

Minutes of the Regular Board Meeting
Manson Park & Recreation District
October 11, 2018

ATTENDING: Rob Campbell, Randy Reed, Ross Young, and Taylor Quigley. Also attending were Robin Pittman (arrived at 4:45pm), Viki Downey, Bryan Petri, Stacy Byquist, Jenifer Byquist, Tyler Morrison, and Bill Sharkey. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None.

PUBLIC COMMENT:

-Bryan Petri, Willow Point Park neighbor, asked to speak with the Board regarding his concerns about the park. He provided a document listing his concerns, and a copy has been added to the 2018 Board Meeting Minutes binder. Concerns included signage, rule and law enforcement, police response, and parking. He is interested in becoming a volunteer to help monitor. Willow Point Park will be added to December's agenda, and Mrs. Pittman will invite Deputy Ryan Moody to the meeting.

- Stacy and Jenifer Byquist, owners of Shoreline Watercraft, requested some changes to the current set-up at Manson Bay Park. Requests included additional power sources, and authorization for a larger rental kiosk. They will provide a proposal for the Board's consideration.

-Viki Downey, on behalf of Lake Chelan Swim, presented a check in the amount of \$9,500 to go towards the cost of the free swim lesson program offered in 2018. The Board was very grateful to receive the donation.

-Bill Sharkey, owner of Sharkey's Watercraft, discussed the future of his lease agreement with the Board. The Board explained that renewals will be up to the commissioners who are serving at the time the current lease is up. They also noted that they appreciate the recreational opportunities he provides at Manson Bay.

APPROVAL OF MINUTES: Minutes from the September 13, 2018 Regular meeting were reviewed. Mr. Quigley 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. Reed motioned to approve the voucher and Mr. Quigley seconded. The motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll checks: 16661-16669 and 54533-54537 issued on October 5, 2018.

Voucher checks: 830348, 830350, 830370, 830373, 830405, 830427, 830432, 830469, 830477, 830493, 830554, 830562, 830579, 830590, 830589, 830606, 830627, 830641, 830662, 830745, 830748, 830786, and 830805.

OLD BUSINESS

Manson Bay Waterfront Revitalization Project: Mr. Campbell reported that he went to a Port of Chelan County meeting earlier the same day. He invited several people in attendance to come walk the Manson Bay waterfront to see the property's status and the visions we have for the future. He also shared details about the walk he and Mrs. Pittman participated in with the PUD.

Willow Point Park policy update: Mrs. Pittman shared that she has received conflicting information relating to the distance a vessel must stay away from a marked swim area. Due to this, she requested that the policy update be tabled.

Credit card: Mrs. Pittman shared information regarding credit cards offered by Wheatland Bank, Washington Federal Bank, and Cashmere Valley Bank. The preference (due to a low interest rate, no annual fees) was Cashmere Valley Bank. Mr. Quigley motioned to approve the Director to open a credit card account with Cashmere Valley Bank with a limit not to exceed \$5,000.00. Mr. Reed seconded. Motion passed 3-0, with Mr. Campbell abstaining.

Director's Report: Mrs. Pittman provided a review of the past month's activities.

NEW BUSINESS:

Singleton playground renovation: Mr. Campbell shared that the Singleton playground is due for replacement. Mrs. Pittman provided a print of one proposed playground, and she will be collecting proposals from other manufacturers. Mr. Campbell noted that the Board will need to determine how much money is available from the reserve account for this particular project.

2019 Summer Programs: Mrs. Pittman explained some ideas for fund raising, including a field day at Singleton Park, a movie night at Singleton, and a live music concert at Manson Bay Park, all benefiting the playground project.

Old Swim Hole Boundary: Mrs. Pittman explained that the Buckingham's (park neighbors) requested installation of a fence bordering their property. The Board explained that the Buckingham's are welcome to put up a fence on their property line, but they do not see it appropriate to use public resources to install a fence for mostly private benefit.

Annual Report: review 'Goals and Objectives' for 2019: A copy of the 2017 Annual Report was provided. Mrs. Pittman asked the board to familiarize themselves with the current Goals and Objectives in preparation for the coming year.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 6:15pm.

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