Minutes of the Regular Board Meeting

Manson Park & Recreation District

November 8, 2018

ATTENDING: Rob Campbell, Travis Schoenwald, Ross Young, and Taylor Quigley. Also attending were Viki Downey, Richard Springer, and Diana Pinon. The meeting was called to order by Mr. Campbell at 4:11 pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Review of letter to Port of Chelan County in support of Manson Chamber of Commerce purchasing Leffler Field.

PUBLIC COMMENT:
-Richard Springer, a community member, voiced concerns that the restrooms at Manson Bay are seasonal and not available year round. Mr. Campbell responded, and explained to Mr. Springer that the bathrooms are inoperable in cold temperatures and must be winterized. The possibility of year round bathrooms was discussed. Mr. Springer also expressed concern about Manson Bay Park swim area getting deeper. He received a letter from the PUD explaining that they are adding 2 additional steps to the swim area. Mr. Springer would rather see sand brought in to alleviate the issue. The general consensus between the Board and the public is to hopefully add more sand to the swim area and find a better retention method to keep the sand in place in the future.
-Viki Downey, Aquatic Supervisor, spoke about the passing of Lanny Armbruster. She would like input from the Board on a possible memorial for him. The Board is open to the idea, and will discuss it with Mrs. Pittman upon her return.
APPROVAL OF MINUTES: Minutes from the October 11, 2018 Regular meeting were reviewed. Mr. Schoenwald motioned to approve the minutes as written. Mr. Young seconded. Motion passed 4-0.

FINANCIAL REVIEW & VOUCHER: The monthly financial report was reviewed. The voucher was presented and discussed. Mr. Schoenwald motioned to approve the voucher and Mr. Young seconded. The motion passed 4-0.
The following payments were issued by the Chelan County Treasurer:
Payroll checks: 16912-16917 and 55589-55591 were issued on 11/5/2018.
Voucher checks: 832054, 832056, 832057, 832060, 832062, 832064, 832068, 832073, 832074, 832077, 832078, 832082, 832085, 832088, and 832096 were issued on 11/16/2018.

OLD BUSINESS

Willow Point Park policy update: Willow Point Park proposed rules were reviewed. Modification to rule #2, regarding designated swim area, was suggested. Policy is being sent back to Mrs. Pittman for review and editing. The 'no wake area' rule was reviewed, along with emails from Deputy Moody.

Singleton playground renovation: The Board reviewed the second proposed plan for Singleton Park. The consensus of the Board was that the structure is nice. The Board noticed that there was no cost estimate provided for them to review.

Annual Report: review 'Goals and Objectives' for 2019: The Annual Report was briefly discussed. Goals and Objectives will be taken home by each Board member for review. Any proposed additions will be addressed at the December Meeting.

Director's Report: The Board reviewed the past month's activities.

NEW BUSINESS:

Survey Results: The Board read and reviewed the survey results from the Newsletter.

Resolution 2018-05: The Board reviewed and discussed the Levy Certification. Mr. Schoenwald motioned to approve resolution 2018-05. Mr. Young seconded. Motion passed 4-0. Mr. Campbell signed the Levy Certification and it will be returned to Mrs. Pittman.

Resolution 2018-06: The Board reviewed Resolution 2018-06. The Board noted that any spending beyond $3,000.00 requires Board approval. Mr. Young motioned to approve the resolution as written. Mr. Schoenwald seconded. The motion passed 4-0.

Preliminary Budget 2019: The Board reviewed the 2019 preliminary budget. Board will review the budget further, prior to the December Board meeting. Pertinent topics included pay increases to accommodate for increased cost of living and increased minimum wage. The purchase of new park vehicles was also discussed.

Letter in Support of Manson Chamber of Commerce: The Board reviewed a letter in support of Manson Chamber for a second time. Mr. Schoenwald motioned to approve the letter as written. Mr. Quigley seconded. Motion passed 4-0.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 6:05pm.

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