

**Minutes of the Regular Board
Manson Parks & Recreation District
August 11, 2011**

Attending: Len England, Rob Campbell, Lorrie Cochran, Matt Carpenter, Wai Petersen, Margie Close, Honoria De Jesus, Viki Downey and Tom Denny

Meeting called to order at 4:00 by Mr. England

Flag Salute

Agenda Deletions or Additions:

Addition: Item D as Comprehensive Plan

Public Comment:

Viki Downey:

Informed all that swim lessons are going very well. Thanked all for helping with this. Showed a sample of the Mandatory Swim Caps (Neon Green) Viki reported on funding : \$2655.83 in Wells Fargo Account Also that she expected 3 other large donations. Board asked Viki about advertizing: Viki mentioned Northwest Territories, Golakechelan, Kozi, Wai Petersen will see about a special announcement and possible interview with Viki on KOZI.

Tom Denny:

Talked about concerns with Cabins out at Wapato Lake Campground. Had questions about permitting. Wai Petersen said it was on hold for now, but is working on applying for additional cabins in the future. Tom Suggested putting money into bathrooms by adding more showers. Tom addressed concerns about safety regarding boating activity on Wapato Lake to which Wai will be following up on this.

Approval of the July 14, 2011 minutes:

Len England moved that the minutes be approved as written. Matt Carpenter seconded. The motion carried (4-0)

Approval of the Voucher:

Monthly financial reports reviewed and discussed.

Wai Petersen informed all that we were on track even though the weather started out slow this year.

Lorrie Cochran moved that the voucher in the amount of \$ 3733.56 be approved as submitted. Matt Carpenter seconded. The motion carried (4-0)

Old Business

- a. Director's Report was reviewed by all board members.
- b. Bumgarner Building will be out 8/12/11.
- c. Pamela Schmidt will be offering a reading and craft program for the entire year starting in September.

New Business:

- a. Old Mill Policies: Completed and will revisit later this year.
- b. Lorrie Cochran had questions on parking at Old Mill Bay.
Wai Petersen clarified: Every vehicle and/or trailer parked in stall will be required to have a receipt visible.
Lorrie also suggested we have rules posted: "Please Have Boat Ready to Launch"
- c. Tom Denny suggested signage to have trailers and vehicles park at North East end of parking lot if long term.

Having no further business, the meeting adjourned at 5:04 p.m.