

Minutes of the Regular Board Meeting

Manson Park & Recreation District

February 11, 2021

Phone-in meeting via www.freeconference.com

1-425-436-6260, access code 8182416

ATTENDING: Robert Campbell, Randy Reed, and Ross Young. Also in attendance were Bill Jarr, Robin Pittman, and Monica Barker. The meeting was called to order by Mr. Campbell at 4:26pm.

ADDITIONS & DELETIONS: Mrs. Pittman asked to add 'Events in Parks' to New Business.

PUBLIC COMMENT: None

(NEW BUSINESS-) Poker Run Usage Request: A request from Lake Chelan Boat Club was made to utilize a section of Old Mill Park on July 10th, 2021, for the upcoming Poker Run event. Bill Jarr spoke on behalf of the Boat Club and outlined their plans for use. The board discussed the request and found no issues or concerns with allowing the Boat Club access to Old Mill Park as requested. The request was unanimously approved. NOTE: This discussion was expedited so Bill Jarr could speak on behalf of the Lake Chelan Boat Club without waiting until the final item on the agenda.

APPROVAL OF MINUTES: The minutes from the January 14, 2021 Regular Board Meeting were reviewed. Mr. Campbell noted that all mention of the word "department" should be changed to "district." Additionally, he asked that the word "profit" be stricken from the minutes, since Manson Parks is not a for-profit entity. Mr. Campbell motioned to approve the minutes as amended. Mr. Young seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: The financial status and voucher were reviewed. Mr. Young motioned to approve the monthly voucher. Mr. Reed seconded. Motion passed 3-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (02/05/2021, \$10,582.88 wages & \$2,519.67 benefits): #22167, 81726, 81727, 81728, 81729, and 22168

Voucher Checks (02/19/2021, \$7,443.27): #875547, 875556, 875564, 875585, 875619, 875638, 875722, 875743, 875746, 875764, 875775, 875826, 875844, 875914, and 876020

OLD BUSINESS-

Director's Report: Mrs. Pittman reviewed the past month's activities.

NEW BUSINESS-

Resolutions 2021-01 and 2021-02: Resolutions to move forward with the upcoming levy were discussed. Mr. Young motioned to approve the resolutions. Mr. Reed seconded. Motion passed 3-0.

Resolution 2021-03: A Resolution authorizing a civil penalty for unauthorized boat moorage, which supersedes Resolution 04-04. Mr. Young motioned to approve the resolution. Mr. Reed seconded. Motion passed 3-0.

Old Mill Vehicle Parking Permits: Old Mill vehicle-only permits were discussed. The Board decided that the passes should continue to be sold to interested parties at the 2020 rate. The fee for patrons wishing to park in the paved lot will be \$10.00 per day.

Old Mill commercial insurance requirements: Insurance requirements for commercial businesses doing business on Park's property were discussed. The Board concluded that any business operating at Park facilities must include Manson Park and Recreation District and Chelan County PUD as an insured party on their insurance policy.

Summer park security: Mrs. Pittman provided an estimate for security services during July and August. The need for security and possibly adding personnel was discussed. After some ideas were examined, the Board requested that Mrs. Pittman reach out to the current park security to see if they would be willing to extend their services to fill the need. Mr. Campbell tabled the conversation until March.

Old Swim Hole: The need to address soil erosion and safety issues at Old Swim Hole was discussed. The Board agreed that it is a priority to do what is necessary to open the park to the public- ideally before summer. The launch at Wapato Lake Campground was also mentioned as needing maintenance. Mrs. Pittman will research options.

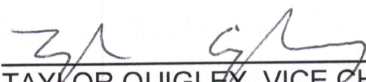
Poker Run park usage request: Discussed before the Approval of Minutes.

Events in parks: Mrs. Pittman requested input on usage of Park facilities during COVID, due to potential issues with liability. The topic was discussed. Mr. Reed suggested that all written agreements between the District and any entity who requests use of Manson Parks' property should include a clause which requires said parties to agree to abide by current COVID regulations while using Park facilities. The rest of the board concurred.

Adjournment: Mr. Campbell adjourned the meeting at 5:37 pm.



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