

**Minutes of the Regular Board Meeting**

**Manson Park & Recreation District**

**April 14th, 2022**

**ATTENDING:** Robert Campbell, Dave Sneesby, Kurt Sixel and Aniceto Guzman. Also attending were Kayla Gosvener and Kristine Sixel. The meeting was called to order by Mr. Campbell at 4:12 pm.

**FLAG SALUTE**

**APPROVAL OF MINUTES:** The minutes for the March 3rd, 2021, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel seconded. Motion passed 4-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (4/5/2022, \$14,598.68 in salaries and \$3,042.84 in benefits): Check #'s 23777, 93548, 93549, 93550

Voucher Checks (4/22/2022, \$17,517.23): Check #'s 898584, 898593, 898603, 898628, 898649, 898695, 898719, 898765, 898792, 898797, 898845, 898857, 898859, 898880, 898925, 898945, 899000, 899010, 899031, 899103, 899121

**OLD BUSINESS:**

**Marina Policy Committee:** Mr. Sneesby and Mr. Sixel let the board know that the committee had their first meeting, and have another meeting scheduled on 5/5/22 over ZOOM.

**Old Swim Hole Development:** No new updates.

**Manson Bay Marina Planning:** No new updates.

**Leffler Field soil remediation planning:** No new updates.

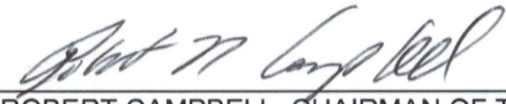
**Director's Report:** Mr. Campbell provided a monthly review of the district's activities. Mrs. Pittman met with the PUD at Manson Bay Park and discussed potential infrastructure improvements. The board expressed that they would be interested in adding Picnic tables to the park, and year-round bathrooms.

**NEW BUSINESS:**

**Resolution 2022-01 (Approving RCO grant application for Leffler Field Funding):** Resolution 2022-01 was reviewed. Mr. Sixel motioned to approve the Resolution as written. Mr. Guzman seconded. Motion passed 4-0.

**REMINDER:** File your F-1 PDC annual financial report by April 15<sup>th</sup>.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 5:11 pm.

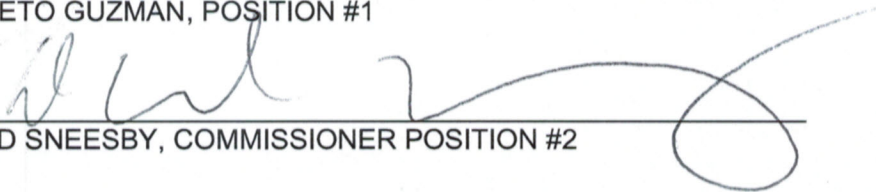


ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

RANDY REED, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #4



ANICETO GUZMAN, POSITION #1



DAVID SNEESBY, COMMISSIONER POSITION #2

KURT SIXEL, COMMISSIONER POSITION #3