

**Minutes of the Regular Board
Manson Parks & Recreation District
December 8, 2011**

Attending: Rob Campbell, Lorrie Cochran, Matt Carpenter, Randy Reed, Wai Petersen, Alyson Powers, Nat Bender, Travis Schoenwald, Kari Sorenson

Meeting called to order at 4:00pm by Mr. Campbell

Flag Salute

Agenda Deletions or Additions: The budget review item will be discussed after the Executive Session. The Board will also discuss Marina Rates along with Launch rates.

Public Comment:

- a. Kari Sorenson , from Blueberry Hills, attended to talk about the fund raising efforts on behalf of the Humane Society. They do matching funds for customer donations. They would like to put a fence around the Old Swim Hole to help protect dogs that utilize our park. They would like to install a 4' Galvanized Chain Link Fence with a large double gate just inside the guard rail. The fence will be only about 8" above the guard rail so it will not impede the view of traffic. They are willing to pay to have the fence installed. Blueberry Hills will collect funds and pay for the installation of the fence with no monetary assistance from the Parks District.

Mr. Campbell recommended that the county engineer be contacted to ensure the fence can be placed there. Alyson was asked to check to see if a private installation and funding would require following our small works roster process. They would like to move on this before the ground freezes. The Board thanked them for their generous offer.

Nat Bender suggested that the Parks go into a full scale publicity campaign for this next year to ensure the community knows what we are doing and create good will. Utilize the local paper, radio, etc. There needs to be a good feeling in the community about the Parks. Mr. Reed indicated that the board is putting together a plan and talking with the PUD and the Reclamation before we get out there in the community. Mr. Campbell also indicated that we must get our budget finalized so we know what our plan is for the coming year.

Some questions came up about garbage pick up for 2012 in Manson too. This has not been determined.

Approval of the November 10th minutes:

Ms. Cochran moved that the minutes be approved as written. Mr. Carpenter seconded. The motion carried (4-0)

Approval of the November 16th minutes:

Ms. Cochran moved that the minutes be approved as written. Mr. Carpenter seconded. The motion carried (4-0)

Financial Review:

Monthly financial reports reviewed and discussed.

Ms. Cochran moved that the voucher in the amount of \$ 4,473.07 be approved as submitted. Mr. Reed seconded. The motion carried (4-0)

New Business:

- a. Old Mill User Fees – It was previously discussed changing the Launch Fees from \$4 to \$5 and \$7 to \$10 and increase the annual pass to \$40 for everyone. Mr. Reed motioned to increase the fee structure to \$5, \$10 & \$40 effective January 1, 2012. Ms. Cochran seconded. The motion carried (4-0)
- b. Marina Local Discount Fee - The fee for the non power slips should now be the same for all guests. Ms. Cochran moved that we eliminate the local rate for the Marina Non Power Slips as well. Mr. Carpenter seconded. The rate for non-power slips will now be \$13.00 per night for every guest effective with the High Season.
- c. The power slip price was discussed by the board. Chelan charges \$24 for a power slip. The board discussed increasing the Powers Slip rate and leave the non power slips at \$13 per night. Mr. Reed moved that we increase the power slip rates from \$16.00 to \$20.00 per night. Mr. Carpenter seconded. Motion carried (4-0) The cancellation fee for Marina will remain at \$50.
- d.

Old Business

- a. Director's Report was reviewed by all board members. – Park status was discussed. No questions arose.

Executive Session to Discuss Director’s Contract and Performance Evaluation (Duration to be 15 minutes)

At 4:57 pm the Board Members went into Executive Session. At 5:08 pm Wai Petersen was asked to join the Board in Executive Session. At 5:15 pm the Board and Mr. Petersen returned and the meeting was resumed.

2012 Budget: A draft of the budget was presented. Old Mill and Marina fees have been increased to reduce the amount of money we will need to utilize the reserves. (\$32,000 of reserves) The only way to balance the budget is to eliminate Lifeguards. No board members want to cut Lifeguards at this point. With this budget, the parks will be able to stay open for one more year. If the levy fails again in 2012, this may not be the case. Mr. Reed suggests we look at spending some money to educate the public about what the parks provide and what it costs to keep the parks useable. This will be visited at a later date. Ms. Cochran moved to approve the budget as submitted with the noted amendments. Mr. Reed seconded. Motion carried (4-0)

Having no further business to attend to the meeting adjourned at 5:25 p.m.

LEN ENGLAND, CHAIRMAN OF THE BOARD OF COMMISSIONERS

ROB CAMPBELL, VICE CHAIR OF THE BOARD OF COMMISSIONERS

LORRIE COCHRAN, COMMISSIONER POSITION #1

MATT CARPENTER, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4