## Minutes of the Regular Board Meeting Manson Park & Recreation District

September 10, 2020 Phone-in meeting via www.freeconference.com 1-425-436-6260, access code 8182416

**ATTENDING:** Kurt Sixel, Robin Pittman, Taylor Quigley, Monica Barker, Rob Campbell, Dave Sneesby, and Brian Petri. Mr. Campbell called the meeting to order at 4:15 pm.

**ADDITIONS & DELETIONS:** Mrs. Pittman requested Board approval of a dollar amount for incidentals for Singleton playground project, such as food for the volunteers.

PUBLIC COMMENT: Kurt Sixel wanted to let the Board know that the no wake buoys in Manson Bay are awesome. Brian Petri gave a report about issues at Willow Point Park. He mentioned that the residents who live near the park purchased sandwich boards and put them on the street to try to help with parking issues. However, park guests are still parking in the right of way, which makes the road so narrow that only one car can get through. Neighbors have been calling and reporting incidents to the Chelan County Sheriff and requesting help with parking issues. The Sheriff sent a deputy out and he talked to park guests. He was unable to have anyone towed because there were no available tow trucks, but citations were issued. Brian noted that the Sheriff might be increasing patrols in the area and staging in Manson. Along with parking, trespassers have also been an issue. Neighbors have found evidence of people relieving themselves in the bushes and behind buildings next to the park. He believes that people are choosing to go outside because of the odor of the port-a-potties. He also informed the Board that park guests are attempting to use private docks near the park. Mr. Petri said that he will be putting up wire fencing on the property line and that he has already posted 'no trespassing' signs. He also asked if parks department might partner with neighbors to purchase a few bushes that would deter trespassing.

**APPROVAL OF MINUTES:** Mr. Quigley motioned to approve the August minutes as written and Mr. Campbell seconded. Motion carried 3-0

**FINANCIAL REVIEW & VOUCHER:** Mr. Campbell informed the Board that the District's finances are looking better than expected. Mr. Sneesby motioned to approve the monthly voucher and Mr. Quigley seconded. Motion carried 3-0.

The financial status was reviewed.

The following payments were issued by the Chelan County Treasurer: Payroll checks (9/05/2020, \$24,596.36 gross): 21536, 21537, 21538, 21539, 21540, 21541, 21542, 21543, 21544, 21545, 77301, 77302, 77303, 77304 Voucher checks (9/18/2020, \$17,643.72): 867898, 867922, 867926, 867929, 867935, 867965, 867985, 868012, 868026, 868029, 868030, 868035, 868041, 868042, 868087, 868096, 868239,

## **OLD BUSINESS-**

**Director's Report:** Mrs. Pittman gave the monthly park update to the Board.

## **NEW BUSINESS-**

Request for steps into Singleton Park from Vista Del Lago: Brian Webber, a resident at Vista del Lago, requested permission to cut in steps on the path that leads from their

neighborhood to Singleton Park. All Board members in attendance agreed that steps would be a good idea, but Mr. Campbell would like to see concrete poured. Mr. Sneesby said that he would like to see the Webber's provide a drawing and a list of materials to be used. Mr. Campbell also noted that the steps could not impede mowing or maintenance and mentioned that Erasmo should also have a say in the decision. Mr. Quigley agreed. The Board instructed Mrs. Pittman to contact the Webbers to get more information.

**Resolution 2020-08:** The new playground is ready to be erected, and it is time to surplus the old playground equipment that could not be reused. Mr. Campbell mentioned that there are already interested buyers. Mrs. Pittman informed the Board that the equipment would be sold as-is. Mr. Quigley motioned to approve the resolution. Mr. Sneesby seconded. Motion carried 3-0.

Addition- Expenditure approval for playground installation volunteer support: Mrs. Pittman asked the Board to approve up to \$1,000.00 for T-shirts and food for volunteers helping with the playground project at Singleton Park. Mr. Sneesby offered to buy lunch from Green Dot for Thursday. Mr. Campbell will provide ground beef and pork for a BBQ, but condiments, buns and other items will still need to be purchased. Mr. Sneesby motioned to approve up to \$1,000.00 for these expenses and Mr. Quigley seconded. Motion carried 3-0.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 5:12 pm.
POPERT CAMPRELL CHAIRMAN OF THE POARR OF COMMISSIONIERS PROSITION (IF
ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5
The Gill
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