

**MINUTES OF THE SPECIAL MEETING  
MANSON PARKS & RECREATION DISTRICT  
FEBRUARY 23, 2010**

**Attending:** Ms. Byquist-Freels, Mr. Bland, Mr. Hautenne, Mr. Petersen and Mrs. Ellsworth and members of the public, guest list attached.

**Meeting called to order at:** 6:00 p.m. by Ms. Byquist-Freels

**Flag Salute**

Ms. Byquist-Freels welcomed everyone present and explained the interview process for the two open positions on the Manson Parks Board. Ms. Byquist-Freels explained that the Board would select for position #2 first then the new Board member would be sworn in and the new Board member would help select the position #5 Board member.

**Applicants for the Manson Parks & Recreation Board:** Ms. Cindy Smith, Mr. Len England, Ms. Kathy Jo Blue, Mrs. Susan Madden, Mr. Don Hensley (not in attendance), Mr. Dana Starkweather ( phone)

**Interview of all Manson Parks & Recreation Board:** Mr. Petersen interviewed each applicant in turn. Each applicant was asked the same five questions but in different sequence. See the attached list of questions.

**Executive Session to discuss qualifications of applicants for position #2 (approximate stated time 30 minutes):** At 6:37 p.m., the Board went into executive session to discuss the applicant's qualifications for Board position #2. The Manson Parks & Recreation Board reconvened at 6:53 p.m.

Mr. Bland nominated Mr. Len England for Manson Parks Board position #2. Mr. Hautenne seconded the motion. Motion passed unanimously.

Mr. Mike Griffin administered the oath of office to Mr. Len England for Board position #2.

**Executive Session to discuss qualifications of applicants for position #5 (approximate stated time 30 minutes):** At 6:37 p.m., the Board went into executive session to discuss the applicant's qualifications for Board position #5. The Manson Parks & Recreation Board reconvened at 7:16 p.m.

Mr. England nominated Ms. Cindy Smith for Manson Parks Board position #5. Mr. Bland seconded the motion. Motion passed unanimously.

Mr. Mike Giffin administered the oath of office to Ms. Cindy Smith for position #5.

Ms. Byquist-Freels stated that Mr. Steve McKenna, former Manson School Superintendent now gives Board training workshops. Mr. McKenna has volunteered his services to Manson Parks & Recreation.

**The meeting adjourned at: 7:24 p.m.**