

# Tonasket Parks and Recreation Board

Wednesday June 8th, 2016

In the Tonasket Visitor and Business Resource Center

**Call to Order**-Jordan called the meeting to order at 7:04 p.m.

Shawn Brazil, Megan Kernan

Exec Session: in 7:06 p.m. out 7:18 p.m.

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

## **Minutes of Previous Meeting**

David Stangland motioned to approve the minutes of the May 11, 2016 regular board meeting as presented. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

**Hearing from individuals or groups (public comment)**-None

## **Financial Report - Dave S**

- Dave, did you get a chance to talk with City?
  - Dave will talk to the City clerk about how detailed the Annual Budget with the city agreement needs to be.

City estimates by mid nov and finalized by mid dec. We have to have done by Nov 30 so we have 2 weeks to finalize a budget to the county. Who is going to line item the amounts. Can we budget Contractual services with Tonasket (lump sum)-or do we have to say specific line item amounts. Can we start talking with city in october about budgets? We can be more aligned with city. Dave will get dates from city on when to start conceiving the budget for the pool next year. Dave sent checks to 3 vendors. Dave shared May 5/1/16-5/31/16-County Expenditure and Revenue status reports.and Financial Statement.

## **Agenda**

### ***Unfinished business (from last meeting)***

- Building a relationship with the City
  - Interlocal Agreement Update - Megan Kernan
  
- Update/Report from Pool Committee Meetings?

Kathleen Thompson wanted to coordinate the ground-breaking pushed for a date. Demolition date waiting. She will let us know what the date of the ground-breaking ceremony/party. Contractor says aug 1st. We're hoping for sooner if we know sooner. Hopefully Opening may june of 2017.

### ***New Business***

- Insurance-Billie talked to Angela from superior underwriters. GSU Insurance Services-\$853.00 annual. \$1 million policy. She will call the county and other districts to

see what other rec districts have for insurance. Do they have employees and own property.

Megan-Enduris.--fire districts, parks and rec districts, etc. Min annual contrib, \$2691, which includes liability, property, and a \$20 million policy. Once covered, we have access to MSRC legal council, series of free risk management trainings, resource library, and other resources available through co-op. There are opportunities for law suits for various reasons. Covers both personal liability (rare) and county/district liability.

Do we need to change meeting place? Jordan will talk to city hall.

Dave Stangland completed his Open Public Meeting Act training.

**Adjournment**-David Stangland motioned to adjourn at 8:13 pm. Shawn Brazil 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**