

Tonasket Parks and Recreation Board

Wednesday Aug 8th, 2018 at 7:00 PM
In the Tonasket Visitor and Business Resource Center

Call to Order Meeting called to order at 7:02pm. Present for the meeting: Jordon Weddle, Billie Attwood, Dave Stangland, Stacey Kester and Rick Massey.

Consent Agenda

- Minutes of previous meeting (attached)
- Dave moved to approve the minutes, Stacey seconded, minutes passed. Billie chose to abstain because she was absent at the last meeting.

Hearing from individuals or groups (public comment)

No public present

Financial Report

The city prepared a pool expenditures and revenue reports. Documents are attached. For the most part we're on budget. Some questions; Regarding uniforms, utilities and propane.

Agenda

Old Business

- SAO Report - Due 5/30/2018 - Jordon
 - No new updates, still in progress
- Facilities Grant - TPIC Contract Update
 - TPIC signed contract. Attached. TPIC plans to do the project in phases. We have given them a June 30, 2019 for reporting back
 - Dave moved to disperse the grant and donations given to the board in TPIC behalf, Billie seconded, passed unanimously.
- Over Levy
 - Response sent to Okanogan County Assessor.
 - Letter was written and approved at last visit.
- Follow up on TSPA requests for shade, benches and AED etc...

-Assign board members to researching each item. All matters Dave plans to speak to Joe. We may need hire a contractor to put in shade, benches and stainless steel storage. Billie can talk to Enduris our regarding hiring contracted work.

Projects may need to be placed in next year. Pool budgets talks for next year should include raising rates to offset operating costs.

- Follow up with regard to cleanliness and other items of concern from last meeting

-Cleanliness has improved. At the time of draining and filling the pool should be cleaned. We'll look into making sure this happens.

New Business

- Invoices from the City
- Parks and Rec Bills

Invoices and wages totalling \$22,666.67 breakdown are attached. TPIC's grant and donated money will be disbursed totalling 7100.00 on this Vcert. This Vcert totals \$29,766.67.

The Vcert for \$29,766.67 was presented to the board. The Vcert is for invoices from the city and pool expenditures. Dave moved to approve and pay this Vcert, Billie seconded, Vcert passed unanimously.

- Planning for the future
 - For next year we need to meet with the city to set clear expectations and address the public's concerns. This will be addressed in a meeting during the spring of 2019.
 - Billie and Jordon plan to meet with the city regarding closing procedures for the pool before next meeting in September.
 - Upon the completion of the budget for 2019 a committee will meet with the city.

Adjournment

-Rick moves to adjourn. Jordan seconds. Meeting is adjourned at 9:37

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