

Tonasket Parks and Recreation Board

Wednesday May 9th, 2018 at 7:00 PM

In the Tonasket Visitor and Business Resource Center

Minutes

Call to Order

Meeting called to order at 7:07 pm. Present for the meeting: Jordan Weddle, Stacey Kester, Billie Attwood, Dave Stangland and Rick Massey.

Consent Agenda

- Minutes of previous meeting (attached)
 - Jordan moved to approve corrected minutes, Rick seconded, minutes passed unanimously

Hearing from individuals or groups (public comment)

No public present

Financial Report - Dave S

Jordan has the expenditure and revenue reports

April beginning balance of \$76074.69 and ending balance of \$88516.50

Agenda

Old Business

- Create BARS codes for donation areas - Jordon
BARS codes have been created for donations.
- SAO Report - Due 5/30/2018
Table for next meeting.
- Financial Questions from last meeting:
 - Adjusted Beginning Fund Balance
 - Movement of the Enduris Payment

New Business

- Facilities Grant
 - Selection and Next Steps

-Update one application was submitted for the second round of facility grant. Tonasket Parks Improvement Committee has submitted an application for facility grant. The grant would go towards improving the little learners park. Stacey moved to award the grant to TPIC in the amount of \$5000 and earmark the money for when they have a project that can be constructed to completion. Dave seconds and the motion passed unanimously.

Jordon moved to have Rick and Stacey work with Megan to create a contract and to work with TPIC representatives to hash out the details. Bille 2nds, motion passed unanimously.

- Update on the City's Hiring of a Pool Manager
Billie and Jordan were part of interviewing the lone manager position. Billie reports Steven Sacchi was hired as the new manager. He works as a teacher and has experience in lifeguarding through the boy scouts.
Billie reports 9 lifeguard positions. 6 are returning. 3 open positions and 6 applicants.
- Invoices from the City
 - Jordan presented bills from the city. Billie moved to approve invoices totaling \$234.04 from the City of Tonasket as presented. Dave seconded. The motion passed unanimously.
- Parks and Rec Bills
 - Two checks were written using funds (TSPA) earmarked for the final completion of the pool:\$107.97 to Jennifer Gardinier for memorial fish materials and \$553.98 to Kathy Moore for the engraving of the plaques.
- Swim Team
Several individuals have expressed interest in guidance of the swim team but no specific person has stepped forward. Jordan suggested that we put the interested parties in touch with each other.
TSPA will need to do further work to set up the pool for competition.
- Billie reports that the Enduris renewal is complete.
- Planning for the future
 - Coordination for a special meeting regarding the future shared vision of Tonasket parks which was discussed at the last meeting. Jordon and Stacey will continue creating a plan for this meeting.
 - Groups potentially involved; Tonasket City officials, Tonasket Junior Baseball Association, Tonasket Youth Soccer Association, Tonasket Park Improvement Committee and other organizations or community members with an interest in Tonasket.

Adjournment

Rick moves to adjourn. Jordon seconds. Meeting is adjourned at 9:03pm.

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

Abbreviation Key

TPRD- Tonasket Parks and Recreation District

SAO- State Auditor's Office

TPIC- Tonasket Parks Improvement Committee

TSPA- Tonasket Swimming Pool Association

TJBA- Tonasket Junior Baseball Association

TYSA- Tonasket Youth Soccer Association