

**Minutes of the Regular Board
Manson Parks & Recreation District
May 12, 2011**

Attending: Len England, Rob Campbell, Matt Carpenter, Randy Reed, Alyson Powers, Viki Downey, Bill Sharkey, Lewis Ramsvig, Jim Hoon, Tom & Sandie Denney, Mary Ann Huisman, Jim Northup, Nat Bender, Cindy Smith, Shannon Byquist-Freels and Carrie Draeger (Lake Chelan Mirror)(Lorrie Cochran and Wai Petersen were unable to attend)

Meeting called to order at 4:02 pm by Mr. England

Flag Salute

Agenda Deletions or Additions:

Add the approval of the March 18th Special Board Meeting Minutes

Public Comment:

Viki Downey gave an update on the Lake Chelan Swim progress as well as the status of the banners that are being donated for the Parade and other promotional opportunities. Donors are stepping forward to fund this summer's free swim lessons for all Manson residents that want to learn to swim. The City of Chelan would like to make a donation to pay for one Swim Instructor so Chelan Residents can be included in our swim program this year too. Many Chelan organizations and businesses have also expressed an interest in making donations. The Board Members present unanimously agreed to include Chelan in our free swim lesson campaign. Viki also reviewed what her history and duties with the Parks and showed the banners that were created for the parade. Viki indicated the Park to Park swim is still in the planning process and cost effective ways to facilitate the race are being considered. Viki also reminded the board that the largest swim lesson will be held on June 14th at 8:00 am (registration at 7:30 am) and invited the board to attend. Viki will do all swim registration online this year using swimmansonbay.com.

Shannon Byquist-Freels spoke on Viki's behalf and indicated that she is a very valuable underpaid employee that volunteers a lot of her personal time working 70 – 80 hours week and only being paid for 40 hours.

Mr. England read the Meeting Time Notice for the 3rd and final time. (Pursuant to RCW 42.30.070)
Mr. Campbell moved that the meeting time be changed in the By-Laws to read 4:00 pm. Mr. Carpenter seconded. The motion carried (4-0)

Approval of the April 14, 2011 minutes:

Mr. Campbell moved that the minutes be approved as written. Mr. Reed seconded. The motion carried (4-0)

Approval of the May 18, 2011 special meeting minutes:

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

Financial Review

Review Monthly Financial Reports:

Mr. Campbell moved that the financial report be approved as written. Mr. Carpenter seconded. The motion carried (4-0)

Approval of the Voucher:

May Voucher in the amount of \$32,735.58 was reviewed. Mr. Campbell moved that the voucher be approved. Mr. Reed seconded. The motion carried (4-0)

New Business

LCRD shoreline property: Several homeowners whose property adjoin the Reclamation Property in question attended and expressed concerns about how the reclamation property was currently being used. Mr. England expressed gratitude for their comments and concerns. The review of whether the Parks will maintain that property or not is in the beginning stages of discussion and no decisions have been made as yet. The comments heard tonight will be taken into consideration.

Parks Security Contract Renewal : Mr. Ramsvig of Spartan Security suggested the Board post additional signs determining the closing time of the parks and that there is No Alcohol allowed in the parks, as well as the fact that improperly parked vehicles will be towed. Some discussion occurred about what time the parks should close. This will be discussed again at a later time.

The new contract to continue the services of Spartan Security was reviewed. A minimal increase of \$2.00 per day has been added to cover increasing fuel costs. Mr. Campbell moved that the contract be accepted as written. Mr. Carpenter seconded. Motion carried (4-0)

Old Mill User Fee Discussion: It was suggested that the Parks District charge an additional \$25 penalty fee per day (in addition to the launch/parking fee) for guests choosing not to use the VenTek Pay station and parking/launching for free. Alyson talked with Rob Huddleston with the Sheriff's department. They can most likely help us run plates to get owner information for collection purposes as needed. Mr. Carpenter moved that the board approve a \$25 penalty fee in addition to the parking/launch fee effective with the installation of signage at Old Mill near the Pay Station. Mr. Campbell seconded. Motion carried 4-0

Manson Bay Launch : Mr. Reed asked if the Launch could remain open and not have the pin put back since the lake is too low and the pin is too heavy to move. He asked that something be placed in the hole to eliminate the risk of injuries. Alyson will consult with Wai. Spartan Security has been replacing the pin at night. They will leave the launch open from now until the water comes back up.

Old Business

Director's Report – Mr. England read Mr. Petersen's report in his absence.

Comprehensive Plan Discussion – Mr. Campbell reviewed the current Capital Improvement Plan in the Comprehensive Plan. It is a lot of very large expensive improvements without any specific plan to complete or fund them. Mr. Campbell asked each Board member to identify top priorities and add any new projects not currently on the list. From here a priority list can be created that will be more realistic and attainable. All agreed. The walking trail will be completed this year and is in the budget. Most agreed that the Singleton Park reconfiguration and drainage issues were a priority.

Having no further business to conduct the meeting adjourned at 5:20 p.m.
The next regular Board Meeting will be held Thursday, June 9, 2011 at 4:00 pm

LEN ENGLAND, CHAIRMAN OF THE BOARD OF DIRECTORS

ROB CAMPBELL, VICE CHAIR OF THE BOARD OF DIRECTORS

LORRIE COCHRAN, COMMISSIONER POSITION #1

MATT CARPENTER, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4