

Minutes of the Regular Board Meeting
Manson Park & Recreation District
August 12th, 2021

ATTENDING: Robert Campbell, Dave Sneesby, and Ross Young. Also in attendance were Aniceto Guzman, Larry Johnson, Kurt Sixel, Chris Paulson, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:10pm.

Public Comment: Larry Johnson had questions about making marina reservations, as well as overall fairness of the reservation policies and structure. A committee to review marina policies and procedure was formed; it is comprised of Rob Campbell, Dave Sneesby, Chris Paulson, Larry Johnson, and Kurt Sixel. Mr. Sixel had additional topics for discussion but said he would wait for the "Old Business" portion of the meeting.

APPROVAL OF MINUTES: The minutes from the July 8th, 2021, Regular Board Meeting were reviewed. Mr. Young motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: The financial status and voucher were reviewed. Mr. Sneesby 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: (08/5/2021, \$47,731.31 in salaries and \$9,361.90 in benefits) Check #'s: 22822, 22823, 22824, 22825, 22826, 22827, 22828, 22829, 22830, 86265, 86266, 86267, 86268, 86269, 86270, 86271, 22831, 86272, 86273

Voucher Checks: (08/20/2021, \$42,682.66) Check #'s: 885839, 885497, 885547, 885618, 304780, 305805, 885768, 885770, 885925, 885715, 885820, 885758, 885745, 885790, 885651, 885861, 886034, 885502, 885735, 885771, 885896, 885529, 885718, 885572

OLD BUSINESS-

Marina Compliance follow-up: Kurt Sixel requested that the hose be put back out. After discussion the board decided that the hose can go back out to the marina, provided it is wrapped tightly around the yellow Spill Cleanup barrel so as not to pose a tripping hazard.

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

NEW BUSINESS-

Old Mill Park Improvements: The board discussed the PUD's proposal to remove hazard trees and underbrush in the natural area at Old Mill Park. This is the area near the gravel trail where trees are constantly falling. The Board was appreciative of the proposal and asked that trees more appropriate for the area be planted wherever possible.

Maintenance position: The board approved Maintenance worker Anselmo Pacheco to work year-round, provided there is enough work to keep him busy in the winter months. He will qualify for year-round reimbursement of medical insurance costs up to \$400 per month. If times arise during the winter months when there is not enough work, Mr. Pacheco will receive notice of temporary layoff until the workload warrants his return.

Boat Club gate request: The Lake Chelan Boat Club requested approval to reinstall the chain link gate at the entrance road to the Boat Club. This would prevent park visitors from blocking the entrance road to the club's leased property. The Board discussed and approved their request.

Blackwatch contract: Mr. Sneesby motioned to approve the renewal Security contract. Mr. Young seconded. Motion passed 3-0.

Marina breakwater float repair approval: After reviewing the quote provided by Marine Services, Mr. Sneesby motioned to approve proceeding with repairs of the breakwater floats. Mr. Young seconded. Motion passed 3-0. Mr. Sneesby also requested a quote for repair of the remaining down-lake section of the breakwater's floats.

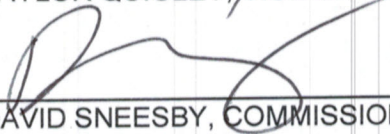
Adjournment: Due to time constraints, remaining agenda items were tabled for later discussion. Mr. Campbell adjourned the meeting at 5:30pm.



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



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

 9-9-21

DAVID SNEESBY, COMMISSIONER POSITION #2

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4