

Minutes of the Regular Board Meeting

November 14th, 2024

ATTENDING: Kurt Sixel, Dave Sneesby, Ivan De Jesus, Aniceto Guzman, and Susie Metzger. Also in attendance were Bill Sharkey, Louie Ramsvig, Anselmo Pacheco, Viki Downey, Dana Anderson, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Sixel at 4:00pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None.

PUBLIC COMMENT: Dana Anderson and Viki Downey presented the parks board with a \$20,000 Donation from Lake Chelan Swim for the Free Swim lesson program. Viki Downey also let the board know that she is retiring.

REVIEW AND APPROVAL OF MINUTES: The minutes for the October 10th, 2024, Regular Board Meeting were reviewed. Mrs. Metzger motioned to approve the minutes as written. Mr. De Jesus seconded. Motion passed 5-0. The minutes for October 23rd, 2024, Special Board Meeting were reviewed. Mr. De Jesus motioned to approve as written. Mr. Sneesby seconded. Motion passed 5-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$17,881.13 in salaries and \$3,189.81 in benefits) Check #'s 124240, 124239, 124238, 124237

Voucher Checks: (\$36,432.29) Check #'s 953912, 953801, 953798, 953792, 953784, 953777, 953768, 953761, 953756, 953738, 953696, 953834, 953665, 953824, 953651, 953817, 953646, 953806, 953632, 953628, 953656

NEW BUSINESS

- a. **Easement for PUD at Singleton Park:** Mrs. Pittman explained the easement and explained that the ownership information listed with the County is incorrect.

After discussing, Mrs. Metzger motioned to give Mrs. Pittman permission to change the name of the property to “Manson Park and Recreation District” and to approve the easement after the name change is made. Mr. Sneesby seconded. Motion passes 5-0.

OLD BUSINESS

- a. **Manson Bay Marina Policy review (cancellation policy; low-season dates; marina gate hours):** Mr. De Jesus motioned to approve the changes discussed. Mr. Guzman seconded. Motion passed 5-0. The cancellation policy will hereafter require 3 days’ notice. Low season dates will be amended to the Tuesday following Labor Day through the 2nd Friday in May. High season dates will be the 2nd Saturday in May through Labor Day.
- b. **2025 budget approval:** After the board discussed the budget, Mr. Sneesby motioned to approve the budget as proposed. Mr. De Jesus Seconded. Motion passed 5-0.
- c. **2025 Levy Certification and Ballot Measure Certification:** Mrs. Metzger motioned to approve the Levy Certification. Mr. Sneesby seconded. Motion passed 5-0.
- d. **Resolution 2024-04:** Mrs. Metzger motioned to approve Resolution 2024-04 as written. Mr. Sneesby seconded. Motion passed 5-0.
- e. **Blackwatch 2024-2026 contract renewal & job description:** Mr. Sixel started the conversation by sharing his goal of having the board coming to a consensus about the security contract renewal. He proposed authorizing Mrs. Pittman to sign the contract for \$750 per month plus up to \$2,000 per calendar year for daytime weekend and holiday foot patrols. Mrs. Metzger motioned to approve the contract as discussed. Mr. Guzman seconded. Motion passed 5-0.

PROJECT UPDATES:


- a. **Singleton Park & Willow Point Park Recreation Access planning project:** Mrs. Pittman reminded the board about the Open House meeting next week. Mr. De Jesus said he will get on KOZI radio to get the word out to the community.
- b. **Old Swim Hole development project:** Mrs. Pittman provided the update she received from Pacific Engineering.
- c. **Manson Bay Marina breakwater replacement project:** No update.
- d. **Leffler Field soil remediation planning:** No update.
- e. **Singleton beach volleyball courts:** Mrs. Pittman is still waiting to hear from Gillian Walsh about quotes from Todd Corrigan.

DIRECTOR'S REPORT: Mrs. Pittman provided a review of the past month's activities.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 5:19pm.




KURT SIXEL, CHAIRMAN, COMMISSIONER POSITION #3



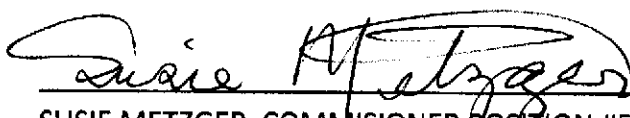
IVAN DE JESUS, VICE-CHAIRMAN, COMMISSIONER POSITION #2



ANICETO GUZMAN, COMMISSIONER POSITION #1



DAVE SNEESBY, COMMISSIONER POSITION #4



SUSIE METZGER, COMMISSIONER POSITION #5