

Minutes of the Regular Board Meeting

Manson Park & Recreation District

June 11, 2020

Phone-in meeting via www.freeconference.com
1-425-436-6260, access code 8182416

ATTENDING: Robert Campbell, Dave Sneesby, Ross Young, Kurt Sixel, Carl Blum, Nick Pittman, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:15pm.

APPROVAL OF MINUTES: Mr. Dave Sneesby motioned to approve minutes from the May 14, 2020 regular Board meeting as written. Mr. Ross Young seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: The financial status was reviewed. Mr. Young motioned to approve the voucher. Mr. Sneesby seconded. Motion passed 3-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks (6/05/2020, \$19,680.54 in salaries and \$4,901.42 in benefits): #20939, 20940, 20941, 20942, 20943, 20944, 20945, 73662, 73663, 73664, 73665, 73666, 73667, and 73668
Voucher checks (6/19/2020, \$9,465.63): #863056, 863080, 863082, 863103, 863167, 863252, 863284, 863297, 863335, 863349, 863383, 863415, 863447, 863532

OLD BUSINESS-

Concessions policy update: Updates to the Manson Parks Concession Policy were discussed. Changes to be made will be:

- Delete "Slip availability will be determined on a lottery basis....."
- Replace with "Contracts awarded based on Manson Park & Recreation District Concession Policy".

Approval of this change was motioned by Mr. Rob Campbell. Seconded by Mr. Sneesby. Motion passed 3-0.

Mr. Campbell mentioned that the Aquatic Oasis business is still advertising using the marina's physical address. Mr. Sneesby will contact the business owner to ask him again to remove the address prior to July 2nd.

No wake buoys: Tabled in the absence of Mr. Randy Reed.

RCO grant update: Mr. Campbell provided an update on the status of the RCO grant applications. These include WWRP Local Parks, LWCF, and ALEA program. Mrs. Pittman is currently creating PowerPoint presentations for the Technical Review.

Leffler Field committee: Mr. Campbell reminded Mr. Sneesby and Mrs. Pittman to communicate with the Manson School District to keep progress moving forward.

Singleton playground updates: Mr. Campbell updated the Board that installation of the new equipment is scheduled for the week of September 15th, 2020. Mrs. Pittman shared that a \$10,000.00 check from Lake Chelan Rotary was received. She will contact playground committee members to update them on progress to date.

COVID-19 updates: The Board was brought up to speed on the current COVID-19 responses by the District. As required by the State, a COVID-19 Pandemic Response Policy was created and implemented by June 8th. This policy was reviewed by the Board. Mr. Campbell explained that site supervisors have been assigned as follows: Viki Downey for the Aquatics program,

Anna Angio at the campground, Erasmo DeJesus for the maintenance program, and Robin Pittman for the office. Thermometers for daily temperature monitoring of all staff have been provided, as well as washable and disposable face masks, nitrile gloves, and hand sanitizer. Notification that Chelan County moved to a modified Phase 2 status was received. All Board members voiced that they are in favor of the campground and marina fully opening on June 12th. Proper sanitizing guidelines will be followed to ensure guest and staff safety.

NEW BUSINESS:

Mower purchase: Mr. Campbell expressed the need for a new mower. He also shared his concern about the District's financial status given current projects and loss of revenue due to COVID closures. A quote for a new mower was reviewed, showing a significant discount if purchased through SourceWell, a government purchasing program of which Manson Parks is now a member.

Volunteer presence in parks: Mrs. Pittman shared the desire of several park patrons to start a volunteer patrol program. The proposal would involve volunteers patrolling parks to help remind guests of park rules. Multiple concerns were brought up regarding training, specifically what volunteers would be able to enforce, and safety of volunteers. Ultimately, all agreed that Manson Parks does not have the staffing to coordinate such a program at this time.

4th of July fireworks show: Mrs. Pittman informed the Board that the Manson Chamber has decided to put on the annual fireworks show. She shared that Chelan cancelled their show, and that Wenatchee was going to have theirs, but Chelan PUD will close parks during the show. The Board discussed the pros and cons of keeping Manson Bay Park open, and the written opinion of Viki Downey to keep the park open was considered. The Board agreed that it is in the best interest of the public to keep the park open and disinfect the restrooms frequently during the event.

Mr. Carl Blum thanked the Board for everything they do. He requested that the Marine Patrol boat, which moors at the day use docks at Manson Bay, park back further to allow more room for recreational boaters. Additionally, Mrs. Pittman shared a community request to plant a tree in memory of Mr. Agustin Paloalto, who recently passed away. They asked to place the tree at Singleton Park. Mr. Campbell motioned to approve the request, and Mr. Sneesby seconded. Motion passed 3-0.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 5:17pm.



ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5



TAYLOR QUIGLEY, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #1

DAVID SNEESBY, COMMISSIONER POSITION #2



ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4