

**Minutes of the Special Board Meeting
Manson Parks & Recreation District
November 19th, 2015**

Attending: Travis Schoenwald, Sarah Cushing, Randy Reed, Rob Campbell, Robin Pittman, and Wai Tim Petersen. Also in attendance were Honorina De Jesus, Erasmo De Jesus, Sandy Miller, and Andy Wisdom. Meeting called to order at 4:01pm by Mr. Schoenwald.

Flag Salute

Agenda Deletion and Additions: None

OLD BUSINESS: Rob Campbell requested copies of the November 4th 2015 Special Meeting Minutes.

NEW BUSINESS:

Public Forum– Down town Waterfront Master Plan: Mrs. Cushing began a short discussion regarding grants and funding for the project. Rob Campbell shared ideas for the Master Plan based on comments and suggestions made at the November 4th 2015 Special Meeting. Several changes were deliberated, including the following:

- The purchase of Ernie's property for improved green space, street intersection, and parking.
- Fill section of shoreline between Manson Bay Park and Old Swim Hole, creating more green space, additional trails/ramps, and more parking.
- Utilization of parallel parking along SR150 for maximum safety and accessibility.
- ADA accessibility to address the needs of all park visitors.
- Add fill to section of shoreline between the existing boat ramp and the marina. Address concern of how water current might affect the sand in this area.
- Make marina layout more user-friendly.
- Change boat ramp location and/or dock layout to mirror existing. Move pilings to other side of dock and potentially remove existing pier. The current design limits accessibility and could be improved upon.
- Functionality of facilities for non-motorized watercraft.
- Extend trail to Manson Parks Office with ramps to improve access.
- Feasibility of pursuing off-site parking.
- Divide project into phases for improved manageability and public appeal.
- Addition of green space between boat launch and marina.
- Importance of seating areas/nooks and shade trees.

2016 Budget: Mrs. Cushing asked for clarification on Expenditures. It was decided that Eden should be used for future budget reports. Mr. Campbell proposed several changes to the 2016 budget, based on revenue and expenditures in the 2015 calendar year. Mr. Petersen noted these changes in his spreadsheet. A 3% wage increase for all Manson Parks employees was proposed for 2016 by Mr. Petersen. Mr. Schoenwald motioned to approve this increase as presented. Mr. Reed seconded. Mr. Campbell abstained. Motion passed. Mr. Schoenwald adjourned the meeting at 6:36pm.

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