

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
October 8th, 2015**

Attending: Sarah Cushing, Rob Campbell, Randy Reed, Mary Rios, and Wai Tim Petersen. Also in attendance were Larry Hibbard, Sally Cannon, Jim Wall, Stacy Byquist, Kirk Matheson, Bob Dwinnell, Steve Wilson, Al Lorenz, and Bill Sharkey. Meeting called to order at 4:10 pm by Mrs. Cushing.

Flag Salute

Agenda Deletion and Additions: None

Public Comment: It was asked by one attending if questions could be asked during the Public Access Area section. Mrs. Cushing mentioned that questions and discussion will take place at that time. No public comment was made after that.

Approval of Minutes: Mr. Campbell motioned to approve the Minutes from the Sept 10th Regular Meeting. Mr. Reed seconded the motion. Motion passed, 4-0.

Financial Review:

The financial reports were reviewed. Mr. Campbell motioned to approve the voucher as presented. Mrs. Rios seconded. Motion passed, 4-0.

OLD BUSINESS

Public Access Areas: A lengthy discussion consisting of questions and clarifications took place regarding the details (if any) regarding the public access area points along the lake. Questions were primarily focused on logistics and public safety when inviting the public into areas that may be a liability due to lack of upkeep and maintenance. Mrs. Cushing informed those attending that the public access areas are County property at this point. Mr. Campbell also added that the Parks Board would be interested in taking ownership and maintenance of them in the future if the County issued them. At this point, it is just discussion and if further consideration was to take place, there would be a public forum held to seek input before a decision to take these identified areas over.

Boat Club: Nothing new to report and will be off of next month's agenda.

Directors Report: Nothing new to report on.

Park Improvements: Mr. Hibbard presented to the board a summary of the previous year's work in developing and updating the downtown waterfront master plan with the Parks Board. Mr. Hibbard handed out a conceptual drawing to the board and described each aspect. His preliminary number of

construction costs estimated around \$1.5M. There was also discussion about the placement of the Marina expansion, either at Manson Bay or Old Mill Park. After the discussion, the next step will be for a public hearing targeted at the first week of November to seek another round of public input before the Parks Board adopts the plan.

NEW BUSINESS

Commercial Vendors: Mr. Byquist and Mr. Sharkey were in attendance to answer any questions that were asked. A further look into it and review will take place at November's meeting. The final decision will not take place until December's meeting.

2016 Budget: At this point, the focus for any capital improvement projects will be to continue the efforts of the Willow Point bathroom and permitting. However, a further discussion about next year's budget will take place at next month's meeting.

Having no further business to attend to, Mrs. Cushing adjourned the meeting at 5:58 p.m.

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