

## **Tonasket Parks and Recreation Board**

Wednesday, Nov 20th, 2019 at 6:45 PM In the  
District Office of the Tonasket School District

**Call to Order 6:45 PM** Meeting called to order at 6:46 pm with Billie Attwood, Dave Stangland, Jordon Weddle, Rick Massey and Stacey Kester present.

**Public present :** James Moore present at 6:45pm. Patti & George Hill joined the meeting at 6:52pm.

### **Special Hearing Begins at 7:19 pm**

- Discussion and setting of Levy Budget

2019 County Levy \$53,500 Actual 53,355.17. 2020 projected \$46,428

2019 Annual Budget \$66,850.00 Adjusted 74,350.00

2020 Annual Budget \$69,941.00

**Billie moves to adopt 2020 annual budget between City of Tonasket and the Tonasket and Recreation District, Seconded by Dave Stangland, Motion passed unanimously.**

Contributions and Donations:

2019: \$13,968.17 (The disbanded civic league donated \$1000 earmarked for future swim lessons, 11-20-2019.)

2020: \$4000 anticipated (\$3500 for grades 4th and 5th swim lessons and \$500 for subsidized swim lessons by Community Foundation)

2020 County budget reviewed and edited to \$87,479. Dave motioned to approve, Billie seconded, motion passed unanimously.

- Levy Certification Form

Dave motioned to approve, Billie seconded, motion passed unanimously.

- Ordinance/Resolution Form

The Tonasket Park and Recreation District was informed by Scott Furman, past assessor of Okanogan County, in May 2018 that we would be experiencing a levy correction. The Tonasket Park and Recreation District was unable to levy any taxes until 2016. The Assessor incorrectly

levied \$50,718 for the Tonasket Park and Recreation District in 2015. To remedy this the County told us we could either pay back the full amount of the first year's levy (\$50,718) or pay it in three equal payments (\$16,906) by levy correction via short collecting. We elected to choose three equal payments. In 2019 we had our first correction. Our levy amount of \$53,500 was corrected by 16,906.

For the 2019 Levy, \$53,500 was budgeted, but we received \$36,481 due to the overlevy. We have to increase our levy amount by \$17,400 from the prior year to get us to 1% above last year's budget. This is approximately a 47.9% increase from the prior levy collection, but not the budget.

$\$17,440 + \$36,481 = \$53,921$  plus new construction of \$536 makes our 2020 levy amount of \$54,457. We will actually only receive approximately \$37,551 in 2020. (Our actual levy amount is \$54,457 minus the \$16,906 correction amount.)

Dave motioned to approve the ordinance resolution, Billie seconded, motion passed unanimously.

Special Hearing concluded at 8:30pm.

## **Consent**

### **Agenda**

- Minutes of previous meeting (attached)
  - Minutes have been reviewed and edited. Dave moves to approve the minutes as edited, Rick seconds, minutes passed.

**Hearing from individuals or groups (public comment)** *The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.*

## **Agenda**

### **Finances**

- County Reports
- Invoices and reports from the City

PUD	Swim	\$54.81
Frontier	Phone	\$38.09
WMS Aquatics	Supplies (stain, Tablets, Vacuum repair)	\$9,268.75
Total	Voucher to city	\$9,361.65
Sound Publishing	Public Hearing announcement	\$26.25
Total		\$9387.90

Rick moves to pay the bills as seen above, Jordon seconds, passed.

### **Old Business**

- Comprehensive Parks and Recreation Plan Update

The public meeting was held on November 6th, 2019. The presentation went well. Each park had a description and history. The public was given the opportunity to comment and make recommendations for each park, then vote on what they felt was most important. It went smoothly, but was not well attended.

- Status of the Confluence Grant - Shade and Benches  
- Table for now, address in January
- Resolution 2-2019 : Legal Counsel

Dave plans to file our legal appointment legal representation with the county on in December.

### **New Business**

- Pool Update

Need a log of tablet usage and a list of leftover supplies from 2019 season.

Painted lines and pool repair.

- Trail Investigation Update

James Moore: Joined the meeting to share his work (white binder 'Outdoor/Recreational Activities in the Tonasket Area') and resources for local recreation trails. He had heard of the desire to start mapping trails in our area. Look at collaborating OCTC. Need to meet with forest service and BLM. James left at 7:13pm.

**7:45 pm - Executive Session Yes ( ) No ( X )** *(If yes, see the following page for checklist and tips)*

**Adjournment: Rick moves to adjourn, Billie seconds, motion passed. Meeting adjourned at \*\*\* pm.**

**Meetings are scheduled for the 3rd Wednesday of every month at District Office of the Tonasket School District at 6:45 pm 2019 Schedule:** Jan 16th, Feb 20th, Mar 20th, Apr 17th, May 15th, Jun 19th, Jul 17th, Aug 21st, Sept 18th, Oct 16th, Nov 20th, Dec 18th