

# **Tonasket Parks and Recreation Board**

Wednesday June 13th, 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, Dave Stangland, Stacey Kester, Billie Attwood and Rick Massey.

## **Consent Agenda**

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

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

No public present.

## **Financial Report - Dave S**

Financial Statement was reviewed. Donations of 1,100 which have been earmarked for TPIC. Swimming pool account has 7,654.92. Ending balance 96,225.10.

## **Agenda**

### ***Old Business***

- SAO Report - Due 5/30/2018 (the due date has been pushed.)  
Work in process.
- Facilities Grant - TPIC Contract Update
  - New donation of \$750
  - Still working on a contract for disbursement of funds to TPIC.

### ***New Business***

- Scott Furman
  - The Assessor office was audited by the Dept of Property Tax Division of the WA State Dept of Revenue for the year of 2015. Their findings regarding TPRD were:

*The voters within the proposed district were asked to approve the creation of the Tonasket Park and Recreation District (TPR) and a five-year regular levy with a maximum levy rate of \$0.15 per \$1,000 assessed value in the November 3, 2015 election. In undated documents signed by the Okanogan County Election Supervisor, 65.13 percent of the voters approved the creation of the district and 60.83 percent of the voters approved levying the property tax.*

*As of August 1, 2015, the TPR did not exist. Therefore, the district was unable to levy any taxes until 2016 for tax year 2017. The Assessor incorrectly levied \$50,718 for the TPR in 2015 for the 2016 tax year.*

*The error resulted in an overlevy of \$50,718. (See Appendix B)*

*The 2016 tax year overlevy did not result in any further over or underlevy errors for the 2017 or 2018 tax years.*

Scott will be getting back to us with more details regarding the fix for the over collection. Most likely the TPR levy will under collect starting in 2019 for 1-3 years.

- Invoices from the City
  - Bill from WMS Aquatics for 11,249.37 for a new pH Adjustment System (Acidrite Tablet System). Also other bills for Pool totaling 12,947.92
  - The funds needed for the new pH system and wood sign is coming out of the TSPA. The cost of which is 5550.43.
  - One of the bills is for 440.56 for lifeguard uniforms. We should consider sun shirts for next year.
  - Question regarding OXARC bill or 501.86. Going to a new system will no longer need OXARC chemical. We need to see if the delivered the hyaluronic acid has been used and if we can return the unused chemicals.
  - Billie would like to enquire about how the Pool's revenue from last year is being used. We would like to see the accounting of the revenue from last year and how it is being used. Going forward we would like more accountability of the revenue from pool.
  - Dave moved to approve the VCert for portion of bills presented to use by the city paid by TSPA which is 5550.43. Rick Secounded. Passed unanimously
  - Dave moved to approve VCert for remaining bills from the city with the stipulation that the will contact Alice seeking clarification of remaining bills presented to us by the City. If the bills make sense to Dave and Stacey, the VCert of remaining funds will be submitted as presented at the meeting. Stacey seconded. Passed unanimously.
  - Stacey and Dave plan to talk to the Alice regarding specific questions new pH system, excess chemicals. Future pool revenue accountability. Amongst others.
  
- Parks and Rec Bills
  - Wood sign was a bill sent directly to the TRPD
  
- Pool Update
  - Swim Team
  - The swim team is happening. Emily Bjelland has stepped up to be the swim team coach.

- Question regarding swim team funds. The swim team is not a 501c3 organization. Discussion regarding setting up a barcode for the first year. TO be addressed to later.
  
- Pool schedule and proposed cost.
  - Wages are potentially more then we have budgeted.
  - Pool is scheduled to open June 18th
  
- Planning for the future
  - Table for now.

## **Adjournment**

Rick moves to adjourn. Jordon seconds. Meeting is adjourned at 9:41

## **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