

# Minutes of the Regular Board Meeting

## Manson Park & Recreation District

July 14th, 2022

**ATTENDING:** Robert Campbell, Randy Reed, Aniceto Guzman, and Kurt Sixel. Also attending were Kayla Gosvener and Robin Pittman. The meeting was called to order by Mr. Campbell at 5:17pm.

### FLAG SALUTE

### AGENDA ADDITIONS AND DELETIONS:

**APPROVAL OF MINUTES:** The minutes of the June 9th, 2022, Regular Board Meeting were reviewed. Mr. Sixel motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 4-0.

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

The following payments were issued by the Chelan County Treasurer:

**Payroll Checks:**(8/5/2022, \$51,365.56 in salaries and \$9,668.65 in benefits): 24248, 24249, 24250, 24251, 24252, 24253, 24254, 24255, 24256, 24257, 24258, 24249, 24260, 24261, 24262, 97281, 97282, 97283, 97284, 97285, 97288

**Voucher Checks:**(7/22/2022, \$44,293.03): 903777, 903788, 903796, 903807, 903820, 903879, 903948, 903988, 904006, 904018, 904020, 904054, 904118, 904137, 904222, 904350, 904354, 904038,

### OLD BUSINESS:

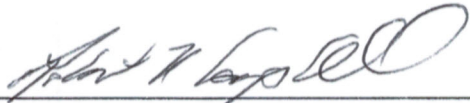
**Old Swim Hole Development:** The board was given 2 parking designs for the Old Swim hole. Mr. Reed motioned to approve the parallel parking option. Mr. Sixel seconded. Motion passed 4-0. The board will continue to discuss the design and layout of the park at upcoming meetings.

**Manson Bay Marina Planning:** The Wave Study was provided for review. Grette Associates also provided options with recommendation for the structural design of the proposed replacement breakwater. The Board selected the style and would like to speak with Grette's engineers to come up with a specific design concept.

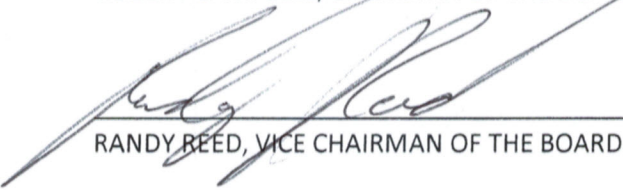
**Leffler Field soil remediation planning:** A status update was provided.

**Director's Report:** Mrs. Pittman provided a monthly review of the district's activities.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 6:37pm.



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