

Minutes of the Regular Board Meeting

December 14th, 2023

ATTENDING: Robert Campbell, Kurt Sixel, Dave Sneesby, and Randy Reed. Also in attendance were Bill Sharkey, Susie Fox, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Sixel at 4:11pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS

PUBLIC COMMENT

APPROVAL OF MINUTES: The minutes for the November 9th, 2023, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 4-0. The minutes for the November 14th, 2023, Special Board Meeting were reviewed. Mr. Reed motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed 4-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$19,226.05 in salaries and \$3,841.33 in benefits): Check #'s 113525, 113526, 113527, 113528

Voucher Checks: (\$43,923.43) Check #'s 933962, 934098, 934077, 934060, 934049, 934010, 934004, 934003, 933996, 933964, 933952, 933921, 933914, 933901, 933903, 933831, 933818, 933811, 933808

NEW BUSINESS

OLD BUSINESS

a. Grant project updates:

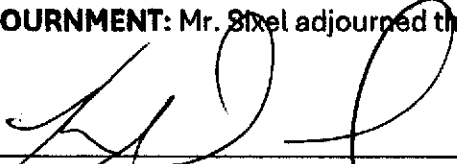
- i. **Old Swim Hole development:** Commissioners reviewed and discussed the water entry design received from Pacific Engineering.

park
AND RECREATION DISTRICT

December 14th, 2023

- ii. Mr. Reed motioned to approve the proposed design. Mr. Sneesby seconded. Motion passed 4-0.
 - iii. **Manson Bay Marina breakwater planning:** No update.
 - iv. **Leffler Field soil remediation planning:** No update.
 - v. **Leffler Field acquisition:** No update.
 - vi. **Willow & Singleton Park access planning:**
 - 1. **RFQ review and approval:** Mrs. Pittman shared the RFQ announcement for the upcoming planning project.
 - vii. **Singleton parking lot resurfacing:** No update.
- b. **paddleCHELAN concessionaire proposal:** Tabled.
- c. **Director's Report:** Mrs. Pittman provided a brief update on the happenings throughout the past month. She advised the board that they will need to appoint someone to fill the open board position after the first of the year. The board requested that interested parties submit a letter of intent prior to the January 11th meeting. Mrs. Pittman will post the open position via local media outlets and online.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 4:54pm.



KURT SIXEL, COMMISSIONER POSITION #3

ANICETO GUZMAN, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2



SUSIE FOX, COMMISSIONER POSITION #5

(VACANT) POSITION #4