

**Minutes of the Special Board Meeting  
Manson Park & Recreation District  
February 22, 2018**

**ATTENDING:** Robert Campbell, Travis Schoenwald, Taylor Quigley, and Ross Young. Also attending were Kurt Sixel, Erasmo De Jesus, Ethan Schoenwald, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:15pm.

**FLAG SALUTE**

**OLD BUSINESS**

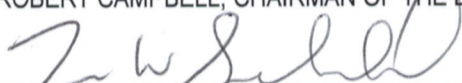
**Comprehensive Plan:** Mrs. Kara Raftery, with Pacific Engineering, lead the Comprehensive Plan update discussion. To start, she recommended the plan be formally referred to as the "Parks Plan" rather than the "Comprehensive Plan". Each page of the draft was reviewed and discussed. Several changes were made, including wording and content. Mrs. Pittman will scan and email a copy of the detailed changes for Mrs. Raftery to utilize in creating the final draft of the Plan. It was mentioned that Mrs. Pittman and Mrs. Raftery will be meeting with Mr. Ben Donatelle from RCO on February 28<sup>th</sup>. The Board was invited to attend also, and it was decided that Mr. Campbell would represent. Because the Board needs to adopt a Comprehensive Plan soon, Mrs. Raftery will do her best to have the final draft to the Board in time for the upcoming March 8<sup>th</sup> Board meeting.

**NEW BUSINESS**

**Executive Session:** Mr. Campbell announced that the Board would be holding a 20 minute Executive Session to discuss potential property acquisition. Mr. Sixel, Ethan Schoenwald, and Mr. De Jesus exited and the meeting began at 5:25pm. No decisions were made during the executive session and at 5:45pm, the meeting resumed.

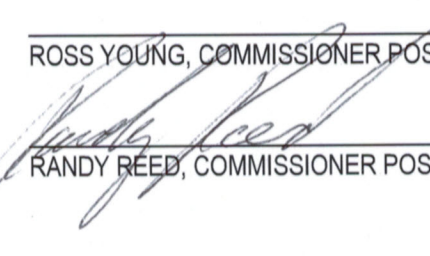
**ADJOURNMENT:** With nothing further to discuss, Mr. Campbell called the meeting to a close at 5:46pm.

  
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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