

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday April 13, 2016□

Call to Order-The meeting was called to order at 7:03 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil, David Stangland, and Kathleen Thompson present. Also present was Legal Representative-Megan Kernan, Tonasket Junior Baseball Association representatives-Justin Haug, Jenny Cory, and Grace Cory.

Consent Agenda-Consent Agenda and Agenda presented with no additions or deletions.

Minutes of Previous Meeting

The minutes of the March 9, 2016 regular board meeting were approved as presented.

Hearing from individuals or groups (public comment)-None

Agenda

New Business

Tonasket Junior Baseball

Justin Haug requested a letter of recommendation for grant applications to renovate Chief Tonasket Baseball Fields. Tonasket Junior Baseball Association is applying for a Youth Facilities Development Grant from the Washington State Recreation and Conservation Office (RCO). Because of the wildfires and natural disaster declaration by FEMA, this year the 50% contribution match in funds would be waived. If they apply now, there will be no funding until July 2017. They will have to put out for bids. Justin explained that they will have vaulted restrooms. The cost of pumping can be paid by fund-raising. Lighting, prep work for construction, and maintenance will also be paid for by fund-raising. There are multiple things that can improve the grant score like volunteer labor, environmentally friendly products, and locally purchased trees. The city is the landowner, administration and irrigation system still has to be worked out. There will be a 20-year use agreement with the city. The city just mows the fields.

Board Action-Kathleen Thompson moved to write a letter of recommendation. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

Financial Report

David Stangland reviewed the financial statement. There was a question about whether we could receive donations. The pool committee is a 501C3 so people can receive tax deduction for donations. The county and city can't receive tax deductible donations.

Jordan presented invoices:

Onix Networking Corporation invoice for \$519.36 for Google Email and Drive

Two Rebels Tech for \$68.00 to pay and Web Hosting

Kathleen Thompson moves to pay both receipts. Shawn Brazil seconded the motion. The motion passed with a unanimous vote. There was a question on who would be taking care of the vouchers for payment.

David presented a sample voucher that we could send to the county for authorization of payments. He reminded the board the election costs that needed to be paid as well. Billie Attwood amended the motion to pay all three bills. Shawn Brazil seconded the motion. The motion passed with a unanimous vote.

Unfinished business

Building a relationship with the City

There will be a meeting with several members of the City Council and the Pool Committee on Thursday at 6:30pm. There was discussion on the draft interlocal agreement that was presented. Billie Attwood motioned to have Jordan Weddle and David Stangland attend this meeting with Parks and Rec. Board Counsel Megan Kernan. Kathleen Thompson seconded the motion. The motion passed with a unanimous vote.

Adjournment-Shawn Brazil motioned to adjourn at 8:22 pm. David Stangland seconded the motion. The motion passed with a unanimous vote.

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 13th 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