

**Minutes of the regular Board Meeting
Manson Parks & Recreation District
August 12, 2010**

Attending: Lyle Bland, Pat Hautenne, Shannon Byquist-Freels, Cindy Smith, Len England, Wai Petersen, Diana Ellsworth, Alyson Powers, Erasmo DeJesus, Bill Sharkey, Jeff Singleton, Marjorie Arndt, Karen Bland

Meeting called to order: At 6:00 p.m. by Shannon Byquist-Freels

Flag Salute

Agenda deletion and additions: Deletion: Remove- Fence construction from tonight's agenda.
Addition: Add Board members Cindy Smith and Shannon Byquist-Freels as signers on the bank accounts and the Wells Fargo Bank card.

Public Comment: None

Minutes of the July 8, 2010 meeting: Mr. England motioned to approve the minutes with the addition of the word "proposed" to the Campground policy. Mr. Bland seconded, motion carried.

Financial Review: Board members reviewed the account worksheets provided by Mr. Petersen. The total Parks revenue for the Parks 101 is \$171,695.89 and the expenditures are \$177,838.51. The revenue total for Wapato Lake Campground 109 is \$37,572.83 and the expenditures are \$26,981.20. The total for Recreation 103 is revenue \$3,892.35 and expenditures are \$6,749.47. Mr. Petersen explained to the Board that \$12,000 has been sent into Chelan County but had not been inputted into the Eden system at the time of the meeting, this will add an additional \$12,000 in revenue. Chelan County is in the process of making some of the requested changes to the line items, but due to cut backs with staffing and demand for public requests, it is becoming a hardship for them to make multiple changes. The Board members had questions concerning some of the line items in the budget and requested that more changes be made. The Board also requested that Mr. Petersen add a new item on his financial report outlining expected income. Harrison Dock will arrive next week to complete the work to be done at the Marina. Mr. Petersen will have a total for all damages to send to Enduris, the Parks insurance Company, after the final bill comes in. Mr. Petersen will meet with Chelan County Treasurer to discuss the changes needed in the line items Mr. England volunteered to go along.
The Board reviewed the Voucher V #8-2010 in the amount of \$28,271.49. Mr. Bland motioned to approve the voucher, seconded by Mr. England. Motion carried.

Old Business

ALEA Grant: Mr. Petersen and Mr. Vetter from Ecoplan and Design traveled to Olympia to present the Manson Parks ALEA grant proposal to a board of approximately twelve people. The presentation went well and the Parks should know the outcome by late summer or early fall.

Individual Parks reports:

Old Mill Boat Launch: The weather has warmed up and so the launch seems to be getting more use.

Manson Bay Marina: Mr. Bland feels the Marina is doing well and the revenue has increased.

Wapato Lake Campground: Mr. Hautenne suggested looking at the Chelan Memorial Day policy. Mr. Hautenne is in favor of not allowing tents in the campground on Memorial Day weekend unless they are accompanied with an RV.

The Old Swim Hole: Is getting a lot of use. Next year Mr. Hautenne would like to see an additional \$500.00 budgeted for the Old Swim Hole to replace some of the round rock.

Manson Bay: Mrs. Byquist-Freels reported that everything is running smoothly.

Singleton: Fields need weeded. Mr. Petersen stated that this park is planned on getting attention within the next week including the ball field diamonds and entry.

Directors Report:

Old Mill: Efforts have been made to further clean up the park, including appearance and restrooms.

Singleton: Mr. Petersen has planned another clean-up day for Singleton. He has also been in contact with the Athletic Director from Chelan to discuss soccer fields in the area and Chelan's plans. As of date, there have been no complaints about the Adult soccer teams at this time. Lights are up at the maintenance shed.

Manson Bay: The Bay was reopened following a two day closer due to a backlog with the Reclamation causing a sewer leak into the bay. Swim classes that were cancelled during that time were made up on other days.

Marina: The Marina attendant has been constantly removing the driftwood that has accumulated in the Marina and the Old Swim Hole. Signs that were taken from the day use docks are in the process of being replaced. Jeff Singleton and Spartan Security will keep track of any boat staying overnight on the day use docks. Harrison Dock will be arriving later in the week to complete the damage to the docks. Also, there is a dock with a slide attached that broke loose and is currently in the day use area. The Sherriff has been in contact with the dock owner who is attempting to schedule in having it picked up.

The Old Swim Hole: The storm washed rock away from the stairs and has been repaired.

Willow Point: There was an area washed out near the valve control boxes, down the road, and onto the grass. The debris was cleaned up and the rock replaced.

Wapato Lake Campground: The campground was at capacity this weekend.

Attorney: There is a copy of the Parks attorney Mark Carrol's agreement in each Board members packet.

Local fishing guide Anton Jones presented a request to exchange services with Manson parks. He would advertise for Manson Parks at the trade shows he attends in exchange for two free commercial passes, valued at \$200 dollars. Mrs. Byquist-Freels would like more information.

New Business

Marina Winter Moorage Policy: Mr. Watson requested winter moorage for his boat this year. Board members would like to have Harrison Dock give a weight and footage recommendation before allowing a boat of that size in the Marina. The Parks will need to be listed on each boat owners insurance as additionally insured as well. Rates will remain the same.

Mr. Petersen revisited and went over the breakdown of billings for Independent Paint and the work that was done this Spring.

Adding signers on the Wells Fargo Bank card and bank accounts: Mrs. Smith stated that Wells Fargo received the request for changes made on the Parks accounts but that Wells Fargo will also need a copy of the minutes to make the changes.

Mr. Hautenne motioned to add Board members Mrs. Byquist-Freels and Mrs. Smith to the Parks Bank accounts as well as the Wells Fargo Bank Card. Mr. Bland seconded, motion carried.

Mr. Hautenne motioned that a credit card be issued in the names of Wai Petersen, Diana Ellsworth and Alyson Powers. Seconded by Mr. Bland, motion carried.

Executive session 30 minutes to evaluate Mr. Petersen: At 7:37 p.m., the Manson Parks regular meeting took a short recess before going into the Executive Board session to evaluate director Petersen at 7:48 p.m.

At 8:18 p.m., the Board members returned to the regular meeting to extend the executive session, no members of the public were still present at that time.

The Executive session adjourned at 9:11 p.m., no action was taken and the meeting was adjourned at 9:11 p.m.

Next regular meeting is September 9th, 2010 at 6:00 p.m.