

**Minutes of the Regular Board Meeting**

**Manson Park & Recreation District**

**May 13, 2021**

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

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

**ATTENDING:** Robert Campbell, Ross Young, Dave Sneesby, and Taylor Quigley. Also in attendance were Kurt Sixel, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:19pm.

**PUBLIC COMMENT:** Kurt Sixel expressed interest in running for an upcoming Board position vacancy.

**APPROVAL OF MINUTES:** The minutes from the April 8th, 2021 Regular Board Meeting were reviewed.

Mr. Quigley motioned to approve the minutes as amended. Mr. Young seconded. Motion passed 4-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (05/05/2021, \$17,205.10 in salaries and \$4,169.83 in benefits): Check #'s 83744, 83745, 83746, 83747, 22416, 83748, 83749, 22415

Voucher Checks: (05/21/2021, \$19,811.37): Check #'s 880510, 880642, 880458, 880598, 880684, 880452, 880642, 880681, 880630, 880591, 880653, 880735, 880437, 880499, 880550, 880576, 880672, 880728, 880449, 880570, 880471, 880433, 880472, 880477, 880700, 880510, 880584, 880735

**OLD BUSINESS-**

**Old Swim Hole Update:** Mr. Campbell updated the Board on the status of the permit application to address severe erosion at the park.

**Levy:** Results of the recently finalized ballot count were shared. Manson voters approved the proposed Maintenance and Operations levy with 75% 'YES' votes.

**Summer Security:** A proposal to expand Blackwatch Security's services was reviewed. The proposal includes adding one security guard for daytime services, rotating as needed between Manson Bay, Old Mill, and Willow Point parks. This patrol would occur on Fridays, Saturdays, and Sundays during the months of July & August at an hourly rate of \$25.

Mr. Campbell motioned to approve the expansion of Blackwatch Security's current services to include daytime weekend patrols as proposed. Payment for this service is not to exceed \$4,000 in the current year. Mr. Young seconded. Motion passed 4-0.

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

**NEW BUSINESS-**

**Campground Host Concessions:** The recent approval for concession services was discussed. The Wapato Lake Campground Host job description was reviewed and updated to reflect said changes. Mrs. Pittman will share the updated document with the Host.

Mr. Campbell motioned to approve the new job description; Mr. Sneesby seconded. Motion passed 4-0.

**Bennet right-of-way maintenance:** The Board discussed the possibility of Manson Parks maintaining the newly-cleared Bennet Road right-of-way. Mr. Campbell motioned to approve the maintenance of the Bennet Road right-of-way for the purpose of enhancing public water access to Lake Chelan. Mr. Young seconded. Motion passed 4-0.

**Hybrid meetings:** The Board discussed moving to a hybrid meeting format, following current COVID protocol. Commissioners were in favor of resuming in-person meetings at the Bumgarner meeting room. It is understood that the meeting will also need to be offered via phone to accommodate those who may not be able to attend due to room occupancy restrictions or other reasons.

**Adjournment:** Mr. Campbell adjourned the meeting at 5:29pm

  
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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