

**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, May10, 2016 at 7:00am.

Attendance:

Directors Present: Hayes McCoy
 Tina Hinchliff
 Zack Harmon
 Heather Richards
 Ed Danielson

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

Public:

Media: None

GENERAL MEETING:

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

2.0 Executive Session:

Executive Director Evaluation: The RAPRD board of Directors entered into executive session under ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member at 7:40am.

The board of directors returned to the regular meeting at 8am.

3.0 Communications from Citizens: None

4.0 Consent Agenda:

Approval of the General Board Meeting Minutes from April 12, 2016

Approval of the Workshop Meeting Minutes from April 22, 2016

Acknowledgement of Receipt of April Financial Summary

Heather Richards made a motion to approve the consent agenda as presented. Ed Danielson seconded the motion. Motion passed with four in favor and one (Harmon) abstained.

5.0 Action Agenda Items:

Action as a Result of Executive Session

Tina Hinchliff made a motion to approve Executive Directors, Katie Hammer's employment agreement as a result of the executive session. Ed Danielson seconded the motion. Tina Hinchliff amended the motion to the approval of Executive Director, Katie Hammer's employment agreement minus financial compensation until further information is disbursed. Ed Danielson seconded to the amendment of the original motion. The amended motion passed unanimously.

Approval of Resolution #11 201-516 Resolution to Abolish the Facility Construction and Equipment Depreciation Funds and Create Operating Reserve and Capital Reserve Funds.

Katie Hammer explained the purpose of Resolution #11 2015-16 which is a recommendation that the RAPRD board abolish the two capital reserve funds; Facility Construction and Equipment Depreciation Fund and use the existing fund totals for create capital reserve fund that can be used for capital projects and create a new operating reserve fund to build up the reserves. The current capital reserve funds are no longer serving the greater needs of the district.

Heather Richards motioned to approve resolution #11 2015-16 to abolish the facility construction and equipment depreciation funds and create operating reserve and capital reserve funds. Ed Danielson seconded the motion. Motion passed unanimously.

6.0 Other Business (Discussion Items):

Strategic Plan Check in:

Katie Hammer said that the implementation committee will be making a recommendation on the recreation facilities and program plan in June.

7.0 Public Comments: None

8.0 Board/Staff Comments:

Mike Elam said summer registration is starting and that the adult softball leagues are starting. He also spoke about Camp Adventure Quest (previously called Summer in the Park) is moving to Vern Patrick Elementary.

Jessica Rowan said she is getting ready for summer too and trying to get the outdoor facility open before Memorial Day. She said that also they are hiring swim lesson instructors and holding a lifeguard class. The wellness program and silver and fit programs are really successful.

Katie Hammer discussed July 4th being two months away and we are looking for volunteers. The RAT race is August 20th. She also said the University of Oregon year end celebration is at City Hall on June 2nd. Ed Danielson asked if the students were reviewing the changes we submitted for our project. Katie responded that she forwarded them to Heather Richards who then forwarded them to the students.

9.0 Adjournment:

Hayes McCoy adjourned the meeting at 8:25am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon