

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday, August 9, 2017

Call to Order-Jordan Weddle called the meeting to order at 7:03 pm, with Rick Massey, Shawn Brazil and David Stangland in attendance. Billie Attwood arrived a minute later.

Consent Agenda

Minutes of Previous Meeting-Meeting minutes of the District's July 2017 meeting were presented. David Stangland moved to approved the minutes. Rick Massey seconded the motion. The motion was approved unanimously.

Hearing from individuals or groups (public comment)-There was no public comment.

Financial Report- Shawn Brazil shared the July 2017 Financial Statement from the County ending balance: \$66, 063.52 and the US Bank Corporate Checking Account ending balance as of July 28, 2017 is 0.00. The \$10,000 taken from the County is still being processed into the US Bank checking account. There's still some confusion about the Fish & Wildlife State Pilt Receipts & Distributions on the Financial Statement. Is this land that is in the Parks & Recreation District, but isn't really taxable land or are we really receiving something? Jordan shared the county expenditure and revenue status reports for July 2017. There's some questions about the layout of the status reports from the county.

Agenda

Unfinished business

Process for making payments to the City-Update for setting up the revolving fund. Jordan will have a checkbook and access to online banking within a week.

Annual Report- Received an MCAG number from SAO. The annual report for the state auditor's office is in the process of being completed.

New Business

Invoices from City- July 2017:Shawn Brazil moved to approve Vendor Certification of 8/9/17 for the Total Amount of \$8120.14: \$74.00 Reimbursement for Jordan Weddle to file our resolution at the county-and Reimbursement to the City of Tonasket-\$8046.14. David Stangland seconded the motion. The motion was approved unanimously.

Facilities Grant Program-We originally set aside \$5000 in the annual budget for grant opportunities for parks. There was discussion about communication with the city before we start advertising to the public or organizations. Next meeting we will discuss this further. Shawn Brazil moved to allow Rick Massey and Jordan Weddle to work with Megan Kernan to figure out the details of a facilities grant program and bring it to the next meeting. Billie Attwood seconded the motion. The motion was approved unanimously.

Accepting Donations-Jordan reported that the State Auditor's Office said that donations are an acceptable form of revenue. Megan Kernan can check out the MRSC.org website for sample ordinances/resolutions for park and recreation donations. It would be similar to the resolution that we authorize at the beginning of each year when we accept responsibility and distribution of the levy funds.

Pool Update-There was a question if we could see a pool monthly revenue report each month. We received expenditure reports, but not revenue reports. The community is enjoying the pool being open.

Adjournment- Shawn Brazil moved to adjourn the meeting at 8:45 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.

2017 Schedule:

Jan 11th 2017 at 7pm

Feb 8th 2017 at 7pm

Mar 8th 2017 at 7pm

Apr 12th 2017 at 7pm

May 10th 2017 at 7pm

Jun 14th 2017 at 7pm

Jul 12th 2017 at 7pm

Aug 9th 2017 at 7pm

Sep 13th 2017 at 7pm

Oct 11th 2017 at 7pm

Nov 8th 2017 at 7pm

Dec 13th 2017 at 7pm