

**Minutes of the Special Board Meeting
Manson Parks & Recreation District
January 20, 2011**

Attending: Pat Hautenne, Cindy Smith, Shannon Byquist-Freels, Lyle Bland, Len England, Alyson Powers, Ryan Petersen, Rene Elio , Jeannette Collins , Hal Killian and Vince Lovato (Mirror)

Meeting called to order at 6:00 pm by Pat Hautenne

Flag Salute

Agenda Deletions or Additions

Mr. Hautenne stated that Wai Petersen's contract extension had been through December 31, 2010. He would like a motion to extend Mr. Petersen's contract through January 31, 2011. Motion made by Lyle Bland and seconded by Cindy Smith. Motion carried. (5-0)

Public Comment:

Hal Killian asked, given the amount of public interest and concern with the Park Director's position, was it considered by the board to hold this meeting in the public rather than in executive session? Pat replied No. Mr. Killian asked if Wai Petersen was asked not to attend this meeting? Mr. Hautenne indicated that Mr. Petersen had another meeting scheduled for this evening and was informed that his presence would not be needed at this meeting. Mr. Killian asked Mr. Hautenne if he had discussed Mr. Petersen's performance or his own concerns about Mr. Petersen's performance with any other Park Commissioners, Park Employees or any Manson Residents within the past week? Mr. Hautenne responded, No. Mr. Killian asked this same question as it relates to discussions by email, phone or other forms of communication in the last week? Mr. Hautenne responded, No. Mr. Killian posed these same two questions to Mrs. Byquist-Freels. Mrs. Byquist-Freels responded, My Husband.

Executive Session to Review and Discuss Director's Employment Contract Counteroffer (approx. stated time 1 hour)

At 6:07 pm the Board went into executive session to discuss the Director's Employment Contract Counteroffer. At 7:05 pm, Mr. Hautenne announced that the board would be extending this executive session for an additional 30 minutes. At 7:30 pm the board returned from executive session. It was stated that the executive session had been extended until 7:35 pm so they could not begin again until that time to ensure that any public attendee would have the opportunity to return. Mrs. Powers indicated that all members of the Public that were present upon the extension announcement were still present. In light of this, the meeting was reconvened. Mr. Hautenne stated that no action will be taken tonight.

Meeting adjourned at 7:32 p.m.

