**Minutes of the Regular Board Meeting**

**Manson Park & Recreation District**

**April 8th, 2021**

**Phone-in meeting via www.freeconference.com**

**1-425-436-6260 Access code: 8182416**

**ATTENDING:** Robert Campbell, Randy Reed, Dave Sneesby, and Taylor Quigley. Also, in attendance were Robin Pittman, Kayla Gosvener, and Kurt Sixel. The meeting was called to order by Mr. Campbell at 4:16pm.

**ADDITIONS & DELETIONS:** None

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes from the March 11th, 2021 Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as amended. Mr. Quigley seconded. Motion passed 4-0.

**FINANCIAL REVIEW & VOUCHER:** The financial status and voucher were reviewed. Mr. Quigley motioned to approve the monthly voucher. Mr. Reed seconded. Motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (04/05/2021, $14,667.97 in salaries and $3,501.51 in benefits): Check #’s 82611, 82610, 82609, 82608, 22300

Voucher Checks (04/19/2021, $33,3444.97): Check #’s 878488, 878490, 878507, 878513, 878518, 878526, 878613, 878620, 878637, 878653, 878659, 878666, 878673, 878710, 878728, 878764, 878793, 878802, 878866, 878877

**OLD BUSINESS-**

**Old Swim Hole:** Pacific engineering provided a quote in the amount of $10,000.00 for design and engineering services for park improvements. Mr. Reed motioned to approve the quote as written. Mr. Sneesby seconded. Motion passed 4-0.

Mr. Campbell and Mrs. Pittman met with Chelan County Engineer Eric Pierson regarding the erosion and potential improvements.

**Levy:** Discussed the upcoming Levy and Signage.

**District IT Support:** Mrs. Pittman provided the Board with details for IT services from Firefly and Craig Vivian. After discussion Mr. Sneesby motioned to hire Mr. Vivian. Mr. Quigley Seconded. Motion passed 4-0.

**Director’s Report:** Mrs. Pittman gave the monthly park update to the board. Parks security services for peak summer weekends was discussed. Mrs. Pittman will contact Blackwatch Security and provide additional information the next meeting.

**NEW BUSINESS-**

**Newsletter:** The Board reviewed the Spring 2021 Newsletter.

**New Tractor:** The District received a quote from Valley Tractor for the purchase of a new Kubota tractor. Mr. Sneesby motioned to approve the purchase not to exceed $14,000.00. Mr. Reed seconded. Motion passed 4-0.

**Campground host Concessions:** The Wapato Lake Campground host requested Board permission to sell goods on site. After discussion the Board decided that sales would be permitted, provided the host obtain a proper business license in accordance with state and local laws.

**Adjournment:** Mr. Campbell adjourned the meeting at 4:56pm

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

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

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DAVID SNEESBY, COMMISSIONER POSITION #2

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4