

**REDMOND AREA PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING**

A general meeting of the Board of Directors of the Redmond Area Park and Recreation District convened at the Cascade Swim Center Conference Room, 465 SW Rimrock, Redmond, Oregon, February 14, 2017 at 7:32am.

Attendance:

Directors Present: Hayes McCoy
 Zack Harmon
 Joanne Fletcher
 Ed Danielson

Directors Absent: Tina Hinchliff

Staff: Katie Hammer, Executive Director
 Jessica Rowan, Aquatic Director
 Mike Elam, Recreation Manager
 Vicki Osbon, Administrative Assistant
 Margaret Maffai, Development Director

Public: Matt Gillman

Media: None

GENERAL MEETING:

1.0 Call to Order: Hayes McCoy called the meeting to order at 7:31 am.

Katie Hammer introduced Margaret Maffai to the board of directors and spoke about some of the projects that she is currently working on.

Adjustments to the Agenda: None

2.0 Communications: None

3.0 Presentation:

Katie Hammer discussed the districts mid-year income, and expense comparison, for all funds. She also discussed the mid-year projections summary, program cost recovery and challenges.

4.0 Consent Agenda:

Approval of the General Board meeting minutes from January 10, 2017;
Acknowledgement of Receipt of January Financial Summary: Zack Harmon made a motion to pass the consent agenda as presented. Ed Danielson seconded the motion. Motion passed unanimously.

5.0 Action Agenda Items:

Appoint Budget Committee Members: Katie Hammer discussed the budget committee applications that she has received, which includes Mike Patrick, Katie Graham and Matt Gillman. Zack Harmon made a motion to appoint the budget committee members as Katie Hammer presented. Joanne Fletcher seconded the motion. Motion passed unanimously.

6.0 Other Business:

Katie Hammer discussed adding a donation link on the park district website. She spoke about setting up a PayPal account to receive the funds and ask for a consensus from the board that they were comfortable with this. The board didn't express any concerns with setting up a PayPal account or adding a donate button to the website.

Ed Danielson discussed the planned senior center changes in Bend.

7.0 Public Comments:

Matt Gillman spoke about his use of the pool and commented on how well the instructors are doing.

8.0 Board/Staff Comments:

Jessica Rowan mentioned that we have been approved as a location for Silver Sneakers. There will also be a Poolates training in March and she is working on a contract with Oregon Free diving to operate some classes at the pool. She also said that the underwater egg hunt will happen in April. Jessica commented that high school swimming has done really well and that the swim center is going to start hosting club polo in March that will continue thru August.

Mike Elam said soccer registration is ending on the 20th. He said that adult basketball is doing well and fitness class attendance is up. Mike also said that they are adding in a womens softball recreation league.

Katie Hammer said that Redmond Brew Fest will be happening in August and the district is one of the benefactors of funds raised during this event. They are currently going through their permitting process.

Katie spoke about her monthly meeting with regional park and recreation directors and offering a regional staff meeting in April to create a staff networking opportunity.

9.0 Adjournment

Hayes McCoy adjourned the meeting at 8:16am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon