

Tonasket Parks and Recreation Board

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

Call to Order Call meeting to order at 19:02. Present: Jordan Weddle, Billie Attwood, Rick Massey, Dave Stangland.

Consent Agenda

- Minutes of previous meeting (attached)
- Dave moved to approve last months minutes. Billie seconded. Minutes passed unanimously.

Hearing from individuals or groups (public comment)

No public present.

Financial Report - Dave S

Documents from the county treasure reflecting cash on hand show an ending balance of \$71,712.36. End balance may not reflect the previous two months of expenditures.

Agenda

Old Business

- Tax-deductible donations - Receipt/Acknowledgement letter - Dave S
 - Dave was charged with creating a standard acknowledgment letter and receipt of tax deductible donations.
 - Dave wanted clarification regarding receiving charitable funds.
 - Jordan reports that we can receive charitable funds as long as the funds are solely for public services. Jordan confirmed this last November when he asked Municipal Regional Service Center via email. This was discussed in the November meetings and the email and question was saved.
- Create BARS codes for donation areas - Jordon
 - The board acknowledges that bars codes will be needed to segregate funds and organize donations.
 - Tabled bars codes for now to discuss at a later date.
- Facilities Grant - Selection and Next Steps

1. Billie and Stacey were tasked with getting clarification regarding the Tonasket Junior Baseball(TJB) application. The question was did the (TJB) need the TPRD grant considering it received an RCO grant \$250k. The short answer is yes. TPRD funds are needed for the improvements for the upcoming season. The RCO grant will not be accessible in time for this season. Billie and Stacey spoke with Shane Spangler and clarified the improvements needed for this season. Shane Spangler reported that most of the fields are unusable and need to be fixed prior to this season. Specific expenditures are in the TJB application. TJB received more complete quotes as part of a request by the board. Dave moves to approves the TJB

application for the TPRD grant for 5000 dollars. Rick Massey seconded. TJB application grant passes unanimously.

2. Next step is a writing up a contract and disbursement of the grant. Dave adds that a stipulation of receiving the grant should be that the recipient return to the board for a presentation of job completion report by a projected due date. Billie moves to have a subcommittee of Jordan and Stacey (alternate Dave and Billie as sub-alternate) create a contract with Megan for Junior Baseball. Rick seconded. The motion passed unanimously.

3. Stacey added in a written letter to the board. "It is my belief that TPRD should request/require the supplies for grant recipients be purchased within the taxing district when they (the supplies) are available and reasonable. If there are multiple options for purchasing within the district, I don't believe we should tell them which one to buy. It should be their choice. Jordan added that the TPRD grant application address this topic under the heading Selection Criteria. **"Keep it local:** Our consideration will be based on whether your project uses local businesses, local jobs, local contractors, and local resources".

4. Revision in eligibility criteria. Rewriting the grant application to change conflict of interest. Striking the original #3. Under the Eligibility criteria. Original #3. Family members of district commissioners and anyone the commissioners deem to pose a conflict of interest are ineligible for grant funding. Rewrite to #3 District commissioners will recuse themselves from voting on grant applications if they feel a conflict of interest exists. Dave moves to approve the revision as written above. Billie seconded. Revised #3 was approved unanimously.

5. Second running of TPRD grant. Due date for next application round of TPRD grant will be May 9th. Jordan and Rick will work on the press release. Billie moves to approve the second running of the grant, due date and press release. Dave seconded. Passed unanimously.

New Business

- Invoices from the City
 1. Oxarc 27.96
 2. Frontier 35.91 Due date 3/18/81
 3. PUD OC 51.42

Dave moves to approve the bills to be payed. Rick seconded. Paying the bills was passed unanimously.

- Parks and Rec bills

No bills

- Planning for the future

Reaching out to other communities groups in order to seek collaboration.

Large group meeting with all invested organizations involved Chief Tonasket park development. Jordan plans to meet with Alice regarding organizing a meeting. Time frame for meeting is in May or June.

More of a social media presence and possibly more opportunity for public input.

- Jordan may need to submit a report to the Public Auditor, he believes it is due in May.

Adjournment

Dave moves to adjourn. Rick seconded. TPRD adjourned at 21:10

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

2018 Schedule: Jan 10th, Feb 14th, Mar 14th, Apr 11th, May 9th, Jun 13th,
Jul 11th, Aug 8th, Sep 12th, Oct 10th, Nov 14th, Dec 12th