

**Minutes of the regular Board Meeting  
Manson Parks & Recreation District  
September 9, 2010**

**Attending:** Pat Hautenne, Cindy Smith, Len England, Lyle Bland, Wai Petersen, Diana Ellsworth, and Bill Sharkey, Renee Elia, Marjorie Arndt, Alyson Powers, Louie Ramsvig

**Meeting called to order:** At 6:00 p.m. by Pat Hautenne

**Flag Salute**

**Agenda deletion and addition:** None

**Public Comment:** None

**Minutes of the August 12, 2010 meeting:** Mrs. Smith asked that the minutes be corrected to read add Cindy Smith and Shannon Byquist-Freels as signers to the bank accounts. Remove the portion that includes adding them to the bankcard. Mr. Bland motion to approve the minutes as corrected. Seconded by Mr. Hautenne, motion carried.

**Financial Review:** The Board members reviewed the account worksheets provided by Mr. Petersen. The total Parks revenue for the Parks 101 account is \$188,205.32 and the expenditures are \$ 223,890.69. The revenue for the Wapato Lake Campground 109 account is \$54,575.55 and the expenditures are \$ 30,942.21. The total revenue for the Recreation 103 account is \$ 7054.70 and the expenditures are \$ 7,949.11.

Paperwork will be sent to the Washington State Parks to receive yearly grant money for the pump-out stations that the park owns.

Mrs. Powers has contacted the County and funds have been moved to the appropriate accounts as requested and everything has been corrected there is a lag time before it appears on Eden. Mr. Petersen and Mrs. Powers gave a report on their meeting with employees from Chelan County Treasurers and Auditors offices. They found out after talking to the staff at the County, that after revenue has been deposited with Chelan County it takes between seven and fourteen days from the time, the funds are sent to them before those same funds show up in the Eden accounting system reports, but expenditures show up almost immediately.

Voucher #V9-2010: Mr. Petersen explained the charge on the Voucher from Keyhole Security was for the elevator monitoring that is required by the State of Washington. The Parks has also purchased QuickBooks accounting system this will help the Parks have a more up to date accounting of the Parks revenue and expenditures.

The Board reviewed voucher V9-2010 in the amount of \$12,817.72 Mr. Bland motion to approve the Voucher, seconded by Mrs. Smith motion carried.

**Old Business**

**Alea grant:** Manson Parks has made the list to receive Alea grant money, but because of State budget cuts Manson Parks may not receive, any grant money, because the Parks is lower on the list of ALEA grant recipients so this could effect. Mr. England asked what needs to be done if the Parks does not get the grant. Mr. Hautenne would like \$500.00 in the 2011 budget for gravel at the Old Swim Hole.

**Individual Park report:**

Old Mill: There should be no fishing at the Launch as it is not the place. Launch attendants hours will be possibly altered for next year for more late coverage on weekends.

Wapato Lake Campground: The trees at Wapato Lake Campground that need to be removed have been marked. This will also need to be included in the 2011 budget for removal and replacement.

Camp host Marjorie Arndt spoke stating that the removal of problem campers is already making a difference at the campground.

**Directors Report:**

AAU: Soccer sign ups are in progress and Mrs. Ellsworth has stepped down as Activities Coordinator and will be finishing out soccer until someone is hired for the position.

Comprehensive Planning meeting: The Parks is holding an open house on September 10<sup>th</sup> and the 24<sup>th</sup> for the Comprehensive planning meeting to gain public input on upcoming parks projects.

Winter Moorage: Mr. Watson has contacted the Parks seeking winter moorage for his boat; the parks may not be able to accommodate Mr. Watson's forty-foot boat this year. The report from Harrison Dock that was requested was not specific enough concerning boat weight and size as hoped. Mr. Petersen also contacted Mr. Hibbard the architect who designed the Marina requesting engineering data for storm load; Mr. Hibbard did reply but the Parks was hoping for information that is more exact. The Parks will try to contact the engineering firm that did the work for Mr. Hibbard when the Marina was built to see if they have a specific weight and size limits so that the Parks can be establish size limits for the Marina.

**New Business**

**Wapato Lake Campground Memorial weekend policy:** The new Wapato lake Campground policy was discussed, there will be no drinking allowed in the campground on Memorial Day weekend. Campers that do not follow the rules will be asked to leave if after three times they do not leave then the police will be called and Trespassing charges will be filed. Mr. Bland asked that an attorney look at the policy so that everything is as it should be.

Mrs. Smith motioned to accept the Wapato Lake Campground Memorial weekend policy after it has been looked at by the Parks attorney. Seconded by Mr. Bland, motion carried.

**Spartan Security Winter Patrols:** Mr. Ramsvig from Spartan Security explained his plan and his rates for winter security for the various parks during the winter. He will charge \$10 per day, which is roughly \$1500 for the winter months. He is willing to amend his summer contract to go to winter rates beginning September 15.

Mr. England moved to accept the Spartan Security contract for winter security with an amended date of September 15, 2010. Mr. Bland seconded motion carried.

Meeting Adjourned 7:07 p.m.

Next regular meeting October 14, 2010 at 6:00 p.m.