

**MINUTES**  
**LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION**  
**Board Meeting**  
**January 26, 2012**  
**144 E. Woodin Ave., Chelan**

**Board members present:** Mike Sherer, Tim Hollingsworth, Ron Sturtz, Wai Petersen, and Scott McKellar

**Alternate Board member absent:** Phil Long

**Others Present:** Patty Soderstrom, Secretary

**I. MINUTES:** The minutes of November 23, 2011 were read and approved.

**II. FINANCE REPORT:** The Board reviewed the financial report presented by Ron Sturtz.

**II. OLD BUSINESS:**

**Website:** Patty reported she hadn't got together with Tim to update the site, but they will.

**Rich Moments:** January - Erin McCardle did the Rich Moments discussing the Fire and Ice Festival.

February - It was decided Robert and Kelly discuss the Lake Chelan Recreation and Community Center, and Mike will notify them.

March – Wai will discuss benefits of the Manson Parks and recreation.

**Enhanced Access to the Lake at Lakeside Park:** Scott reported he had talked to Charles Sablan, Parks Director, and Charles agreed to the temporary parking slots at Lakeside, and also to put the sign back up at PUD launch.

**Micro Park at Safeway:** Carry on agenda

**Potential Trail to Old Swim Hole at Manson:** Tim did a plan view of the new walkway – wants to focus on the walkway to the new observation deck. Kurt Wynt, architect, prepared the elevation drawings which Tim handed out at the meeting. Thanks to Kurt from the Board for his donated work. **ACTION:** Scott volunteered to go the County to begin the process for the necessary permits. Tim will accompany him if available. **ACTION:** Wai will locate the letter he previously sent to the County giving his endorsement. Scott will need the letter to take with him.

**Potential New Park in South Chelan:** Tim is still trying to get this started but there is not much interest – really need a group to support it. **ACTION:** Tim will talk with Mike Cooney to have the City designate the area as a park. Scott will get his Hispanic person to carry South Park plan. **ACTION:** A letter will be sent to the City requesting designation of the park after all talks have been completed.

**Rotary Grant for Young Soccer Class:** Scott applied for a Rotary grant for soccer teaching. Rotary requested to see a plan. Will reapply after plan is developed.

**IV. COMMITTEE REPORTS:**

**Lake Chelan Recreation and Community Center (RAC):** Mike reported that the LCACC Committee has dropped “aquatics” from the name of the community center since there are at least 13-17 other areas of recreation in the plan, especially a new gym. Mike distributed a timeline for the ballot measure on establishing the MPD. The Committee has been “very busy” briefing various groups about the MPD and planned recreation and community center. A joint School Board and public meeting is scheduled for February 21 or 23. Mike has personally briefed Robert Monahan, and a whitepaper was distributed at last Tuesday’s School Board meeting. Mike is also working with Naumes for a price for a piece of land in the Apple Blossom Center. An area close to the planned new Hospital is being considered. This area also has open space available for trails and parks. Mike and committee members have met with Vince Lovato, Editor of the Mirror, regarding a 3x5 inch space in the newspaper every week for the committee to inform the public about the MPD and RAC. The column can also put out links to the RAC website. Mike will inform Kelly and Robert about doing this column.

**MOTION:** Mike is authorized to spend the \$5,000 previously authorized and allotted to the initiative with due discretion.

This will be used for informing the public regarding the MPD and RAC. Mike stated he is working on a live video in the future with Go Lake Chelan regarding the MPD. Tim suggested purchasing a radio spot on KOZI during sports broadcasts to get a positive message out.

**Trails:** - carry on agenda.

**Ball Fields:** - carry on agenda.

#### **V. NEW BUSINESS:**

##### **Alternate Board Member:**

**MOTION:** It was moved, seconded and approved that Coron Polley is an alternate Board member.

Ron Sturtz (due to health issue) asked Patty if she could assist him in doing some of the LCRDF office work.

**ACTION:** The Board approved Patty’s assistance and authorized her as a signer on the Foundation’s checks.

#### **VI. UPCOMING MEETINGS:**

Lake Chelan Recreation and Community Center (RAC) - 6:30 pm, at Campbells pub on February 6.

*If anyone has information of meetings that would be of interest to our Board, our working committees, or interested partners, please contact Patty and she will get them listed. ([nelsandpatty@frontier.com](mailto:nelsandpatty@frontier.com)) 682-3114*

**VII. NEXT BOARD MEETING:** There will not be a February meeting. The next Board meeting will be Friday, March 30, at 1:00 pm, in Ron Sturtz’s conference room, at 144 E. Woodin Ave., Chelan. **PLEASE MARK YOUR CALENDARS!**