## Minutes of the Regular Board Meeting Manson Park & Recreation District June 10th, 2021

ATTENDING: Robert Campbell, Dave Sneesby, and Taylor Quigley. Also in attendance were Kurt Sixel, Ken Horn, Bill Sharkey, Roger Bumps, Sandy Dickenson, Honorina Ramirez, Aniceto Guzman, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:15pm.

ADDITIONS: Mr. Sneesby brought up a concern with the breakwater's current condition at the Manson Bay Marina. He will follow up with Mrs. Pittman.

APPROVAL OF MINUTES: The minutes from the May 13th, 2021, Regular Board Meeting were reviewed. Mr. Quigley motioned to approve the minutes as amended. Mr. Sneesby seconded. Motion passed 3-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (6/05/2021, \$31,414.66 in salaries and \$6,990.28 in benefits): Check #22687, 85328, 85329, 22678, 22679, 22680, 22681, 22682, 22683, 22684, 22685, 22686, 85321, 85322, 85323, 85324, 85325, 85326, and 85327.

Voucher Checks: (6/18/2021, \$11,971.19): Check #881989, 881990, 882018, 882031, 882045, 882055, 882119, 882240, 882253, 882276, 882290, 882291, 882341, 882357, 882394, 882483, 882566, and 882569.

## OLD BUSINESS-

Old Swim Hole, Swim area boundary modification: The board discussed the swim area boundaries at the Old Swim Hole. They concluded there is nothing further to be done to the boundaries until boating regulations near swim areas can be investigated.

Old Swim Hole, Emergency erosion repair: Mr. Campbell shared that the park had some repairs done to help temporarily prevent or slow further erosion, as well as addressing safety concerns. The park was reopened to the public and already had visitors as project cleanup was commencing. Mr. Campbell acknowledged and expressed gratitude toward the County's Public Works Department. They were an indispensable partner in the project.

Singleton playground name: After discussing potential names for the playground, it was decided that "Singleton Park Community Playground" will be the new official name.

Bennet right-of-way maintenance: Mr. Campbell shared that the maintenance permit with the County was approved.

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

## **NEW BUSINESS-**

Farmer's Market: Representatives with the Farmer's Market expressed interest in using Leffler field for the Wednesday market. The Board had some safety concerns about using Leffler field. Mr. Campbell and Mrs. Pittman wanted to meet with the Farmer's Market committee for further discussion. Mr. Sixel mentioned that he would like to join the conversation. Mrs. Pittman will try to connect him with Market representatives.

Adjournment: Mr. Campbell adjourned the meeting at 4:54pm

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSION	
ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSION	IERS- POSITION #5
TAYLOR QUIGUEY, VIGE CHAIRMAN OF THE BOARD OF COMMISS	
TAYLOR QUIGUEY, VIGE CHAIRMAN OF THE BOARD OF COMMISS	IONERS- POSITION #1
DAVID SNEESBY, COMMISSIONER POSITION #2	
ROSE YOUNG COMMISSIONER POSITION #3	• 2
ROSS YOUNG COMMISSIONER POSITION #3	
RANDY REED, COMMISSIONER POSITION #4	•