

## MINUTES OF THE REGULAR MEETING

MANSON PARKS & RECREATION DISTRICT MAY 19, 2009

**ATTENDING:** Dave Gellatly, Tom Tobey, Steve Vaughn, Hal Killian, Ken Rau, Lanny Armbruster, Diana Ellsworth. Guest List Attached

**Meeting called to order at 5:34 p.m. by Dave Gellatly**

**Minutes of the April meeting: Tom Tobey moved to approve the minutes of the April 21, 2009 meeting. Ken Rau seconded, unanimously approved.**

**Public Comment:** Roger Sorenson owner of Blueberry Hills asked the board for permission to place a sandwich board at the Marina to direct customers to his business, permission was granted.

There was some discussion over trees that were cut on the edge of the Lake near the Marina. The parks district does not know who cut the trees. Manson parks employees did clean up the mess left behind and hauled away the debris.

Lanny told the board that the security cameras should be in place sometime during the next week. Tom asked that a sign be posted stating that the cameras are there.

Bob Christopher asked if there would be a dumpster at the Launch this year. Lanny explained that the Parks had to take the dumpster out and go to a pack-it-out park. This was done because of the extreme abuse of the dumpster.

Danny Lockhart, Co- owner of the Innamorata, stated that there are loose cleats on the dock. He has notified the parks in the past.

Jeanette Collins read a statement concerning the changing of the bylaws. She told everyone that the attorney from Ogden, Murphy and Wallace is also the attorney for the city of Deer park. She stated that Deer park has a policy to change their by-laws with two readings at consecutive meetings. She asked why Mr. Zimmerman is not doing things the same way for Manson Parks as Manson Parks by-laws were changed at the last board meeting with three consecutive readings in one meeting. Jeanette asked if the Board would be willing to reconsider this.

Chairman Dave Gellatly stated that he would be willing to re-visit this issue.

**Willow Point:** Steve Vaughn stated that he had talked to the RCO and that they will not hold Manson Parks responsible for the conversion problems with the Wenatchee Park. There had previously been some concern that this could keep the Parks from being able to apply for the ALEA grant. Steve would now like to move forward. Steve stated that the grant would be used for erosion, parking and restrooms.

Dave stated that the grant-writing proposal from Mary Murphy is \$8,000; Larry Hibbard's proposal for project management is not to exceed \$22,000, and the amount can be reduced with help from staff.

**Steve Vaughn motioned to pursue the ALEA Grant and hire Mary Murphy and Larry Hibbard. Seconded by Tom Tobey and unanimously approved.**

**Old Swim Hole:** Ken told everyone that there are still some problems with the Old Swimming Hole. There is some dispute over the lease from the Lake Chelan Reclamation. Ken told everyone that the reclamation board is aware of the dispute and Kem Carr the LCRD manager is currently looking into the matter. The Reclamation board of which Ken Rau is also a board member is in support of keeping the area for public use. There can be no major renovations to the area this year as the Lake is already coming up. The matter of the lease between the P.U.D. and the Reclamation must be decided first.

Pat Hautenne stated that he had offered to put in steps and had been turned down because the design was not approved and he had arranged for volunteers. Tom Tobey told Pat that all work is subject to PUD approval. Pat stated that he could still get the stairs built when the problem is resolved.

**AAU REPORT:** Baseball is finishing up in a week. The dirt area of the baseball fields will need to be roto-tilled because the ground has become so hard-packed. There was also a need for one change of a coach.

**Business Manager:** Fred Sharp will begin work as the new Business manager and will begin May 26, 2009. Fred will be working Tuesday thru Friday 9:00 a.m. to 1:00 p.m. to start; he will be paid \$20.00 an hour.

**Employee pay:** The parks board reviewed the rate sheet of employee wages. New wages are: Vikki Downey /Lifeguard-\$15.00 an hour, Hannah Paulson/lifeguard-\$9.25 an hour, Gary Knowlton/lifeguard-\$9.50 an hour, Brianna Bayliff/lifeguard-\$9.00, Jeff Singleton/Launch attendant/Maintenance- \$10.50, Aaron Morehead/Launch Attendant-\$9.50, Jon Martin/Lunch Attendant-\$8.60 an hour.

**Financial Report:** Balance sheet shows the revenue at \$102,269 and the expenditures at \$84,930. There is currently \$50,000 in trust and \$42,178 in the working reserve funds. The Marina is still down \$7,000 the Launch is currently down \$300 from last year and the Wapato Lake Campground's revenue is up \$4,100.

**Voucher:** There is a bill from Chaparral Fence for \$697.57 for the repair to the fence at Singleton on the voucher. A registered letter and a bill have been sent to the man who drove through the fence. The parks did receive a receipt back that the registered letter had been signed for and received by Mr. Parra. Ken was not sure the parks should pay this until the payment is received from Mr. Parra. Dave and Hal feel that Manson Parks should pay the bill and then continue trying to collect payment from the man responsible. Steve Vaughn agreed that the parks must stay in good standing with Chaparral Fence Co. Ken agreed to defer to everyone else, but agreed that it should be paid.

**Ken Rau motioned to approve the Voucher. Steve Vaughn seconded, unanimously approved.**

**Community Foundation Grant:** Steve Vaughn has been checking into the feasibility of applying for the \$5,000 grant to add a swing set at Willow. After further consideration, the area is too small for additional playground equipment. But, there are some needs at Manson Bay swim area. Mary Murphy has stated that she will volunteer her time as the grant writer. Steve went over a list of items and

programs that would be an asset to the Park. There was some discussion over the possibility of a water slide into the Lake. But it was felt that it would be a liability issue as well as extra work for the lifeguards. Steve will check with the Manson School and see about the feasibility of bringing down middle school age kids to take swim lessons in the fall as part of their P.E. class if Manson Parks receives the grant and could offer the program free of charge.

**Managers Report:** The Marina lights have been installed and the angle has been adjusted, as there have already been complaints from people across the Lake about the brightness of the lights. There have also now been guards added to filter the light.

RCO-Manson Parks has received the certification for 120' feet of commercial footage allowed on the docks in the Marina. This is the maximum allowed.

Old Mill- The pump out station had to be re-built and has now been repaired.

Parking- Lanny and Bill Sharkey looked at adding cement blocks along the bank above the Marina. With about four hours of work and a few cement blocks three parking spaces could be gained.

Willow-Erasmo is moving the rocks at Willow Point Park as requested.

Tennis Courts-Lanny checked into the grant and the Parks does not qualify to apply for the grant.

Ken- there was some discussion over the Salary Reimbursement line on the balance sheet. This is for Rosie Rodriguez salary for the cleaning of the Quetilquasoon building. Her wages for the cleaning of this building are split 50/50 with the Manson School District.

Lanny met with the Dept. of L & I and went over the various equipment and what is needed to be in compliance. The mowers must have the guards down while mowing. Equipment should be inspected for safety each month.

Bill Sharkey asked when the summer office hours will begin and what they will be.

Dave told Bill the hours would be 9:00 a.m. to 5:00 p.m.

Bill asked who would take care of the Marina on Saturdays and Sundays. Bill stated that he has to guide people to their slips because the office is locked and people go to the office and no one is there.

**The regular meeting adjourned at 7:15 p.m. The board then went into executive session, reconvened at 7:59 and adjourned at 8:00 p.m. The next regular meeting is June 16, 2009.**

Respectfully Submitted,

Diana Ellsworth, Activities Coordinator