

Tonasket Parks and Recreation Board

Wednesday February 10, 2016

In the Tonasket Visitor and Business Resource Center

Call to Order

The meeting was called to order at 7:03 PM by Jordan Weddle, with Billie Attwood, David Stangland, and Kathleen Thompson present. Absent due to illness: Shawn Brazil.

Review of Meeting Structure and Meeting Procedures

Jordon reviewed the meeting structure

Consent Agenda and the Agenda

Consent Agenda

Billie Attwood moved to approve the Minutes of previous meeting. Kathleen seconded the motion. The motion passed. (attached)

Hearing from individuals or groups (public comment):

There was none.

There has been a request from Brock Hires for our agenda and minutes. The request was forwarded to Shawn Brazil.

Financial Report - Dave S

- Election Costs for Dave from Jordon. Jordon received the invoice for the elections from the county for \$1928.08. We do not need to pay it until our funds from the county are received. Kathleen moved and Billie seconded to authorize payment to the county for the cost of the election. Motion carried.

Agenda

Unfinished business (from last meeting)

- Update on our communication systems - Jordon. Two Rebels Tech accepted our business and agreed to postpone our invoice until we get our funds this spring. The domain name for our website and email is tonasketparks.org. Jordon is willing to pay the upfront costs for the Google portion of our communication system and submit the invoice for reimbursement once we receive our funds from the county. Everyone in attendance agreed to this.
- Training - Kathleen and Billie have completed their training. Jordon and David will complete their training this month.
- As the Public Records Officer, Kathleen volunteered to draft the three public records-related policies and procedures that we need to adopt and bring them to a future meeting for discussion.

New Business

- Jordon received from the county our original oaths of office that we need to have signed in front of a notary public. We all agree to do this by next week and mail to the office of the Okanogan County Auditor at PO Box 1010 Okanogan.
- Review of Proposition to form the District. Jordon read the Proposition as it appeared on the ballot.
- Review of Proposition to raise the levy. Jordon read the Proposition as it appeared on the ballot.
- Building a relationship with the City
Billie spoke to Alice Attwood, City Manager. Alice is our contact person for the City. She has not yet spoken to Mick Howe or the state Auditor about legal and budgetary logistics of pool management. Pool management was discussed at a City Council meeting and the specific details about management of the pool are still undecided. This will be an ongoing discussion.

Jordon spoke to legal counsel about our options for a contractual or collaborative relationship with the city. Options are being researched.

What are our next steps?

- We need to understand the budget better. We have a sample budget from the Okanogan pool.
- The engineering and architectural plans are still not available, but when they are it will be important for the the Parks and Rec District Commissioners to review them in light of what it will cost to run the pool.
- Introduce ourselves to the City Council.
- Understand the budgetary impact on the city. Alice can help us understand this.

We all agree to invite Alice to attend our next meeting. Billie will talk to Alice.

Adjournment

The meeting was adjourned at 8:47. The minutes were recorded by Kathleen Thompson

Note: Meetings are scheduled for the 2nd wednesday of every month at the TVBRC.

2016 Schedule:

**Jan 13th 2016 at 7pm
Feb 10th 2016 at 7pm
Mar 9th 2016 at 7pm
Apr 6th 2016 at 7pm
May 11th 2016 at 7pm
Jun 8th 2016 at 7pm**

**Jul 13th 2016 at 7pm
Aug 10th 2016 at 7pm
Sep 14th 2016 at 7pm
Oct 12th 2016 at 7pm
Nov 9th 2016 at 7pm
Dec 14th 2016 at 7pm**