

**Minutes of the Regular Board
Manson Parks & Recreation District
November 10, 2011**

Attending: Len England, Rob Campbell, Lorrie Cochran, Matt Carpenter, Randy Reed, Wai Petersen, Alyson Powers, Mike Sherer, Viki Downey, Lanny Armbruster, Adriana Guzman, Paul Powers and Austin.

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

Flag Salute

Agenda Deletions or Additions: None

Public Comment:

a. Mike Sheer – MPD Briefing : The Metropolitan Park District (MPD) Committee has been working for about 12 years to get an Aquatic Center built in the Chelan Valley. In 1999, the Lake Chelan Recreation Development Foundation was formed which is a 501c3. (East Wenatchee currently operates an MPD) Mr. Sherer indicated the MPD wants to make sure residents and other agencies are aware of their activities and answer any questions. The funding for this MPD will come from Private Donations, Grants and some Public Funding vehicle. An MPD would be great for the Community because it can provide trails and other outdoor opportunities.

Approval of the October 13, minutes:

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

Approval of the Voucher:

Monthly financial reports reviewed and discussed.

Ms. Cochran moved that the voucher in the amount of \$20,105.13 be approved as submitted. Mr. Carpenter seconded. The motion carried (4-0)

Old Business

- a. Director's Report was reviewed by all board members. AAU Basketball signups are nearly finished. The WLC Septic replacement is on schedule.
- b. Resolution: Small Works Roster – Mr. Campbell moved that the Board approve the Small Works Roster Resolution as presented. Mr. Carpenter seconded. The motion carried (4-0)

- c. Interlocal Agreement (PUD): Small Works Roster – There were no questions or concerns about the Interlocal Agreement created by the PUD. Mr. England signed the Agreement as presented.
- d. Section 218 Social Security – Resolution 2011-08 : This resolution will allow eligible employees to participate in the PERS Retirement Program and Social Security together. Ms. Cochran moved that the resolution be accepted as presented. Mr. Campbell seconded. Motion carried (4-0)
- e. 2012 Budget – This issue will be tabled until final Levy Election Results are in. The Board determined that a Special Meeting to discuss budget issues will be held on Wednesday, November 16th at 6:00pm at the Ray Bumgarner Meeting Room. The meeting will be a working potluck dinner.

New Business:

- a. Old Swim Hole Policy – Minor changes to clarify wording on the existing policy were made. All members agreed to accept the policy as written and presented.

Having no further business to attend to the meeting adjourned at 4:49 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