took place about the current status of the conceptual drawings and the desire to get it exactly how we (Parks board and residents) see it in the future so people can have an accurate vision for the future. In the discussion, it was mentioned to potentially have another public forum in order to achieve the final drawing. Mr. Wisdom told the board he would be willing to donate his time in providing a topo map of the shoreline spanning from the Old Swim Hole to the Manson Bay swim area pier. The Parks board was appreciative to that gesture. It was also discussed and concluded that a special meeting will take place to talk solely about the drawings and will attempt to meet next week (11/19/15).

### **Willow Point:**

The two archeological firm information was provided in terms of scope and bid amounts. It was concluded that Paula of ESA will be awarded the contract with the Parks District. Mr. Campbell motioned to approve ESA, Mr. Schoenwald seconded. Motion passed, 4-0.

### **NEW BUSINESS**

#### **Parks Board Meeting Time:**

The Parks Board Meeting time will be changed to 4:00pm instead of 4:10pm

#### **Parks Security Contract:**

Mr. Campbell motioned to approve Blackwatch Security for another 2 year contract. Mr. Reed seconded, motioned passed 4-0.

#### **Commercial Vendors:**

See above in Public Comment section.

#### **2016 Budget:**

This was tabled to be further discussed at December's meeting.

#### **Levy Certification and Resolution:**

This was tabled to be further discussed at December's meeting.

Having no further business to attend to, Mr. Schoenwald adjourned the meeting at 5:51 p.m.

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

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SARAH CUSHING, VICE CHAIR OF THE BOARD OF COMMISSIONERS POSITION #1

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MARYLENE RIOS, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4

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ROB CAMPBELL, POSITION #5