

Tonasket Parks and Recreation Board

Wednesday, May 5th, 2021 at 6:45 PM

ONLINE ONLY per Proclamation [20-28](#) from the Governor

Call to Order 6:49 PM Click on the following link to join: meet.google.com/qkt-tcia-qwe

Call to Order Stacey Kester, Jordan Weddle, Rick Massey, Dave Stangland are present.
Public present: Concetta Mazzetti

Consent Agenda

- [Minutes of previous meeting \(PDF Link\)](#)
- Rick moves to approve the minutes from last meeting as presented, seconded by Dave as corrected, motion passed unanimously.

Agenda

Hearing from individuals or groups (public comment)

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue 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.

Finances

1. Tonasket Park and Rec
 - a. Pool Update - (Dave and Jordon)
 - b. Estimate: [Quote](#)
 - c. Dave summarized Lyle's visit from WMS Aquatic visit to assess the pool. Lyle recommended a PVC cap. Dave, Darren and Norm want to do a fix before this summer swim season.
 - d. Lyle dragged his feet to get the invoice.
 - e. Dave met with Joe and Darren. Joe proposed a fix that involves removing loose grout and installing shims in the grate to hold the gutter level around the side of the pool. f. Dave recommends we go ahead with the proposed fix that Joe recommended. g. Jordon received an email from the city requesting a meeting on Friday at 8am with Jordon, Dave, the Mayor, Alice and Darren. The topic of the meeting was not included in the email.
 - h. Dave will call Lyle to cancel the order for the pvc cap.
 - i. Stacey suggested that we need to do the bigger fix in the fall and get on their calendar schedule asap.
 - j. Lyle reported that this is a grout failure at the start of the investigation in the damage of the pool.

Old Business

2. Levy update - Billie and Jordon
 - a. Where we stand on this election.
 - i. 1513 votes, 67% approval. We needed 1748 votes to meet the threshold. ii. The levy didn't meet the 60% voter turnout for requirements from the old law/RCW

- iii. We had a better turnout than other counties.
- iv. RCW 36.69.145
- v. We need to decide if we need to run again in August.

3. Should we run again in August?

- a. [Resolution 2-2021](#)
- b. Jordon made a motion to submit the resolution to the county for the August election as presented if the current levy has not passed. Stacey seconds. Motion passes unanimously.

4. 4th and 5th Grade Swim Days

- a. Table for next meeting
- b. On track if the pool opens on time.

New Business

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

Adjourn 8:11pm

Meetings are scheduled for 6:45pm on the 3rd Wednesday at the District Office of the Tonasket School District 2021 Schedule: Jan 21th, Feb 17th, Mar 17th, Apr 21th, May 19th, Jun 16th, Jul 21th, Aug 18th, Sept 15th, Oct 20st, Nov 17th, Dec 15th

Executive Summary Checklist

(From [MRSC.org](#))

	Requirement	X
Meeting	An executive session can only be held as part of a regular or special meeting.	
Purpose	The presiding officer announces in open session the purpose of the executive session.	
End Time	The presiding officer announces in open session the time the executive session will end.	
Legal Counsel	Legal counsel is present during the executive session, if required.	
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	
Topics	<i>Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:</i>	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). <i>See back of the page.</i> Note: Requires presence of legal counsel.	

	<ul style="list-style-type: none"> • Real estate sale, purchase, or lease if a likelihood that disclosure would increase the price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver.</i> • Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). <i>See back of page.</i> <p>Note: Final action selling or leasing public property must be taken in open session.</p>	
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• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d).
See back of the page.

	<ul style="list-style-type: none"> • Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session. 	
	<ul style="list-style-type: none"> • Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). <i>See back of page</i> 	
	<ul style="list-style-type: none"> • Performance of a public employee. RCW 42.30.110(1)(g). <i>See back of page.</i> 	
	<ul style="list-style-type: none"> • Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). <i>See back of page.</i> 	
	<ul style="list-style-type: none"> • Agency enforcement actions. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: <i>Requires presence of legal counsel.</i> 	
	<ul style="list-style-type: none"> • Current or potential litigation. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: <i>Requires presence of legal counsel.</i> 	
	<ul style="list-style-type: none"> • Legal risks of current or proposed action. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: <i>Requires presence of legal counsel.</i> 	
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session	
Resumption	Open session is not resumed until after the announced end time.	