

**Minutes of the Special Board Meeting
Manson Parks & Recreation District
February 18th, 2011**

Attending: Len England, Lorrie Cochran, Wai Petersen, Alyson Powers, Hayli Thompson, Dana Starkweather, Randy Reed, John & Susan Mounsey, Ken Rau, Paul Mogan, Dan Mogan, Larry J., Bill Sharkey, Nancy Miller, Rob Campbell, Ed Bleitz, Matt & Lea Carpenter, Travis Schoenwald, as well as other members of the community and media that did not sign in.

Meeting called to order at 6:01pm by Len England.

Flag Salute

Mr. England opened the meeting thanking all the 9 candidates for their interest in serving on the Board. He indicated that tonight 3 candidates would be selected to fill the open positions. The candidates not selected were urged to get involved in the Parks by serving in other ways, such as on the Levy Committee or as volunteers.

Interview of all Applicants for the Board of Directors (open forum)

Applicants present for the Interview were: Ed Bleitz, Rob Campbell, Matt Carpenter, John Mounsey, Dana Starkweather, Ken Rau, Travis Schoenwald, Paul Mogan and Randy Reed. Applicants not present for interview were Carol Firoved and Penelope Kneisley Hunt.

Mr. England Asked Each Candidate: "Please introduce yourself, tell us a little about yourself and what motivated you to run for the Parks Board."

Ms. Cochran Asked Each Candidate: "What expectation do you have of the Parks Staff and what can the staff expect from you?"

Mr. England Asked: "If you are selected as a Board Member and are confronted on the street or out in public with questions about why or what is happening or how things are going, how are you going to handle this?"

Mr. England then asked if anyone in the Public would like to ask any questions or do any of the candidates have anything they would like to add? Do any of the candidates have any questions for Len England or Lorrie Cochran?

Ms. Cochran asked each candidate: "Where do you see the Parks in 5 years and 10 years?"

Executive Session to Select One Candidate for Open Board Position (stated time 10 minutes)

At 7:00pm existing board members, Mr. England and Ms. Cochran went into Executive Session to select one candidate to fill Position #3. At 7:10pm, Mr. England and Ms. Cochran returned and resumed the meeting. Lorrie Cochran thanked all applicants for their interest in serving on the Manson Parks Board and announced that Matt Carpenter was selected for Position #3. Mr. Carpenter was sworn in by Michael Giffin as the new Board Member.

Executive Session to Select One Candidate for Open Board Position (stated time 10 minutes)

At 7:12pm Board Members, Mr. England, Ms. Cochran and Mr. Carpenter went into Executive Session to select one candidate to fill Position #4. At 7:21pm, Mr. England, Ms. Cochran and Mr. Carpenter returned and resumed the meeting. Matt Carpenter announced that Randy Reed was selected for Position #4. Mr. Reed was sworn in by Michael Giffin as the new Board Member.

Executive Session to Select One Candidate for Open Board Position (stated time 10 minutes)

At 7:24pm Board Members, Mr. England, Ms. Cochran, Mr. Carpenter and Mr. Reed went into Executive Session to select one candidate to fill Position #5. At 7:34pm, Mr. England, Ms. Cochran, Mr. Carpenter and Mr. Reed returned and resumed the meeting. Randy Reed announced that Rob Campbell was selected for Position #5. Mr. Campbell was sworn in by Michael Giffin as the new Board Member.

Mr. England again thanked all candidates for their interest and urged them to become regularly involved in the Parks as volunteers in other ways.

Meeting adjourned at 7:38 p.m.