

**Minutes of the Special Board Meeting  
Manson Park & Recreation District  
November 16, 2017**

**ATTENDING:** Robert Campbell, Travis Schoenwald, and Randy Reed. Also in attendance were Robin Pittman, Louis Ramsvig, and Erin Rosell. Meeting was called to order by Mr. Campbell at 4:10pm.

**FLAG SALUTE**

**APPROVAL OF MINUTES:** The October 12, 2017 Regular Meeting Minutes were reviewed. Mr. Schoenwald motioned to approve the minutes as written. Mr. Reed seconded. Motion passed 3-0.

**FINANCIAL REVIEW & VOUCHER** The monthly financial report was reviewed. It was noted that the budget was \$14,205.85 in the positive at the end of October. The Voucher was presented and Mr. Schoenwald motioned to approve it as written. Mr. Reed seconded and the motion passed unopposed.

The following payments were issued by the Chelan County Treasurer:

-Payroll: Checks 13574 through 13579 & 43454 through 43456 on 11/5/2017

-Voucher: Checks 809237, 809239, 809244, 809246, 809258, 809264, 809278, 809296, 809317, 809329, 809336, 809343, 809354, 809355, 809371, 809377, 809384, 809391, 809430, 809451, 809457 on 10/22/2017

**OLD BUSINESS**

**2018 Budget:** The 2018 budget was briefly discussed. Mrs. Pittman was unable to access the budget details due to technical difficulties. The budget was tabled and will be discussed and finalized at the next meeting.

**NEW BUSINESS**

**Blackwatch Security contract:** The contract proposed by Blackwatch Security for 2018 & 2019 was reviewed. Mr. Campbell shared that he would like the contract to be revised and the year 2019 omitted. He explained that the current levy is up in 2018. Because of this, Manson Parks' financial status for 2019 is uncertain. Mr. Ramsvig agreed to update the contract as discussed. Mr. Campbell then motioned to approve the signing of the revised contract by Mrs. Pittman. Mr. Schoenwald seconded. Motion passed 3-0.

**Resolution 2017-03:** Resolution 2017-03, authorizing a 1% tax levy increase for the year 2018, was looked over by the Board. Mr. Reed motioned to approve Resolution 2017-03 and Mr. Schoenwald seconded. Motion passed unanimously. Resolution 2017-03 and the corresponding Levy Certification were signed.

11/17/2017

**December meeting date:** Mr. Campbell explained that he will not be able to attend the regularly scheduled December 2017 Board Meeting. With that in mind, Mr. Schoenwald and Mr. Reed agreed it would be best to reschedule the upcoming meeting. The Board decided the meeting will be held on Tuesday the 19<sup>th</sup>. Mrs. Pittman verified the meeting room will be available at 4:10pm.

**Levy Election:** The levy election will be discussed at the December meeting.

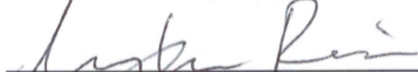
**ADJOURNMENT:** The meeting was adjourned at 4:48pm by Mr. Campbell.



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

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

SARAH CUSHING, COMMISSIONER POSITION #1



MARYLENE RIOS, COMMISSIONER POSITION #3



RANDY REED, COMMISSIONER POSITION #4