

**Minutes of the Regular Board  
Manson Parks & Recreation District  
September 8, 2011**

**Attending:** Len England, Rob Campbell, Randy Reed, Wai Petersen, Alyson Powers, Bill Sharkey, Tom Denney and Viki Downey (Lorrie Cochran and Matt Carpenter were unable to attend)

Meeting called to order at 4:01 pm by Mr. England

**Flag Salute**

**Agenda Deletions or Additions:** No Additions or Deletions

**Public Comment:**

Viki provided an update on the Lake Chelan Swim coming up this Saturday. She has 32 Swimmers signed up and 7 more that want spots held for them. She is planning on approx 50 swimmers in total. The Marine Patrol will have divers suited up and ready in the event of an emergency. In addition there will be EMT's and other emergency personnel along the course. Milk jugs have been painted orange and will be placed along with other buoys to mark the course.

**Approval of the August 11, 2011 minutes:**

Mr. Campbell noted a spelling error that needed to be corrected in the minutes. Mr. Campbell moved that the minutes be approved as corrected. Mr. Reed seconded. The motion carried (3-0)

**Approval of the Voucher:**

Monthly financial reports reviewed and discussed.

Mr. England asked that the financial summaries be made available to the public for review, along with the agenda, at monthly meetings.

Mr. Reed questioned the amount of money being paid to Jim's Pumping. Mr. Petersen explained the unforeseen issues we have experienced with the pumps going out at Old Mill as well as the need to pump the fish cleaning station when it plugged up again. In addition, Wapato Lake Campground's drain field has failed and required the tanks there to be pumped three times in 2 weeks. In addition, 3 Sanicans and a hand washing station were placed at the campground to accommodate guests with reservations since the bathrooms had to be closed.

Mr. Campbell moved that the voucher in the amount of \$ 11,943.03 be approved as submitted. Mr. Reed seconded. The motion carried (3-0)

## **Old Business**

- a. Director's Report was reviewed by all board members. Mr. Denny asked some questions about the status of the Septic issues at Wapato Lake Campground.

## **New Business**

- a. WLC Policy Update – The updated policy was reviewed and discussed. Cookie has requested that the check in and checkout times be altered to give her more time to get the park ready for new guests. The Board agreed to extend the check in time to 3:00 pm, however did not feel it was in the best interest of our guests to require them to check out by 11:00 am. Check out time will remain at 12:00 pm for now. The cancellation policy was changed to require 14 days or more notice in order to receive a portion of the camping fees refunded.
- b. Photo Contest - 3 Photos were entered in 3 different categories. No other entries were received. Hershhal Joyner was the photographer of the 3 photos taken at Wapato Lake Campground. He won first place in each of the adult categories. He will be awarded 2 Nights Camping at Wapato Lake Campground for each winning category.
- c. Mr. Denny asked about the rates being considered at the Old Mill Launch. The board indicated that at the August Meeting there was a brain storming session about rates and revenue, but no decisions were made. In reviewing the Old Mill Launch Policy, different ideas and options were thrown out to initiate thought about the current rates and practices. Specifics will be discussed and determined at a later date when the budget process begins.

Having no further business to attend to the meeting adjourned at 4:40 p.m.