

Minutes of the Regular Board Meeting

July 11th, 2024

ATTENDING: Kurt Sixel, Ivan De Jesus, Susie Metzger (via phone), Aniceto Guzman, and Dave Sneesby. Also in attendance were Bill Sharkey, Rod Anderson, Gillian Walsh, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Sixel at 5:00pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS

PUBLIC COMMENT

APPROVAL OF MINUTES: The minutes for the June 13, 2024, regular board meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. De Jesus seconded. Motion passed 5-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. De Jesus motioned to approve the monthly voucher. Mr. Guzman seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$51,630.11 in salaries and \$8322.52 in benefits) CHECK #'s 120024, 120023, 120022, 120021, 120020, 120019, 27159, 27158, 27157, 27156, 27155, 27154, 27153, 27152, 27151, 27150, 27149, 27148

Voucher Checks: (\$38,837.75) Check #'s 946378, 946396, 946406, 946409, 946424, 946427, 946450, 946509, 946512, 946529, 946535, 946545, 946558, 946559, 946561, 946571, 946581, 946583, 946619, 946629, 946643, 946675, 946685, 946696, 946735

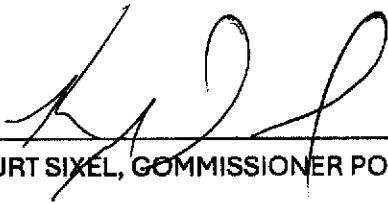
NEW BUSINESS

- a. **Wapato Lake Campground ownership discussion with Rod Anderson:** Mr. Anderson discussed the potential options for the parks to take over ownership of Wapato Lake campground. He also discussed the parks possibly owing the Lake Chelan Reclamation District money if capital improvements aren't made. After further discussion all board members were interested in the potential possibility of taking over ownership of the campground.
- b. **Beach volleyball courts:** Gillian Walsh discussed with board members where at Singleton Park these courts would go if approved. The board approved the project. Mrs. Walsh will proceed with planning and fundraising.


OLD BUSINESS

- a. **Grant project updates:** Updates were provided on the following projects:
 - i. **Old Swim Hole development**
 - ii. **Leffler Field soil remediation planning**
 - iii. **Leffler Field acquisition**
 - iv. **Willow & Singleton Park access planning**
 - v. **Singleton parking lot resurfacing**
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 6:08pm.


KURT SIXEL, COMMISSIONER POSITION #3


ANICETO GUZMAN, COMMISSIONER POSITION #1


IVAN DE JESUS, COMMISSIONER POSITION #2


SUSIE METZGER, COMMISSIONER POSITION #5


DAVE SNEESBY, COMMISSIONER POSITION #4