

**Minutes of the Regular Board Meeting
Manson Parks and Recreation District
May 13th 2010**

Attending: Pat Hautenne, Shannon Byquist-Freels, Lyle Bland, Len England, Cindy Smith, Diana Ellsworth and members of the public guest list attached.

Meeting called to order: 6:00 PM by Mrs. Byquist-Freels

Flag salute

Agenda deletions and additions: Added - Kubota tractor, garbage, large boats at the marina, sani-cans at Willow Point, priority list

Minutes of April 8, 2010: Approved Mr. Bland and seconded by Mr. Hautenne, motion carried.

Minutes of May 5, 2010: Approved Mr. Hautenne and seconded by Mr. Bland, motion carried.

Financial review: Board members reviewed the account worksheets. The 101 Parks YTD expenditures are \$46,369.85, and the revenues are \$102,795.22. The 109 Wapato Lake Campground account YTD expenditures are \$9,806.07, and the revenues are \$6,955.43. The 103 recreation account YTD expenditures are \$988.56, and the revenue is zero. This is incorrect and money will be moved to reflect current balance. The 102 investment account has a balance of \$134,161.21. The board reviewed the voucher #V5 -2010 in the amount of \$31,088.98. Mrs. Byquist – Freels asked that some of the line items in the 103 account be fixed. Mr. Hautenne motioned to approve the voucher seconded by Mr. Bland, motion carried.

Public comment: Mr. Starkweather stated that he had checked on the possibility of adding the swim area at Old Mill Launch picnic area and if this was done, there could be no boats allowed within 100 feet of the swim area. Ms. Collins asked the board how things are going. Mrs. Byquist-Freels stated that the board had completed some of the projects on their priority list. Ms. Ward asked about the marina repairs. This item will be discussed next on the agenda.

Old Business

Marina damage and moorage discussion: Mr. Hautenne then read a letter sent to the Manson Parks from the Recreation Conservation Office (RCO). This letter stated that no large boats may be in the marina under the agreement with the Parks during the High Season. See attached letter. Then, board member Mrs. Smith read a letter from Mr. Hibbard the architect of the Manson Bay Marina. In this letter, Mr. Hibbard stated he had concerns that the marina was not built to withstand large boats being moored there. See attached letter. Mr. Hautenne gave an update on the large boats currently in the marina. He stated that Mr. Blodgett has moved his houseboat; Twisted Pearl will be moving shortly, and Mr. Watson's boat will move on Friday when the water rises another foot. Mr. Hautenne then asked the owners of the Inamorata when the Manson Parks can expect their boat to leave the marina. Ms. Ward stated that she did not know if their boat could leave the marina. She also stated that the marina had not been repaired and that was why the marina was damaged, not their boat doing the damage. Mrs. Byquist-Freels stated that the marina had been repaired previously by Harrison Dock the builders of the marina. Mr. Hautenne then referred board members to paperwork in their folders showing the cancellation of the Inamorata's insurance; winter moorage patrons are required to have proof of insurance while in the Manson Bay Marina. Mr. Hautenne explained that the Parks is currently not in compliance with the RCO as long as the large boats are in the marina, the boats were all supposed to leave at the

beginning of the High Season ,which is the third Friday in April. So, all large boats will have to leave. Ms. Ward stated that they had made a payment. Mr. Hautenne asked the owners of the Inamorata for a firm date for them to leave. Ms. Ward stated that she had been told by Mr. Petersen that they could stay and that he then later rescinded this so they didn't know they would be leaving, as they were not aware until recently that they must leave. Mr. Bland stated that they knew they had to have other arrangement in the High Season as it is in the agreement signed at the beginning of the winter. Mr. England stated that he doubted Mr. Petersen would have told them this. Mrs. Ellsworth, park secretary stated that she has been taking reservations for the slip in the marina that the Inamorata is currently in and if Mr. Petersen had given them permission to stay, he would not have had her taking reservations for this slip. Mr. Hautenne asked again for an exact date for them to be out. Ms. Ward stated that she was working on getting insurance for the boat and a location for the boat to stay. Mr. England stated this seems to have been their status all along. The insurance has been canceled since November, the payments have never been up to date, and he asked the owners why they are still in the marina. Mr. Hautenne stated that if the boat was not out by Monday the Parks District would be forced to call the sheriff's department, as they must comply with the RCO. Mr. Lockhart stated the boat would go out on anchor by then.

