

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

Call to Order-Meeting called to order at 7:05 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil, David Stangland, and Kathleen Thompson present. Also present was Legal Representative-Megan Kernan.

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

Minutes of Previous Meeting-Kathleen motioned to approve the minutes of the June 8, 2016 regular board meeting with changes and additions. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

Hearing from individuals or groups (public comment)-None

Financial Report

David Stangland talked to Alice Attwood. We could possibly meet in Sept & Oct about coordinating an annual budget with city hall.

Billie Attwood showed an example of an annual budget from Okanogan city including the maintenance of the pool showing contribution from their Parks & Recreation district. Kathleen Thompson and David Stangland will talk with Alice Attwood about what we need to include in our annual budget with the city. Billie Attwood motioned to approve Kathleen Thompson and David Stangland as the annual city budget committee.

Unfinished business

Building a relationship with the City

Megan Kernan went over the updated interlocal agreement. Kathleen Thompson motioned to approve the updated interlocal agreement for submission to City Council. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

Insurance

Billie Attwood researched the MRSC list of 4 other Parks & Recreation districts
Manson has insurance. They have had a Parks & Recreation since 1971, Billie is waiting to hear back from a representative about what kind of insurance they have.

Coulee Area-Billie is waiting to hear back from a representative about insurance.

She has had no response from emails to Eastmont or Anderson Island.

Do we have enough information to make a decision on insurance?

Tabled until next meeting...

Update/Report from Pool Committee Meetings-David Stangland gave a report from the Pool Committee.

New Business

Updating the Parks & Recreation District website

Billie Attwood recommended that we ask MRSC to include a hyperlink to our website. Suggestions were made for Jordan Weddle to create a hyperlink to the Pool Association website from the Tonasket Parks & Recreation. Kathleen Thompson recommended adding our emails to the website.

Adjournment- David Stangland motioned to adjourn at 8:16 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