

**MINUTES OF THE SPECIAL BOARD MEETING**  
**MANSON PARKS & RECREATION DISTRICT**  
**November 3, 2009**

**Attending:** Mr. Tom Tobey, Mr. Steve Vaughn, Mr. Hal Killian, Mr. Ken Rau, Mr. Wai Peterson, Mr. Fred Sharp and members of the public as indicated in the sign in sheet available in the District office.

**Meeting called to order at:** 5:30 p.m. by Mr. Tobey.

**Agenda Additions and Deletions:** None

**2010 Preliminary Budget Presentation:** Mr. Sharp presented the 2010 Preliminary Budget presentation, see attached.

**Public Comment:**

Mr. Lyle Bland wants to reduce the levy to \$145,000 to reduce expenses to the bare bones and felt that the public wants prudent decision making.

Mr. Pat Hautenne said the County is looking at a 10% reduction.

Ms. Shannon Byquist-Freels agreed the District should collect \$145,000 in taxes in 2010.

Ms. Mary Murphy suggested the District rank projects according to priority and determine what is a subsistence level. She also mentioned the District would need \$150,000 to commit to a grant for erosion control at Willow Point Park.

Mr. Pat Hautenne suggested the District prioritize improvements and send out in a mailer. Mr. Tobey suggested the District conduct a large public meeting. The public meeting was discussed in more detail and it was decided to have a public meeting on Tuesday, November 17<sup>th</sup> at the Manson Grange and move the regularly scheduled monthly Board meeting to Thursday, November 19<sup>th</sup>.

The meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Fred Sharp  
Business Manager