

**Minutes of the Regular Board  
Manson Parks & Recreation District  
July 14, 2011**

**Attending:** Len England, Rob Campbell, Lorrie Cochran, Matt Carpenter, Randy Reed, Alyson Powers, Nat Bender, Tom Denney & Shelley Ward (Mr. Petersen unable to attend)

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

**Flag Salute**

**Agenda Deletions or Additions:** New Business – Request from neighbor for tree trimming and sidewalks

**Public Comment:**

Mr. Bender asked if the proposed trail at Old Mill will be discussed tonight? Mr. England indicated that it will be reviewed during the Director's Report.

Mr. Bender stated that the Dogipot station at the Old Mill Park is out of bags. Alyson will make sure this station gets refilled.

**Approval of the June 9, 2011 minutes:**

Mrs. Cochran moved that the minutes be approved as written. Mr. Campbell seconded. The motion carried (4-0)(Mr. Reed not present for this vote)

**Approval of the Voucher:**

Monthly financial reports reviewed and discussed.

Mrs. Cochran moved that the voucher in the amount of \$12,614.60 be approved as submitted. Mr. Carpenter seconded. The motion carried (5-0)

**Old Business**

- a. Director's Report was reviewed by all board members.

When the proposed trail at Old Mill was discussed, Mr. Bender made a correction to the report that the total donation being made by himself and Mr. Tobey is \$3500.00 (not \$2500.00 as stated in the report)

b. LCRD shoreline property

Mr. Carpenter indicated that he and Mr. Petersen had gone to a Reclamation meeting together to ask for a proposal from the Reclamation on this property. Mr. Carpenter felt they wanted a proposal from the Parks. Mr. England indicated that he would prefer the Reclamation make any desired improvements and then provide capital for the Parks to maintain it. There would be no benefit to the Parks to take on the expense of permitting, improvements and maintenance on property that will not have any revenue producing capabilities. He would not, however, object to maintaining, with financial assistance, a shoreline property that can be used by the public. Currently, the Parks has many more pressing projects such as Old Mill Trail, Singleton Reconfiguration and Erosion Control at Willow Point and the Old Swim Hole. All Board Members agreed and this issue was tabled until further notice.

**New Business:**

a. Resolution for Levy

The upcoming Levy was discussed. There was discussion about trying to forecast what home values will do in the next 3 years as well as what the needs of the district will be. The Levy that failed was run at .23 per \$1000. Mr. Bender asked if the rate was the reason for the failure. It was not clear, although public sentiment seemed to indicate that it was not the issue. That fact is unknown, however. The 2011 budget is very tight, but we do have reserves that we were able to consider if needed. Those reserves will not sustain the District for the next 3 additional years. Cut backs that may be required could directly affect the public's ability to comfortably use the Parks if staff and maintenance cuts are required. The Board discussed the option of increasing rates at Old Mill, the Marina and the Campground if needed to increase revenue. That will be reviewed at a later date. All Members of the Board are very concerned about increasing the tax burden of Manson Residents. The Board agreed to set the Levy rate at .25 per \$1000 for the 2012, 2013 and 2014. Resolution #2011-5 was signed and will be submitted to the County.

b. Old Mill Policy

The Board reviewed the Policy changes submitted by Mr. Petersen. There were no objections to the suggested changes and updates. Mr. Campbell will work with Mr. Petersen to finalize the Policy Changes/Updates and present the final copy to the Board at the next Regular Meeting in August.

c. Old Mill Project

With the bids for the Trail in and the donations of \$3500.00 secured, it was determined that the walking trail would be started as soon as the selected vendor can begin work. Mr. Petersen will be asked to begin working to schedule the start of this project next week.

d. Letter RE: Trees and Sidewalk at Manson Bay Marina

A letter addressed to the Board was received from Mona Stockholm and Daryl Ferguson regarding the trees at 110 Pedoi St and the sidewalk from the Marina to the Office Building. Mr. England read the letter out loud. All Board Members looked at the trees in question and agreed we can have them trimmed some, but not removed. The sidewalk issue will need to be referred to the PUD. The Parks does not add sidewalks to county streets. Mr. Petersen will be asked to handle this issue.

Having no additional business to attend to the meeting adjourned at 4:50 p.m.

DRAFT