

Minutes of the Regular Board Meeting

Manson Park & Recreation District

March 11, 2021

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

ATTENDING: Robert Campbell, Taylor Quigley, and Ross Young. Also in attendance were Robin Pittman and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:15pm.

ADDITIONS & DELETIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes from the February 11th, 2021 Regular Board Meeting were reviewed. Mr. Young motioned to approve the minutes as amended. Mr. Quigley seconded. Motion passed 3-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (03/05/2021, \$10,582.88 in wages and \$2,519.67 in benefits): Check # 22167, 81729, 81727, 81728, 87729, and 22168.

Voucher Checks (03/19/2021, \$10,637.63): Check #876999, 877010, 877025, 877029, 877037, 877114, 877185, 877205, 877223, 877232, 877251, 877295, 877318, and 877493.

OLD BUSINESS-

Old Swim Hole: Ownership of the property was officially transferred over to Manson Parks. The Buckingham family expressed their interest in working with the park district to sell a small portion of their property, with the intention of squaring off the property line. The board reviewed the options and will discuss again at the next regular board meeting. Public feedback from the upcoming Manson Community Council meeting will be considered.

Levy: The board discussed the upcoming levy and signage.

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

NEW BUSINESS-

District IT Support: The board gave their approval for the Director to seek quotes for IT services.

Adjournment: Mr. Campbell adjourned the meeting at 4:42 pm.

March 11, 021



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