



July 21, 2023 Minutes

Minutes of the Special Board Meeting

Manson Park & Recreation District

July 21st, 2023

ATTENDING: Robert Campbell, Aniceto Guzman, Dave Sneesby, and Kurt Sixel. Also in attendance were Mike Brazil, Bill Sharkey, Chris Paulson, Ken and Sharon Johnson, Kristine Sixel, Don and Shirley Ayers, Ken Horn, Todd Link, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 12:00pm.

FLAG SALUTE

Aspect Consulting contract amendment approval: Mr. Sixel motioned to approve the Director to sign the proposed Aspect Consulting contract amendment for the Leffler Field planning project. Mr. Guzman seconded. Motion passed 4-0.

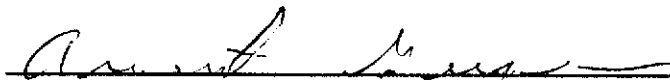
RC Boat Racing Club: Park Board members shared their concerns and opinions of the RC Boat Club's presence in the Manson Bay Marina. Mr. Campbell voiced that he is in favor of the RC races but has concerns about potential damage to guests' property. He also questioned the appropriateness of the use of navigable waters within the marina being used in this manner. Mr. Guzman is in favor of the intent of the club and how it brings the community together on weekends when large crowds gather to watch the events. Mr. Sneesby, an active member of the RC Club, said he is in favor of the activity. He added that racers go out of their way to ensure communication with marina guests and that boating activity takes priority over RC activity. Mr. Sixel, also an active RC racer, did a significant amount of research on the subject prior to the meeting. He provided helpful input to support the continued use of the marina waters by the RC Boat Club. Several followers of the RC races, including Todd Link, Bill Sharkey, Chris Paulson, and Ken Johnson, spoke up in support of the RC Club's activities. After a lively discussion, Mr. Sneesby motioned to approve the continued use of Manson Bay Marina waters by the RC Boat Racing Club for their seasonal races. Mr. Guzman seconded. Motion passed 4-0.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 12:47pm.


A handwritten signature in black ink, appearing to read "Robert Campbell", is written over a horizontal line.

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 Regular Board Meeting

July 13th, 2023

ATTENDING: Robert Campbell, Randy Reed, and Aniceto Guzman. Also in attendance were Mike Brazil, Bill Sharkey, Chris Paulson, Steve Simons, Levi Simmons, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

ADDITIONS AND DELETIONS: None.

PUBLIC COMMENT:

- Mike Brazil expressed his concern about the RC boat club having their races inside the boundaries of the Manson Bay Marina. Before continuing the discussion, Chris Paulson suggested tabling the discussion until more RC boat club members were present. The board let Mike Brazil continue with his concern. Mr. Brazil let the board know that his boat was hit by an RC boat in 2022. Mr. Brazil also witnessed another marina guest get yelled by RC boat club members while trying to leave the marina at the start of a race. He expressed that he enjoys watching these boats and even participated years prior, however, he does think the RC boat course needs to be moved outside the Marina. After Mr. Brazil was done, Mr. Reed did express that he knows people who no longer stay in the Manson Bay Marina because of the RC boat races. Mr. Campbell brought up the concern of the club not having insurance. Mr. Campbell motioned to implement a temporary pause on all RC boat racing activity at Manson Bay Marina. An operating proposal shall be provided by the RC boat club. This proposal must address insurance requirements and a racecourse that keeps RC boats a safe distance away from Manson Bay Marina guests. Mr. Reed seconded. Motion passed 3-0. Mrs. Pittman will contact members of the club to request a proposal. All board members in attendance were supportive of holding a special meeting to quickly address the issue.
- Steve and Levi Simmons: Father (Steve) and son (Levi) requested permission to operate a snack cart in the Manson Bay area. While in favor of the concept, the Board referred to the Concessionaire Policy which requires potential concessionaires to submit their requests by December 1 of the year prior. The Board recommended Steve and Levi contact Chelan County to ask about potentially operating on the public land bordering the parks.

APPROVAL OF MINUTES: The minutes for the June 8th, 2023, Regular Board Meeting were reviewed. Mr. Campbell motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 3-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. The board discussed invoices from Correct Equipment and Nelson Geotech. Mr. Reed motioned to approve the monthly voucher. Mr. Guzman seconded. Motion passed 3-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$54,724.08 in salaries and \$9,299.93 in benefits) Check #'s 25682, 25683, 25684, 25685, 25686, 25687, 25688, 25689, 25690, 25691, 25692, 25693, 25694, 25695, 25696, 25697, 25698, 25699, 25700, 25701, 108760, 108761, 108762, 108763, 108764

Voucher Checks: (\$39,946.11) Check #'s 924588, 924596, 924608, 924614, 924622, 924632, 924637, 924639, 924665, 924718, 924730, 924757, 924761, 924785, 924786, 924792, 924802, 924804, 924809, 924829, 924831, 924833, 924854, 924868, 924869, 924883, 924899, 924937, 924993

NEW BUSINESS

- a. **Drones in Public Parks:** The aquatic supervisor requested that a policy regarding drones be put into place. The board discussed and decided not to implement any changes due to the difficulty in enforcement. They noted that the aquatic supervisor has the authority to address safety concerns, under which certain drone activity could be considered.

OLD BUSINESS-

- a. **Updates:**
 - a. **Old Swim Hole development project:** Mr. Reed motioned to approve the Director to sign the agreement for geotechnical services provided by Nelson Geotechnical. Mr. Guzman seconded. Motion passed 3-0. Mrs. Pittman will verify the timeline and will update the Board at the next meeting.
 - b. **Manson Bay Marina Planning Project:** no update.
 - c. **Leffler Field soil remediation planning project:** Mrs. Pittman gave an update on the archaeological work conducted on July 4th. No items of cultural significance were found. Bottles of historical significance were identified, but this did not trigger any further cultural or archaeological action.

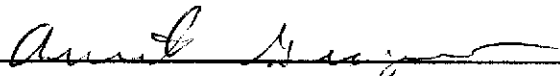
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities. She informed the board that the Lion's Club will be putting a smart TV in the Bumgarner meeting room. This TV will be available to meeting room renters needing an electronic presentation format. The equipment will be paid for by the Lion's Club and installed by the Chelan County PUD.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:49pm.



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