

Minutes of the Regular Board Meeting
Manson Park & Recreation District
September 13, 2018

ATTENDING: Rob Campbell, Travis Schoenwald, Randy Reed, and Taylor Quigley. Also attending were Robin Pittman, Monica Barker, and Marcus Smith. The meeting was called to order by Mr. Campbell at 4:12pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Mrs. Pittman asked that an addition be made to the agenda to address corrections to the June, 2018 and July, 2018 minutes. Mrs. Barker noticed that the wrong month's payroll check numbers were listed on each. The edited minutes were reviewed and approved.

PUBLIC COMMENT: Mr. Marcus Smith addressed the Board with concerns about the District's property acquisition attempt of Ernie's Gas Station, which fell through recently. Mr. Smith hoped to understand the reason that the District was unable to purchase the property. Mr. Reed, Mr. Campbell, Mr. Schoenwald, and Mrs. Pittman took turns answering questions and attempting to clarify the process and what took place. Mr. Smith voiced his desire to help in the future, should the District move forward with the purchase of land. Mr. Campbell offered to give Mr. Smith a tour of the waterfront and discuss the District's vision for the waterfront at a later date. Mr. Smith said that he would be in touch.

APPROVAL OF MINUTES: Minutes from the August 9, 2018 Regular meeting were reviewed. Mr. Reed 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. Reed seconded. The motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll checks: 16368-16378 and 53476-53483 issued on September 5, 2018.

Voucher checks: 828541, 828556, 828557, 828591, 828603, 828647, 828658, 828745, 828763, 828778, 828791, 828793, 828834, 828853, 828869, 828906, 828910, 828957, 829021, 829040

OLD BUSINESS

Manson Bay Waterfront Revitalization Project: Mr. Campbell reported to the Board that Patrick Jones and Jim Kuntz, from the Port of Chelan County, came to the Parks office for a visit. He and Mrs. Pittman provided the men with a tour of the waterfront at Manson Bay. He shared that the Port of Chelan County is in support of the District and its plan to improve Manson Bay. Mrs. Pittman reported that she received a response email from our friends at the PUD and they would like to schedule a meeting to discuss the project.

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

NEW BUSINESS:

Credit Card: Mrs. Pittman brought it to the Board's attention that the District's current credit card limit is insufficient, during high season. She stated that, at times, it is difficult to purchase all of the items that the District needs with a limit that is so low. Mrs. Pittman relayed to the Board that she has asked Wells Fargo, the current credit card issuer, for a credit limit increase, however, the District was denied. She asked for permission to research credit cards with other banks on the State's approved bank list. The Board granted her permission to do the research and report back to them.

Willow Point Park Policy Update: Mrs. Pittman presented proposed policy changes for Willow Point Park. The Board reviewed the proposed changes. Mr. Campbell asked that Mrs. Pittman verify how far a vessel needs to be from a swim area, before a change is made to the rule concerning boats.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 5:30pm.

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