

Minutes of the Regular Board Meeting

Manson Park & Recreation District

December 10, 2020

Phone-in meeting via www.freeconference.com

1-425-436-6260, access code 8182416

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

ADDITIONS & DELETIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes from the November 12, 2020 regular board meeting were reviewed. Mr. Young motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed 4-0.

FINANCIAL REVIEW & VOUCHER: The financial status was reviewed. Mr. Campbell noted that the finances had rebounded well from the start of the year. Mr. Sneesby motioned to approve the monthly voucher. Mr. Young seconded. Motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll checks (12/05/2020, \$12,273.64): #21799, 21800, 21935, 79050, 79051, and 79052.

Voucher checks (12/18/2020, \$5,618.47): #23007, 872323, 872336, 872344, 872549, 872292, 872312, 872507, 872520, 872529, 872621, 872647, 872561, 872678, 872819, and 872833.

OLD BUSINESS-

Director's Report: Mrs. Pittman reviewed the past month's activities. She shared that Mr. Peter Hunt has been seen again at Manson Bay Park, where he has a No Trespassing Order against him. The Sheriff's office was contacted to verify that the order is, in fact, still standing.

2021 Wage Schedule Approval: The proposed wage increases for 2021 were reviewed. Mr. Campbell noted that the overall proposed increase for employees would be 3% and the proposed increase for the Director would be 6%, as shown on the 2021 Wage Schedule. Mr. Sneesby motioned to approve the 2021 Wage Schedule. Mr. Reed seconded. Mr. Campbell abstained. Motion passed 3-0.

2021 Budget Approval: The 2021 budget was discussed. Mr. Campbell mentioned \$50,000 in reserves will need to be used to balance the budget. Mr. Sneesby motioned to approve the 2021 budget. Mr. Reed seconded. Motion passed 4-0.

April Special Election Levy 2022-2024: The upcoming levy was discussed, and the consensus was to move forward as planned with the levy being added to the April ballot.

Old Mill Commercial Policy: The commercial rates for Old Mill Launch were reviewed. Mr. Campbell and Mr. Reed agreed that the current rates for commercial use of Old Mill Launch have not increased in approximately 10 years, also usage has increased. Separate passes for

fishing guide services and larger commercial businesses were discussed because of the stark differences in usage. The consensus of the Board was to update the rates with the following changes:

Fishing guides will pay a base rate of \$100 per year. This rate will include one non-transferrable launch pass sticker for unlimited launches and parking and may be used on one boat trailer. Any additional launch pass stickers required by fishing guides (for additional trailers) will be sold at the regular launch pass rate, which is currently \$50 each.

Commercial businesses will pay a base rate of \$500 per year. This rate includes the ability to conduct business at Old Mill Park and one launch pass (in the form most convenient for the business) for unlimited launches and parking for the trailer or vehicle that the pass is adhered to. Any additional passes, for other vehicles or trailers) will be sold at the regular launch pass rate, which is currently \$50 each.

Sharkey and Shoreline will each receive 1 hang tag launch pass as part of their yearly contractual agreement. Any additional passes required by either Sharkey or Shoreline will be sold at the regular launch pass rate, which is currently \$50 each.

NEW BUSINESS-

Wapato Lake Campground Policy: The policy for Wapato Lake Campground was reviewed. Mrs. Pittman noted that in past years the department had paid all sales tax to the State and was therefore losing revenue at the campground. The Board decided that adding sales tax to the current rates was appropriate and should begin with the 2021 season's reservations. The Board also agreed to increase the cancellation fee from \$10 to \$20.

Manson Bay Marina Policy: The policy for Manson Bay Marina was reviewed. Mrs. Pittman mentioned the need to combine two old policy documents that lingered from years past. She also requested a change to the minimum number of days required for the cancellation of marina reservations from 14 to 10 days, to match the cancellation policy at the campground. Additionally, she requested that the marina cancellation fee be reduced from \$50 to \$20, to match the new campground cancellation fee. Mr. Campbell motioned to make the marina and campground cancellation policies consistent. Mr. Sneesby seconded. Motion passed 4-0. Mr. Reed further suggested changing the size restriction in the marina from 30' max length to 10.6 beam width max. The Board concurred.

Old Mill Parking Permits for Locals: Old Mill Parking vouchers for locals were considered. After some discussion, the Board agreed to allow free single car parking in the unimproved overflow area for those wanting access to use the day use area.

Winter Newsletter Approval: The Winter Newsletter was reviewed. Mr. Young motioned to approve the newsletter as written. Mr. Sneesby seconded. Motion passed 4-0

Adjournment: Mr. Campbell adjourned the meeting at: 8:21 pm.

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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

1/11/20