

**Minutes of the Special Board Meeting  
Manson Park & Recreation District  
December 3, 2019**

**ATTENDING:** Robert Campbell, Travis Schoenwald, Taylor Quigley, Ross Young, Robin Pittman, and Viki Downey.

**CALL TO ORDER:** Mr. Robert Campbell called the meeting order at 4:13p.m.

**FLAG SALUTE**

**Approval of Resolution 2019-04, authorizing an increase in the regular 2020 property tax levy:** Mrs. Pittman explained that Resolution 2019-04 was signed at the Regular board meeting on November 14<sup>th</sup>, 2019, however, the Board did not formally adopt the resolution. To correct this error, Mr. Schoenwald motioned to approved Resolution 2019-04 as written. Mr. Quigley seconded. Motion passed 4-0.

**Earnest money agreement to purchase Leffler Field:** Mr. Campbell shared that Manson Parks Director, Mrs. Pittman, and Manson School District Superintendent, Mr. Matt Charlton, signed a purchase agreement with the Leffler estate. The purchase is contingent upon formal board approval, and the earnest money is due Friday, December 6<sup>th</sup>, 2019. The school district is paying half of the \$15,000 amount, and Manson Parks is charged with paying the remaining half. The Chelan County Treasurer requires a board-approved voucher to release the funds. After some discussion, Mr. Schoenwald motioned to approve the expenditure of earnest money in the amount of \$7,500 for the Leffler property, parcel #282135681248. He went on to make clear that the approval of the earnest money agreement is *not* approval for purchase of the property; it is strictly approval of the voucher. Approval for purchase of the property is to be discussed at a future board meeting once public comment has been received. Mr. Young seconded. Motion passed 4-0. Voucher issued 12/06/19, check #853295, \$7,500.00.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:35p.m.

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

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

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TAYLOR QUIGLEY, COMMISSIONER POSITION #1

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4