

**Minutes of the Special Board Meeting
Manson Parks & Recreation District
February 23rd, 2016**

Attending: Travis Schoenwald, Sarah Cushing, Marylene Rios, Randy Reed, Rob Campbell, Wai Tim Petersen, and Robin Pittman. Also in attendance was Larry Hibbard. Meeting was called to order by Mr. Schoenwald at 7:03pm.

FLAG SALUTE: Because of a scheduling conflict, the meeting was moved downstairs to the Parks Office, which currently has no flag.

NEW BUSINESS

Willow Point Archaeological Contract: Mr. Hibbard gave an update on the status of the project. ESA has not been contacted regarding the updated project requirements. The cost to terminate the contract between Manson Parks & Recreation District and ESA only involves payment of services already rendered. To date, they have completed all but approximately \$700.00 worth of the agreed upon work. As for the new project requirements, Mr. Hibbard noted that an excavation Permit is no longer needed. Only an archaeological survey is required, which could be satisfied by Columbia Historical Consulting at a significant financial savings. A discussion pursued regarding the steps taken that lead to the original project requirements and the hiring of ESA. At that point, Mr. Hibbard requested a moment to converse about the manner in which business is being conducted between himself and the Board. Mr. Hibbard left the meeting at 7:25pm after a consensus could not be reached. Mr. Reed proposed researching another local company who could fulfil the project's archaeological requirements if ESA's contract is terminated. The discussion turned again to concerns of Board member conduct, compelling Mr. Schoenwald to excuse himself from the meeting at 7:35pm. The topic of ESA's contract was revisited. Mr. Campbell motioned that the contract be terminated, and payment for services rendered to date be remitted. Mr. Reed seconded; motion passed 4-0.

Singleton Park Projects: Mr. Petersen shared a request by users of the ballfields to install a flag pole and bollards at the park. Permission was granted with the understanding that Manson Parks & Recreation District is not otherwise involved with said project. Concerning the ballfield dug outs, Mr. Petersen reported that Simpson brackets are not available. Custom brackets must be fabricated; Mr. Campbell motioned to approve Irish Iron for the fabrication of brackets according to the design specifications. Mr. Reed seconded. Motion passed 4-0.

Having no further business, the meeting was adjourned at 8:02 p.m.

02/24/2016

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

SARAH CUSHING, VICE CHAIR OF THE BOARD OF COMMISSIONERS POSITION #1

MARYLENE RIOS, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4

ROBERT CAMPBELL, COMMISSIONER POSITION #5