Marina Dock repairs: Harrison dock has been sent pictures of the damage to the marina breakwater that was done in the windstorm on May 3rd. There is a possibility that the State Water Conservation may help with some of the funds for the repairs in the area near the pump out. There are some concerns about possible structural damage; the Parks District will have this checked. Mr. Bland asked if the other boat owners were up to date on their insurance. All of the large boats on the breakwater have provided up to date insurance information with the exception of the Inamorata.

New Business

ALEA Grant: The initial drawings of the Old Swim Hole have been completed and the plans show steps into the water much like Manson Bay Swim area. Mr. Hautenne stated he had heard that there might be dredging in Manson Bay and the Lady of the Lake might be brought back to Manson. He questioned if this could affect the swimming area at the Old Swim Hole in this location. Mrs. Byquist-Freels asked that Mrs. Ellsworth make a note for Mr. Petersen to contact Mike Mackie from the Port of Chelan, as she believes he is working on this project.

Mrs. Byquist-Freels requested that Mr. Thom Vetter from Eco-planning and Design come to a public meeting to present the plans for Willow Point Park and the Old Swim Hole to the public.

Individual Parks report:

The soccer goals at Singleton Park have been chained and locked into place until after the AAU baseball season is complete. Since the goals had been moved so close to the road and problems of balls going into the neighbor's property and breaking lights, action was taken to chain them in location. The goals will no longer be allowed next to the road.

The maintenance building addition at Singleton is near complete.

The new pump at Old Mill boat launch is currently being installed.

The painting at the launch still needs to be complete.

Mr. Singleton, maintenance man for the Parks District stated that he and Mr. DeJesus did not have time to complete the mowing at Wapato Lake Campground. Mrs. Byquist-Freels stated that Cookie Arndt, campground host at Wapato Lake Campground would like her husband Clyde to do this mowing instead. Mrs. Byquist-Freels agreed and will talk to Mr. Petersen about having Mr. Arndt mow instead.

The new park signs have arrived and are currently being installed.

Office hours: The new summer office hours will be Monday through Thursday 9:00 a.m. to 4:00 p.m., Friday hours will be 9:00 a.m. to 8:00 p.m., Saturday and Sunday the office will be open from 10:00 a.m. until 2:00 p.m. Mrs. Smith asked if the Marina Attendant job and the Administrative Assistant position could be combined so that the new employee could have more hours if they would like. Mrs. Byquist-Freels agreed that this could be offered to the new employee if this person would like more hours.

Bumgarner property: The Manson School District owns the property the Bumgarner building sits on and no price has been set as of yet. The Parks District is considering in making an offer to buy the property as moving the building could be expensive.

Priority List: Mrs. Byquist-Freels explained that earlier the board members had all received a priority list of projects to be completed in the Parks District. She stated that the board members had rated the list in accordance with their own priorities as they see it for parks. Mrs. Byquist-Freels asked new board members Mrs. Cindy Smith and Mr. Len England to take a look of this list and list their priorities for projects to be completed.

Resolutions 2010 – 04, 2010 – 05: Mr. Bland moved to approve the signing of resolutions 2010 –04 and 2010-05 authorizing the application for the Aquatic Land Enhancement Account Grant program. He also authorizes Board Chairperson Mrs. Byquist-Freels to sign for the Manson Parks & Recreation Board. This motion was seconded by Mr. Len England, motion carried.

Mrs. Byquist-Freels and Mr. Bland recommended that the subject of the Cinebox, an outside movie theater be discussed when Mr. Petersen was present to explain.

Mr. Starkweather has used the boat ramp on Wapato Lake that was repaired by the parks and stated it works great.

Kubota tractor: Mr. Hautenne stated that the park's current Kubota tractor needs a new mower deck and they do not sell them for this model any longer. Mr. Hautenne knows of someone selling the Kubota tractor with low hours for a very good price. The tractor includes a rear blade, front load bucket, and comes equipped with a roll bar as well as a trailer. The current trailer to haul mowers that the park uses needs to be replaced. The new tractor does not come with a mower but one can be purchased for approximately \$2,500 from Valley Tractor. Mr. Hautenne proposed that the parks make an offer on this tractor as its value was higher than the asking price, and would be a good purchase for the Parks District. Mrs. Byquist-Freels agreed the tractor and trailer are needed. Mr. Bland moved to approve the purchase of the Kubota tractor and the trailer seconded by Mrs. Smith, motion carried.

Mr. Bob Petersen stated that he might have a mower deck to fit the Parks current tractor. He will look into this and the parks could use it as a backup.

Meeting adjourned at 8:20 p.m.