

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
September 12, 2019**

ATTENDING: Robert Campbell, Randy Reed, Travis Schoenwald and Taylor Quigley. Also attending were Robin Pittman, Stacia Brown, Dave Sneesby, Kurt Sixel, Bill Sharkey, Viki Downey and Richard Springer. The meeting was called to order by Mr. Campbell at 4:11pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: Dave Sneesby asked if the marina gate is working. Mrs. Pittman confirmed that it had been repaired. Viki Downey provided an update on the Lake Chelan Swim Fundraiser. 68 swimmers participated, and raised \$4,101.72, which is the most raised in the past 8 years.

APPROVAL OF MINUTES: Minutes from the August 8, 2019 regular meeting were reviewed and Mr. Quigley motioned to approve the minutes as written. Mr. Schoenwald seconded. Motion passed 4-0. Minutes from the August 22, 2019 special meeting were also reviewed. Mr. Reed motioned to approve the minutes as written and Mr. Quigley seconded. The 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 (9/5/19, \$37,425.78): 19412-19422 & 65847-65854

Voucher (9/27/2019, \$17,213.95): 849312, 849315, 849329, 849307, 849309, 849321, 849323, 849326, 849304, 849330, 849331, 849341, 849343, 849344, 849346, 849349, 849354, 849355, 849357, 849364, 849368, 849392, 849404

OLD BUSINESS

Leffler Field: Mrs. Pittman shared that the Phase 1 Environmental Study was completed. It was determined that a Phase 2 study is not necessary. If the property is acquired, clean soil will need to be brought in. It was noted that this could be a very expensive endeavor. Mr. Schoenwald questioned if deep tilling could be used to reduce the soil contamination levels. Due to the high levels of contamination, the likelihood of success is low.

Singleton Park Playground Renovation: Mr. Campbell and Mrs. Pittman mentioned we should know the outcome of two grants in October. Mr. Campbell and Mrs. Pittman shared that they will also be attending the KCDA vendor fair, where they will speak with various playground manufacturers. The plan is to order playground equipment this fall. The project is anticipated to cost between \$100,000 and \$150,000 but if enough funding is gathered, could come in close to \$200,000. Potential funding sources include, RCO, CFNCW, CDDD, Chelan County and the USDA.

Shoreline Erosion: Mrs. Pittman shared that the PUD has not taken a formal stance regarding the erosion at the Old Swim Hole.

2016-2018 Audit: Mrs. Pittman shared that the audit was completed successfully. The official report will be published in the next week.

Director's Report: Mrs. Pittman reviewed the past month's activities. The following items were discussed:

- The board discussed the need for an appraisal review. Mr. Reed motioned to move forward without a review, unless deemed necessary by the RCO. Mr. Quigley seconded. Motion passed 4-0.
- At the Chelan County PUD's request, plans for their 2020 dock replacement were reviewed. Board feedback included adding cleats to all dock sections, except sections P1-3 and P11-13.
- Mr. Reed mentioned the need to get the boat launch light repaired. Mrs. Pittman will research options.
- Willow Point restrooms are still locked. It would cost \$6500 to clean out and get a new pump. It was recommended to go back to Tom Allen, the general contractor regarding the pump operation. It was also mentioned to add it to next month's agenda and next year's budget.
- The Wapato Lake Campground septic pump failed and had to be replaced. The total cost was \$2900 from Allied and Jim's Pumping.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:29pm.

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