

Minutes of the Regular Board Meeting

Manson Park & Recreation District

August 11th, 2022

ATTENDING: Robert Campbell, Randy Reed, Aniceto Guzman, Kurt Sixel, and Dave Sneesby. Also attending were Amanda Zuluaga, Scott Hutchinson, Kayla Gosvener and Robin Pittman. The meeting was called to order by Mr. Campbell at 5:15pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS:

PUBLIC COMMENT: Amanda Zuluaga and Scott Hutchinson wanted to discuss the possibility of taking the fence at Leffler field next to their property down or pushing it back, so vehicles have a bigger turn around space when going to their business. After discussing, the board decided against taking the fence down or pushing it back. The board recommended they come back to discuss this topic again when planning starts for Leffler field or if they come up with any new potential solutions.

APPROVAL OF MINUTES: The minutes of the July 14th, 2022, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel seconded. Motion passed 5-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks:(9/2/2022, \$47,800.87 in salaries and \$8,964.16 in benefits): Check #'s 24358, 24359, 24360, 24362, 24363, 24357, 24367, 24361, 24364, 24365, 24366, 24368, 24369, 24370, 98155, 98156, 98157, 98158, 98159, 98160, 98191, 98162, 24356

Voucher Checks: (8/19/2022, \$56,696.34): Check #'s 905443, 905447, 905473, 905483, 905493, 905510, 905565, 905592, 905631, 905666, 905679, 905683, 905698, 905713, 905721, 905723, 905772, 905795, 905815, 905841, 905849, 905878, 905906, 905916, 905919, 905979

OLD BUSINESS:

Old Swim Hole Development:

1. **Design Concept Approval:** Mr. Campbell motioned to approve the design for Old Swim Hole. Mr. Guzman seconded. Motion passed 5-0.
2. **Grant Progress Reports:** Mrs. Pittman gave an update on the grant progress.

Manson Bay Marina Planning: Discuss at next month's meeting.

Leffler Field soil remediation planning: Discuss at next month's meeting.

Director's Report: Mrs. Pittman provided the Board with a written copy of district activities.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:43pm.

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