

Minutes of the Special Board Meeting
Manson Park & Recreation District
April 27, 2018

ATTENDING: Robert Campbell, Travis Schoenwald, Randy Reed, Taylor Quigley, and Ross Young. Also attending were Steve Byquist, Kara Raftery, Chris Willoughby, Terry Urness, and Erin Rossell. The meeting was called to order by Mr. Campbell at 12:14pm.

FLAG SALUTE

Manson Bay Waterfront Revitalization Project

Property Acquisition: Mrs. Kara Raftery (Pacific Engineering) provided copies of the adopted Comprehensive Plan. She then provided a copy of the RCO grant Project Application Report and explained the recommended strategy for obtaining the property known as Ernie's Gas Station, in downtown Manson. The grant would require a 50% match, and an anonymous private donor group (known currently as 'Friends of Manson Parks') would provide funding to assist with the acquisition. To protect Manson Parks from a precarious financial situation, the group would purchase the property in the near future. Manson Parks would then purchase the property from the 'Friends' group if the grant is awarded. The application was reviewed by the Board. After discussion, Mr. Reed motioned to approve the strategy for purchase of property with the assistance of 'Friends of Manson Parks, as presented. Mr. Young seconded, and the motion passed 5-0.

Mrs. Raftery then explained that the Board must determine a dollar amount to commit to the acquisition. She suggested requesting \$25,000 from the Port of Chelan County, combined with \$25,000 from the Manson Parks reserve account. She also suggested that Manson Parks arrange to cover the seller's monthly payments until the grant is awarded. Pacific Engineering will provide the proposal to the seller for review. The initial contract would be between 'Friends' and the seller. It was noted and appreciated that the seller has been very patient with Manson Parks to this point. Mr. Reed motioned to approve usage of \$25,000 from the Manson Parks reserve account to put toward purchase of two parcels at 91 Wapato Way in Manson. Mr. Schoenwald seconded. Motion passed 5-0.

Resolution 2018-04: Proposed Resolution 2018-04 was reviewed. Mr. Schoenwald motioned to approve the Director to sign on behalf of the Board in matters relating to the RCO grant. Mr. Quigley seconded, and the motion passed 5-0.

Adjournment: With nothing further to discuss, Mr. Campbell adjourned the meeting at 1:32pm.

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

TRAVIS SCHOENWALD, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #2

TAYLOR QUIGLEY, COMMISSIONER POSITION #1

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4