

**Minutes of the Regular Board Meeting
Manson Parks & Recreation District
September 10th, 2015**

Attending: Sarah Cushing, Rob Campbell, Travis Schoenwald, and Wai Tim Petersen. Also in attendance were Kathy Blum, Viki Downey, Doug England, and Bill Sharkey. Meeting called to order at 4:12 pm.

Agenda Deletion and Additions: None

Public Comment: Mrs. Downey shared with the board that she has 43 participants signed up for her Lake Chelan Swim event this weekend.

Approval of Minutes: Mrs. Cushing motioned to approve the Minutes from the Aug 13th Regular Meeting. Mr. Campbell seconded the motion. Motion passed.

Financial Review:

The financial reports were reviewed. Mr. Campbell motioned to approve the Vouchers as presented. Mr. Schoenwald seconded. Motion passed.

OLD BUSINESS

Public Access Areas: Mr. England attended the meeting to present and discuss about the public access areas along the lake. There is a state law that has set precedence that these areas cannot be closed to the public. There have been 5 sites identified by the Manson Community Counsel as deemed important. Such locations are: John Baptist Rd (Singleton Park), Vivian (by Lake Chelan Winery), Bennet Rd., Harris Rd., and Queilquasoon Rd. There are other areas further up lake. These areas are in the process of being surveyed. By the end of the discussion, the Parks Board expressed interest in taking ownership, maintenance and operation of such parks after initial work has been done on the selected sites from the County. If/when taken over, there would be a minimum expectation of the Parks providing a porta potty, garbage cans, and either a picnic table or bench. There may be funds within the County under paths and trails to help develop these areas. Future discussion is planning to take place.

Boat Club: Nothing new to report.

Directors Report: Nothing new to report on other than that on the initial report.

Park Improvements: Fennelle Miller of FDMC contacted Mr Petersen and is no longer able to commence her work with the District. Mr. Petersen will contact Larry Hibbard for additional contacts and obtain another bid from a referral from Mrs. Miller.

Mission Statement: Mr. Campbell's idea for a new Mission Statement for the Parks District was "To provide an exceptional outdoor experience for everyone". Mrs. Cushing motioned to adopt Mr. Campbell's statement. Mr. Campbell seconded. Motion carried.

NEW BUSINESS

Cancellation Policies: Due to the Chelan Complex fire mid August, the District experienced a handful of customers requesting refunds. Our current policy stated that no refunds would be given. However, since it was close and had a direct impact and in keeping with good repore with guests, Mr. Campbell motioned to allow refunds for reservations during Aug 14th – 28th. Mr. Schoenwald seconded. This only applies to the Chelan Complex fire.

Office Manager/Secretary: Discussion took place regarding the roles and responsibilities for this position and potential candidates, Mr. Petersen as one. This position has had the most turnover in recent years due to the lack of work in the off season. The board stated there needs to be a separate Office Manager. Mr. Petersen will continue to look for a qualified candidate in trying to fill the position.

Having no further business to attend to, Mr. Schoenwald adjourned the meeting at 5:32 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