

# **Tonasket Parks and Recreation Board**

Wednesday July 11th, 2018 at 7:00 PM  
In the Tonasket Visitor and Business Resource Center

**Call to Order** Meeting called to order at 7:05pm. Present for the meeting: Jordan Weddle Via phone, Dave Stangland, Stacey Kester and Rick Massey.

## **Consent Agenda**

- Minutes of previous meeting (attached)
  - Dave moved to approve the minutes, Jordan seconded, minutes passed unanimously.

## **Hearing from individuals or groups (public comment)**

- **No public present**

## **Financial Report - Dave S**

Dave spoke with Alice regards to concerns brought fourth at last meeting. Alice reported that the bills are paid on the second Tuesday of the month which may explain the lag and confusion.

## **Agenda**

### ***Old Business***

- SAO Report - Due 5/30/2018 - Jordon
  - No new updates, still in progress
- Facilities Grant - TPIC Contract Update

Contract was completed and reviewed. A due date is still to be determined. Stacey plans to contact TPIC and nail down the details for the contract. Contract is attached.

  - Dave moved to approve the contract agreement for TPIC facilities grant recipient, Jordan seconded, contract passed unanimously.
- Over Levy
  - Information received from the Okanogan County Assessor
  - A response letter was drafted by Jordan. Reviewed tonight. Attached copy.
  - Tonasket Parks and Recreation district levy will under collect starting in 2019 for 3 years in order to return the \$50,718 that was wrongly collected by the county.
  - Dave moved to approve the response letter, Rick seconded, letter passed unanimously.

**New Business**

- Invoices from the City

Sorting through invoices. Questions regards baby gate

Reiterate buy local.

The board would like the city to give a quick note regarding necessity of purchase on invoices for unusual purchases.

26 bills from the city which are attached.

Consider sun tee-shirts for lifeguard uniforms for next year. Reasoning might be more financially sound.

Dave moved to approve payment of bills from city, Rick seconded, payment of bills from city unanimously.

- Planning for the future

Projects to work on.

Tighter oversight revenue and expenditures of the pool

Follow up on TPA requests for shade, benches and AED etc...

Look into the RUMORS regarding crack in pool/pool leaking.

**Issues with quality assurance**

Is the cover used?

What is the baby gate for?

Locker-room cleanliness

Cleanliness Grounds

Water fountain

**Adjournment**

Rick moves to adjourn. Jordan seconds. Meeting is adjourned at 8:36

**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