

**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, August 11, 2015 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
 Zack Harmon
 Ed Danielson

Staff: Katie Hammer, Executive Director
 Jessica Rowan, Aquatic Director
 Mike Elam, Recreation Manager

Public: None
Media: None

1.0 Call to Order: Hayes McCoy called the meeting to order at 7:33am .

2.0 Communications: None.

3.0 Consent Agenda:

Approval of the General Board Meeting Minutes July 14, 2015; Acknowledgement of Receipt of July Financial Reports: Zack Harmon motioned to approve the consent agenda as presented. Seconded by Ed Danielson. Motion passed unanimously, with all the directors present voting in favor.

4.0 Executive Session:

The RAPRD Board of Directors entered into an executive session under ORS 192.660 (2) (i) to discuss the Executive Director's job performance 7:41am.

The Board of Directors returned to the regular meeting at 7:54am

5.0 Action Agenda Items:

Approval of Public Records Request Policy: Zack Harmon motioned to approve the public record request policy with an adjustment to the policy to require a 50% deposit of anticipated fees. Second by Ed Danielson. Motion passed unanimously, with all the directors present voting in favor.

Approval of Real Estate Transaction: This item was tabled.

6.0 Other Business: (Discussion Items)

Discussion of Board Retreat: Potential retreat locations were discussed, along with the consultant fee and possible agenda items.

Family Recreation Center: Katie Hammer led a discussion about some community conversations that have been occurring regarding a possible future family recreation center and informed the board that the next steps for this is conducting of a community needs assessment. Potential partners for this assessment were discussed as well.

7.0 Public Comments: None

9.0 Board and Staff Comments: Katie Hammer mentioned the Sam Johnson park playground community build and informed the board that we will have a RAPRD staff team participating to show our support for this city of Redmond project. She also mentioned that there is a need RAPRD board member representative on the Redmond Parks Foundation. Jessica Rowan talked about the upcoming water polo jamboree coming up the end of August, the dog swim happening Labor Day weekend and fall shutdown. The swim center shutdown should be shorter than last year and she is anticipating it lasting two weeks. Staff will be focused on completing the conversion of the public restrooms to family changing rooms, parking lot maintenance. Mike talked about fall soccer starting soon, and that the Activity Center will be on a partial closure next week to perform some maintenance.

10.0Adjournment: Hayes McCoy adjourned the meeting at 8:39am

Chairperson, Hayes McCoy

Recording Secretary, Katie Hammer