

**Minutes of the Regular Board Meeting
Manson Park & Recreation District
September 9th, 2021**

ATTENDING: Robert Campbell, Dave Sneesby, Ross Young, Taylor Quigley and Randy Reed. Also in attendance were Kurt Sixel and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:15pm.

AGENDA ADDITIONS AND DELETIONS: Mr. Quigley shared that the property near Manson Bay Park known as Ernie's Gas Station is up for sale again.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes from the August 12th, 2021, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Quigley seconded. Motion passed 5-0.

FINANCIAL REVIEW & VOUCHER: The financial status and voucher were reviewed. Mr. Quigley motioned to approve the monthly voucher. Mr. Reed seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (09/3/2021, \$38,107.87 in salaries and \$7,523.97 in benefits) Check #'s: 22959, 22960, 22961, 22962, 22963, 22964, 22965, 22966, 22967, 87461, 87462, 87463, 87464, 87465, 87466, 22968, 87467, 87468

Voucher Checks: (09/17/2021, \$24,869.44) Check #'s: 887011, 886968, 886970, 886987, 886995, 886999, 887033, 887078, 887087, 887133, 887151, 887154, 887176, 887191, 887201, 887241, 887254, 887268, 887320, 887401, 887405

OLD BUSINESS-

Purchasing Policy (setting purchase limit): The proposed Purchasing Policy was review. Mr. Reed motioned to approve the policy as written. Mr. Sneesby seconded. Motion passed 5-0.

Proposals to PUD for park improvements: Mr. Campbell provided a list of potential improvements to Manson Bay Park and Old Mill Park, both PUD-owned properties. Included were:

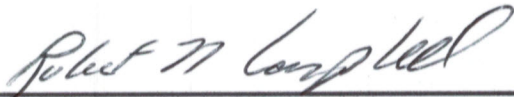
- increasing the day use space at Old Mill
- adding a trail or walkway to connect Manson Bay Park to Old Swim Hole
- adding a trail or walkway between Manson Bay Marina and the Park Office. Mr. Sixel pointed out the need for a ramp from the marina to street level for visitors with mobility challenges. It was also mentioned that the elevator at the office should be removed, and a ramp installed in lieu of it for improved access.

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

NEW BUSINESS-

Marina Committee: The formation of a marina committee at last month's meeting was revisited. Mr. Sneesby will be the Chairman of the committee. He will be contacting members, and Mrs. Pittman will provide copies of the current marina policy and related documents for committee review. Mrs. Pittman shared the information gathered from RCO regarding our marina reservation protocol. RCO recommended that we allow online reservations to create a more equitable reservation system. Mr. Campbell shared his idea that reservations could open at noon instead of midnight on January 1st.

Adjournment: Mr. Campbell adjourned the meeting at 4:59pm.



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