

## **Minutes of the Regular Board Meeting**

**March 12<sup>th</sup>, 2026**

**ATTENDING:** Ivan De Jesus, Daicy Leyva, Kurt Sixel and Jesse Howard. Also in attendance were Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. De Jesus at 4:00pm.

### **FLAG SALUTE**

**AGENDA ADDITIONS AND DELETIONS:** None

**PUBLIC COMMENT:** None

### **REVIEW AND APPROVAL OF MINUTES**

The minutes for February 12th, 2026, Regular Board Meeting were reviewed. Mr. Sixel motioned to approve the minutes as written. Mr. Howard seconded. Motion passed, 4-0.

### **FINANCIAL REVIEW & MONTHLY VOUCHER**

The financial status and monthly voucher were reviewed.

Mr. Sixel motioned to approve the monthly voucher as presented. Ms. Leyva seconded. Motion passed, 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$23,152.18 in salaries and \$3,583.00 in benefits) Check #'s 140676, 140677, 140678, 140679, 140680, 140681, 140682

Voucher Checks: (\$16,530.47) Check #'s 979741, 979704, 979691, 979678, 979674, 979658, 979650, 979649, 979641, 979638, 979634, 979628, 979623, 976606, 979551, 979540, 979526, 979525, 979521, 979513

### **NEW BUSINESS**

#### **2028–2032 Comprehensive Plan**

i. **District Project List**

Board members will review the project list provided by Ms. Pittman.

ii. **PRA Grant Application / Planning Committee**

Ms. Pittman informed the Board of a grant opportunity that could assist with development of the District's Comprehensive Plan. The Board was supportive of applying for the grant.

**Resolution 2026-02 and Cooperative Facility Use Agreement**

Mr. Sixel motioned to approve Resolution 2026-02 and the Cooperative Facility Use Agreement as written. Mr. Howard seconded. Motion passed 4–0.

**Basin Tree Service Approval**

Mr. Howard motioned to approve the tree service quote for work at Singleton Park. Ms. Leyva seconded. Motion passed 4-0.

**OLD BUSINESS**

**PDC Reminder:** Ms. Pittman reminded Board members to complete their filings by April 15.

**Aquatics Program Updates:** Ms. Pittman shared that an Aquatic Supervisor and Head Lifeguard have been selected and the budget is being reworked to allow for a different structure than anticipated.

**Chelanathon:** The Board discussed the Chelanathon event, including a facility use fee of \$2,500, and final details of the contract.

**PROJECT UPDATES**

**Old Swim Hole Redevelopment:** Ms. Pittman reported that an update on the Washington State appropriations budget is expected soon, with an anticipated award of \$393,000. The Board instructed Ms. Pittman to work on an RFP to get the project back out to bid as soon as possible after award of the funding.

**Leffler Field:** North Shore Christian School requested use of Leffler Field for recess. Ms. Pittman forwarded the request to the Manson School District for review and comment. Parks will not respond to the request until the School District has weighed in.

**Manson Bay Marina Breakwater:** Ms. Pittman informed the Board of damage sustained to the breakwater during the recent windstorm. She shared that we are awaiting guidance from PUD on next steps. Mr. Sixel requested he be notified if the PUD comes to inspect the damage.

**Old Mill T-Dock Replacement:** Ms. Pittman informed the Board that this project is expected to begin in the fall.

**Old Mill Irrigation:** Ms. Pittman informed the Board that this project is scheduled to begin next week. As a side note, the Board asked about the feasibility of moving the maintenance shop to the undeveloped area at Old Mill. Ms. Pittman will begin that conversation with PUD.

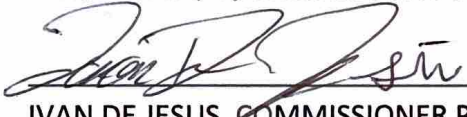
**DIRECTOR'S REPORT**

Ms. Pittman provided a review of the past month's activities and district updates. The board gave their approval for the District to replace the bottom section of the slides at Singleton Park. The board also asked Ms. Pittman to clarify with LCFC and Boys and Girls Club, who is offering which sports and when, for further evaluation of requests to use the equipment room at Singleton Park.


**ADJOURNMENT**

Mr. De Jesus adjourned the meeting at 5:41 PM.

  
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DAICY LEYVA, COMMISSIONER POSITION #1

  
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IVAN DE JESUS, COMMISSIONER POSITION #2

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GARY WESTMORELAND, COMMISSIONER POSITION #3

  
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KURT SIXEL, COMMISSIONER POSITION #4

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JESSE HOWARD, COMMISSIONER POSITION #5