

Minutes of the Regular Board Meeting
Manson Park & Recreation District
November 14, 2019

ATTENDING: Robert Campbell, Ross Young, Randy Reed, and Taylor Quigley. Also attending were Robin Pittman, Dave Sneesby, Bill Sharkey, Viki Downey, Ryan Dell, and Kurt Sixel. The meeting was called to order by Mr. Campbell at 4:12pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Mr. Campbell requested that an executive session be added after New Business is conducted. The purpose for the session is to discuss property acquisition, as well as evaluation of a public employee.

PUBLIC COMMENT:

- Mrs. Viki Downey shared that the Lake Chelan Swim will be donating in December. This donation helps cover the cost of wages paid for swimming instructors and makes the free swimming lesson program possible.
- Mr. Reed brought up his concern that the marine pump-out station at Field's Point Landing is not operational. This leaves nowhere for winter boaters to dump, creating the potential for contaminating the lake. Mrs. Pittman will look into the possibility of partnering to get the facility in operational condition again.

APPROVAL OF MINUTES: Minutes from the October 10, 2019 regular meeting were reviewed, and Mr. Young motioned to approve the minutes as written. Mr. Quigley seconded. Motion passed 4-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The voucher was presented and Mr. Quigley motioned to approve the voucher as written. Mr. Reed seconded. Motion passed 4-0.

The following checks were issued by the Chelan County Treasurer:

Payroll (11/5/19, \$14,544.67): 19785-19789 and 67627-67630

Voucher (11/22/19, \$14,103.00): 852435, 852436, 852437, 852438, 852439, 852440, 852441, 852442, 852443, 852444, 852445, 852446, 852447, 852448, 852449, 852450, 852451, 852452, 852453, 852454, 852455, and 852456

OLD BUSINESS

Singleton Park Playground Renovation: Mr. Campbell provided an update on the playground renovation project. He shared the extremely exciting news that the Tom and Meg Names Family Foundation donated \$100,000 toward the project. Deep gratitude was expressed for the family's generosity. He also shared that Rotary will be joining in the efforts with volunteer help and up to \$20,000 in funding support. Other supporters of the project include the Lake Chelan Community Services Council, Wenatchee Valley Medical Group, Cashmere Valley Bank, Green Dot Sub Shop, Community Foundation of North Central Washington, and the Chelan-Douglas Developmental Disabilities Program. The playground committee met this month and has started the process of selecting equipment to recommend to the Board. Current price estimates for equipment alone range from \$100,000 to \$150,000. This does not include fall material, which runs from \$25,000 to \$175,000. Other expenses for the project might include site preparation, supervised installation, concrete border, and excavation. One request we continually receive from community members is to pave the parking lot, so Mrs. Pittman will obtain a quote to see what that might entail. Fundraising efforts are continuing, and the committee will meet again on November 26th.

Shoreline Erosion: We are awaiting a meeting with the Lake Chelan Reclamation District and Chelan County PUD. Now news to report otherwise.

Director's Report: Mrs. Pittman reviewed the past month's activities. The following items were discussed:

- **Willow:**
 - Correct Equipment will be installing a new ePump this spring, however, Allied Plumbing calculated that the pump may not be sufficient to overcome the Reclamation District's pressurized line at high-use times.
 - The swimming area buoy line could easily be doubled in size. It is currently 50' x 100'. If doubled, it would encompass both sets of steps down to the water and would provide a more visible area protected from boaters.
- **Manson Bay Park:**
 - Peter Hunt was trespassed years ago. Mrs. Pittman discussed the situation with Deputy Moody to see if there were any further steps the Park Board could do to ensure the No Trespass order is in good standing. Deputy Moody did not see the need for the Board to authorize another No Trespass order at this time.
 - The question came up about bringing back the Apple Blossom apple bin races, which end in the lake at Manson Bay Park. Board members were all supportive of the idea.
- **Office:**
 - The Ford Ranger will be ready to drive once a Manson Parks logo and "For official use only" are added to the vehicle body.
 - Fall newsletters were mailed out this week. The newsletter is our first bilingual edition, thanks to Alicia Alexander for translating!
- **Old Mill:**
 - We were asked for input regarding a potential "Clean, Drain, Dry" sign which would be placed along the highway. Concerns about safety at the intersection were brought up, and the Board was not in favor of the proposed location.

NEW BUSINESS

2020 Preliminary Budget: A preliminary budget for 2020 was provided and reviewed. Mrs. Pittman informed the Board about potential rate increases at Manson Bay Marina, and wage increases for employees to keep up with next year's \$13.50 minimum wage. Mr. Campbell and Mr. Reed brought up the possibility of increasing the levy amount to help with the increasing cost of business. They also discussed the need for a new 4-wheel drive lawnmower to replace the aging mower that is used to maintain the lawn at Willow Point and Old Mill parks. Mrs. Pittman will research the cost. Mr. Reed also brought up the idea of a policy change to create one slip at the Manson bay day use docks. This would help with revenue and would also relieve boaters of the burden of the "out day" on day 15.

2020 Value & Levy Estimate: Resolution 2019-04 and the Levy Certification form, were reviewed and signed.

ADDITION- Executive Session: Mr. Campbell announced that the Board and Mrs. Pittman would be going into a 20-minute Executive Session, meeting resuming at 6:01pm, for the purpose of discussing a potential property acquisition, and for evaluation of a public employee. The public exited the meeting and the Executive Session began at 5:41pm. The public meeting resumed at 6:01pm with no public returning to the meeting.

ADJOURNMENT: After resuming a brief discussion of the 2020 budget, Mr. Campbell adjourned the meeting at 6:10pm.

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