

Minutes of the Regular Board Meeting
Manson Park & Recreation District
October 10, 2019

ATTENDING: Robert Campbell, Travis Schoenwald, Ross Young and Taylor Quigley. Also attending were Robin Pittman, Stacia Brown, Dave Sneesby, Bill Sharkey, Viki Downey, Sarah Cushing, Brett LaMar and Bryce LaMar. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT:

- Bryce LaMar requested approval to do his Eagle Scout project at Singleton Park's dugouts. The Board was able to see a mock-up of the dugout benches before voting. Mr. Schoenwald motioned to approve the project and Mr. Young seconded the motion. Motion passed 4-0.
- Sarah Cushing came to present a \$1000 check to Mrs. Pittman for the Singleton Park renovation. There will also be an additional \$2000 coming to the Manson Parks in March of 2020. The committee was thoroughly impressed with the presentation Mrs. Pittman gave at their recent meeting.
- Mr. Dave Sneesby also presented Mrs. Pittman with \$250 for the Singleton Park renovation.

APPROVAL OF MINUTES: Minutes from the September 12, 2019 regular meeting were reviewed, and Mr. Quigley motioned to approve the minutes as written. Mr. Schoenwald 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. Quigley seconded. Motion passed 4-0.

The following checks were issued by the Chelan County Treasurer:

Payroll (10/5/19, \$24,253.40): 19625-19631 & 66821-66825

Voucher (10/18/19, \$47,069.57): 850251, 850266, 850267, 850270, 850273, 850284, 850297, 850320, 850332, 850379, 850398, 850408, 850410, 850426, 850850431, 850432, 850442, 850454, 850504, 850566, 850466

OLD BUSINESS

Leffler Field: Mrs. Pittman shared that the Leffler Field project is a no go at this time. The price is firm at 1.3 million, which we have not been able to acquire. The Intent to Purchase contract has expired, but we may revisit the idea if the price drops.

Singleton Park Playground Renovation: Mrs. Pittman shared that quotes for equipment are coming in between \$100,000 and \$150,000. Looking at two different ground cover products; one is wood fiber and much less expensive at around \$25,000. The other is a rubber product that is a minimum of \$75,000. Mrs. Pittman also mentioned the possibility of installing a concrete border with raised seating. Mr. Quigley mentioned the importance of community input when the time comes. Fundraising will be essential in this renovation. A playground committee of 8-10 people will be formed. Mr. Taylor Quigley and Mr. Rob Campbell will serve on the committee. Mr. Quigley mentioned an option of AstroTurf for ground cover.

Shoreline Erosion: Mrs. Pittman shared that the PUD has not responded to our request for an update of the Old Swim Hole status.

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.
 - The PumpBuddy GFCI was preventing the irrigation from working. Rockwell said the irrigation pump is near end of life, and we will need a new one next year.
- **Manson Bay Park:**
 - Mr. Young will be present when the Armbruster Memorial Fountain is installed in the spring.
 - The long history of employee complaints against Mr. Peter Hunt were discussed. In the best interest and safety of park employees and patrons, Mr. Shoenwald motioned to approve a permanent No Trespass order against Mr. Peter Hunt for all properties currently owned or maintained by Manson Park & Recreation District. Mr. Quigley seconded. Motion passed 4-0.
- **Office:**

Mrs. Pittman and Mr. Campbell attended the Port of Chelan County breakfast recently in Wenatchee. They were able to discuss Leffler Field and other projects with several State representatives.
- **Old Mill:** The PUD did some paving and will finish other sections during the Spring of 2020.
- **Programs:** Ray from Chelan EMS will have the lifejacket board ready this coming spring. Also, he was very thankful for the recognition and thank you letter for their AAU sponsorship.

Operations and Maintenance levy is good through 2021. The question was raised, should we run a separate bond levy? Mrs. Pittman will check with the County to learn more.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:17pm.

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