



Minutes of the Regular Board Meeting

April 13th, 2023

ATTENDING: Robert Campbell, Kurt Sixel, Dave Sneesby, Aniceto Guzman and Randy Reed. Also in attendance were Ryan Brownlee of Pacific Engineering, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

PDC F-1 REMINDER & CONFLICT OF INTEREST FORMS: Board reviewed and completed forms.

BOARD SERVICE COMMITMENT OVERVIEW: Board reviewed and completed forms.

ADDITIONS AND DELETIONS: Mr. Campbell announced Mrs. Pittman's request for an Executive Session to discuss the performance of a public employee.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes for the March 9th, 2023, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 5-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. After discussing the purchase of a new maintenance truck, Mr. Sixel 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: (5/5/2023, \$22,115.56 in salaries and \$4,605.96 in benefits): Check #'s 105836, 105837, 105838, 105839, 25339

Voucher Checks: (4/21/2023, \$66,479.56): Check #'s 919449, 919453, 919454, 919462, 919467, 919473, 919484, 919488, 919529, 919516, 919567, 919568, 919570, 919582, 919585, 919592, 919606, 919617, 919620, 919630, 919646, 919650, 919660, 919669, 919702, 919706, 919745, 919754

NEW BUSINESS-

- a. **Resolution 2023-02: Petty cash for main office:** Mr. Sneesby motioned to approve the resolution. Mr. Sixel seconded. Motion passed 5-0.
- b. **Manson Bay Park & Old Swim Hole ADA access:** Mrs. Pittman provided the Board with potential options. The Commissioners would like the Aquatic supervisor, Viki Downey, to review these options and provide her input.
- c. **PUD interlocal Agreement 22-12662:** The Board reviewed and approved the agreement. Mrs. Pittman was given the authorization to sign.

OLD BUSINESS-

- a. **Updates:**
 - a. **Old Swim Hole development project:**
 - i. **Geotechnical:** Mr. Brownlee described the geotechnical work that must be conducted for the Old Swim Hole project. He went over the cost, timeline, and permits. The Board provided feedback regarding the desired outcome of the geotechnical services. Mr. Reed inquired about additional options which Mr. Brownlee agreed to investigate. He will contact Mrs. Pittman with responses to the Board's inquiries. Mr. Brownlee left the meeting at the end of the Old Swim Hole discussion.
 - b. **Manson Bay Marina Planning Project:** Mrs. Pittman let the board know that the comment period was open and will end on 4/14/2023.
 - c. **Leffler Field soil remediation planning project:** Mrs. Pittman advised Commissioners that there will be a "kickoff" meeting on site on Tuesday at 9am.
- b. **Old Mill public meeting re: T-dock replacement project:** Commissioners agreed that April 25th at 3pm would be a good day to hold the stakeholder meeting at the t-dock. Mrs. Pittman will run it by the PUD to make sure that works for them, and then send a notice to stakeholders.
- c. **Director's Report:** Mrs. Pittman reviewed the past month's activities. Mrs. Pittman told the Board about the Buoy research Ms. Gosvener has been doing. They would like Ms. Gosvener to discuss with DNR the potential of 5 buoys instead of 2. The buoys would be set up on a first-come, first-served basis. Mr. Reed mentioned that there is a formula set by DNR for the number of boats allowed per acre. Office staff will check on this. On a separate topic, Commissioners approved Chelan County's

request for permission to set up a mobile AIS station at the Old Mill boat launch. The station will visit the site several times throughout the 2023 boating season.

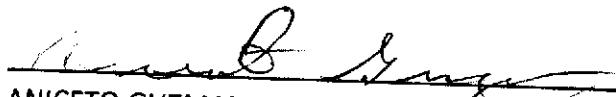
Executive Session: At 5:31pm, Mr. Campbell announced a 1-hour Executive Session for the purpose of reviewing the performance of a public employee. He stated that the open public meeting would resume at 6:31pm. Ms. Gosvener was dismissed. The public meeting resumed at 6:31pm.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:32pm.

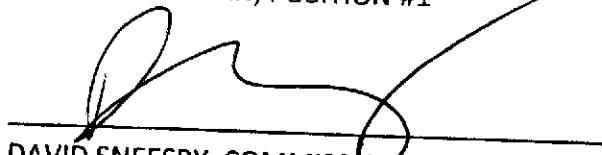


ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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

Minutes of the Old Mill Park Stakeholder Meeting

Manson Park & Recreation District

April 25th, 2023

3:00pm

LOCATION: OLD MILL PARK – DAY USE DOCK

ATTENDING: John Goodwill, Ryan Baker, Aaron Johnston, Aniceto Guzman, David Sneesby, Kurt Sixel, Rob Campbell, Randy Reed, Robin Pittman, Kayla Gosvener, Shannon Perri, Bill Jarr, Brun Garfoot, Steve Byquist, Stacy Byquist, Gerry Ustanik, and Bruce Knott.

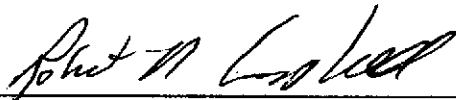
BACKGROUND: Ryan Baker (PUD Parks manager), John Goodwill (Project manager), and Robin Pittman (Manson Parks Director) provided a brief history of the project. John Goodwill asked the stakeholders for feedback on the Old Mill Boat launch, which was overwhelmingly positive.

OVERVIEW: Aaron Johnston with Pacific Engineering presented his Pre-Design report. He shared the status of the existing structure and provided the repair and replacement options. One option involves salvaging as much of the boardwalk structure as possible, which could save approximately \$200,000. The second option would involve full replacement of the boardwalk support structure, pilings, and dock. Only the aluminum gangway frame would be reused, as it is still in excellent condition.

SCOPE OF WORK: Project manager John Goodwill asked for input on the two options from stakeholders. Stakeholders gave their input on the design, and what they would like to see out of this project. The consensus was in favor of full replacement of the boardwalk's supporting structure to ensure stability of the structure over the next 30+ years. When asked about the potential to change the layout of the T-dock, stakeholders were in favor of investigating a straight dock to protect swimmers and help with shoreline preservation. It could also potentially allow for dock use during the off-season (the T-dock as it sits now is high and dry through winter and spring). This option will be investigated further.

NEXT STEPS: Mrs. Pittman discussed grant funding options for this project, including possible Recreation and Conservation Office (RCO) grants, State Parks grants, and partnering with other local entities. Mr. Goodwill went over the anticipated schedule for this project, and the grant timeline was noted.

ADJOURNMENT: 4:13pm

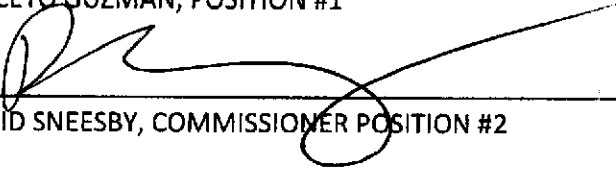


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