

**Minutes of the Regular Board Meeting**

**Manson Park & Recreation District**

**May 14, 2020**

**Phone-in meeting via [www.freeconference.com](http://www.freeconference.com)**

**1-425-436-6260, access code 8182416**

**ATTENDING:** Robert Campbell, Randy Reed, Dave Sneesby, Ross Young, Taylor Quigley, Kurt Sixel, Stacy Byquist, Gregg Collins, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:15pm.

**APPROVAL OF MINUTES:** Mr. Ross Young motioned to approve minutes from the April 9, 2020 regular Board meeting as written. Mr. Dave Sneesby seconded. Motion passed 5-0.

**FINANCIAL REVIEW & VOUCHER:** The financial status was reviewed. Mrs. Robin Pittman explained that an additional \$420.00 had been added to the voucher since the voucher was emailed for review. Mr. Taylor Quigley motioned to approve the voucher. Mr. Sneesby seconded. Motion passed 5-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks (5/05/2020, \$11,098.56): #20814, 20815, 20816, 72779, 72780

Voucher checks (5/22/2020, \$11,126.60): #861890, 861891, 861892, 861893, 861894, 861895, 861896, 861897, 861898, 861899, 861900, 861901, 861902, 861903, 861904, 861905

**NEW BUSINESS-**

**COVID-19 Updates:** Mr. Campbell and Mrs. Pittman updated the Board on the current COVID-19 responses by the District. The marina is open to boat moorage but is not accepting overnight sleeping or "camping". The campground is currently closed. The anticipated date to resume "normal" operations is June 1<sup>st</sup>, or whenever Chelan County can move to Phase 2 in the State's COVID-19 recovery plan. The office is still closed to the public.

**Stripe account approval for online sales:** Mrs. Pittman requested Board approval to transition from PayPal to Stripe for online payments. She also requested approval to begin online sales of Old Mill annual launch permits through the District's website. To cover the costs of processing the payments and mailing the permits, she also proposed and increase in the mailing fee to \$3.00 (currently \$2.00). Mr. Quigley motioned to approve the Director to obtain a Stripe account and begin the online sale of launch permits. Mr. Sneesby seconded. Motion passed 5-0. Mr. Quigley then motioned to increase the mailing fee to \$3.00. Mr. Sneesby seconded. Motion passed 5-0.

**Marina commercial use:** Mr. Campbell shared that he had learned of a business on the Lake Chelan Chamber of Commerce's website which listed the Manson Bay Marina's address as their own business address. He contacted the business owner and communicated the District's rules; he pointed out that the owner had no ill intentions, simply misinformation. Mr. Campbell then pointed out that while researching the District's policies, he noticed some inconsistencies with procedures. Mr. Quigley and Mr. Reed will review and provide recommendations for discussion at next month's meeting.

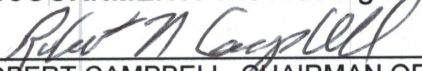
Mr. Reed briefly mentioned his concern with the condition of one of the District's primary mowers. Mrs. Pittman will add 'Mower Purchase' to next month's agenda. Mr. Reed also



May 14, 2020

brought up installation of the No Wake buoys which were discussed at last year's Board meetings. Mrs. Pittman will connect him with Mr. Ryan Moody to coordinate.

**ADJOURNMENT:** The meeting was adjourned by Mr. Campbell at 5:09pm.

  
\_\_\_\_\_  
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

May 18, 2020