

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday, November 9, 2016□

Call to Order-Meeting called to order at 7:01 p.m. by Jordon Weddle, Shawn Brazil, and Billie Attwood present. Kathleen Thompson present via online video conferencing. David Stangland absent due to an emergency.

Special Hearing-Jordan showed documents showing the rate of inflation for property taxes (IPD rate) on our draft levy budget with the county. Shawn Brazil made a motion to pass Resolution 2016-01 which accepts the 1% property tax levy limit adjustment in the amount of \$507 for the 2017 tax year. Kathleen Thompson seconded. Motion was unanimous.

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

Minutes of Previous Meeting- Billie Attwood motioned to approve the minutes of the October 12, 2016 regular board meeting. Jordan Weddle seconded the motion. **The motion passed with a unanimous vote.**

Hearing from individuals or groups (public comment)-None

Financial Report

Jordan reviewed last year's budget. Shawn Brazil shared the October 2016 Financial Statement ending balance \$40,778.93. Estimated yearly revenue \$51,000. Billie reported that we need to pay Sound Publishing for the legal notice of public hearing for approximately \$20. Shawn Brazil motioned to approve this payment. Jordan seconded the motion. Motion was unanimous. Jordan will ask for a warrant to pay.

Budget Report

Jordan reported that he is working with Cari Hall to fill in the correct 2017 budget amounts and add a utilities line.

Unfinished business

Budget Agreement Update

Jordan reported that the city council signed the Budget Agreement between the City of Tonasket and the Tonasket Parks and Recreation District. The council changed the name of the "City" column to "User Fee Exp." We will have Megan check it before we send it to the county. Jordan will work with Kari at the county to fill out our 2017 budget.

Public Records Policies

Kathleen reported that she has finished the public records training and is working on our policies

Insurance Policy Update

Billie reported that she talked to a former Coulee Dam Park & Rec District commissioner. They have Enduris with a liability only policy that costs \$1500 annually. They just manage parks. Billie will look into getting a quote for liability only.

Update/Report from Pool Committee Meetings

Jordan gave a brief update on the construction of the city pool. It still needs siding and doors. It will be winterized shortly.

Adjournment- Kathleen Thompson motioned to adjourn at 8:30 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