

Tonasket Parks and Recreation Board

Wednesday Feb 14th, 2018 at 7:00 PM
In the Tonasket Visitor and Business Resource Center

Call to Order Call meeting to order at 19:02 Jordan Weddle, Billie Attwood, Stacey Kester, Rick Massey, Dave Stangland and Meghan are in attendance

Consent Agenda

- Minutes of previous meeting (attached)
- Addition on prior minutes Billie would like the minutes to reflect that she notified KOMW radio station, the Chronicle and the Gazette regarding the meeting agenda for 2018.

Billie moved to approve last months minutes. Stacey seconded the motion. The motion passed unanimously.

Hearing from individuals or groups (public comment)

Justin Haug is here to give an update on baseball fields. Justin presented Tonasket Junior Baseball application for Recreation Conservation Office project #16-2033, Chief Tonasket Park Ball Field Complex Renovation. The RCO grant is a “reimbursable grant”. The board present the idea to have a joint meeting between Baseball, Soccer, the city of Tonasket and Tonasket Parks and Recreation. Jordon will check with the State Auditor’s Office (SAO) about the possibility of supporting the RCO as a financial pass through.

Financial Report - Dave S

Agenda

Old Business

- Tax-deductible donations - Receipt/Acknowledgement letter - Dave S
 - Create BARS codes for donation areas - Jordon
 - This was tabled for next meeting.

New Business

- Facilities Grant - Selection and Next Steps

- Two possible grants were submitted

Tonasket Junior Baseball Association- The renovation of baseball fields at Chief Tonasket Park.
Tonasket Parks Improvement Committee- The renovation to little learners park.

- The eligibility criteria is called into question for both grants. The TPIC is ineligible due to conflict of interest with two committee members of the TPIC. Stacey makes a motion that TPIC is ineligible for this round of grants due to family relations. Stacey moves to seek clarification from Tonasket Junior Baseball regarding the RCO grant and Tonasket Parks and Rec grant and how they will be used. Dave seconded the motion. The motion passed unanimously.

Jordan moved to have Stacey and Billie meet with Tonasket Junior baseball to get clarification regarding both grants. Dave Seconded the motion. The motion passed unanimously.

- Invoices from the City
 - The 2017 revenue 36,623.45 with 6,218.78 was carried over.
 - The 2017 expenditures 28,731.30 56% of what was budgeted was spent.

Observation was made that the budget and expenditures reflected a short season for the pool.

Okanogan County Treasurer Sent a Financial Statement dated 1/1/2018-1/31/2018 states the Tonasket Parks and Recreation district balance balance is 70,365.42

- County Revenue and Expenditure monthly reports
 - Revenue status report shows \$6,750.91 collected in taxes
 - Expenditures status report shows no money

Review of county financial documents. Each document was reviewed and will be saved.

- Parks and Rec Bills
 - Enduris - 673.00
 - Onix (Google Email, Drive and Archiving)-519.36
 - Okanogan County Auditor's Office postage-4.62
 - Total 1,196.98

Billie moved to approve bills and Dave second the motion. Passed unanimously

- Bills paid by the city
 - Dave moved to approve all bills the city paid from 2017 revenue. Billie seconds the motion. Passed unanimously. Stacey would like to question one of the bills regarding an invoice at midway that had large drain plugs.

Adjournment

Dave moved to adjourn. Billie seconds the motion to adjourn. Passed unanimously. Meeting adjourned at 2132.

Meetings are scheduled for the 2nd wednesday of every month at the TVBRC at 7pm

2018 Schedule: March 14th, April 11th, May 9th, June 13th,
July 11th, Aug 8th, Sep 12th, Oct 10th, Nov 14th, Dec 12th