

**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, July 14, 2015 at 6:30am.

**Attendance:**

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

Staff:                     Katie Hammer, Executive Director  
                              Jessica Rowan, Aquatic Director  
                              Vicki Osbon, Administrative Assistant

Public:                   None  
Media:                    None

**1.0 Call to Order:** Hayes McCoy called the meeting to order at 6:38 am.

**Adjustments to the Agenda:**

Ed Danielson and Heather Richards took their oath of office which was led by Hayes McCoy.

**2.0 Communications:** None.

**3.0 Presentation:**

**Recreation Department Presentation:**

Mike Elam gave board members an overview of the recreation department. He discussed activity registration, fitness class attendance, adult sports, and enrichment changes including reevaluating programs, surveys, and new programming. Mike spoke about the recreation department goals, including promoting a wellness program with St. Charles.

**4.0 Consent Agenda:**

**Approval of Budget Hearing Minutes June 16, 2015, Approval of General Board Meeting Minutes June 16, 2015, Acknowledgement of Receipt of June Financial Reports:**

Zack Harmon motioned to approve the consent agenda with the correction of the adjournment time in the June 16, 2015 general board meeting minutes. Heather Richards seconded the motion. Motion passed unanimously.

## **5.0 Executive Session:**

Real Property Transactions – ORS 192.660 (2) (e) which authorizes executive sessions “deliberate with persons designated by the governing body to negotiate real property transactions.” Entered into executive session at 7:03am.

Return to regular meeting at 7:50am

## **6.0 Action Agenda Items:**

**Election of Board Officers:** Ed Danielson made a motion to keep the current chair, Hayes McCoy and the current vice chair, Zack Harmon in their positions. Heather Richards seconded. Motion passed unanimously.

### **Approval of Resolution #1 2015-16 Appoint Recording Secretary:**

Heather Richards moved to approve resolution #1 2015-16 appoint Vicki Osbon as recording secretary. Ed Danielson seconded. Motion passed unanimously.

### **Approval of Resolution #2 2015-16 Appoint Board Secretary:**

Katie gave some background on appointing a board secretary. Ed Danielson made a motion to adopt resolution #2 2015-16 to appoint Tina Hinchliff as board secretary. Zack Harmon seconded. Motion passed unanimously.

### **Approval of Real Estate Transaction:**

There will be no vote on the real estate transaction at this time.

## **7.0 Other Business: (Discussion Items)**

### **Discussion of Board meeting day and times for 2015-16.**

The board moved to change the meeting time to 7:30am beginning with the August 11, 2015 meeting.

## **8.0 Public Comments:**

Katie Hammer gave a brief overview of the July 4<sup>th</sup> event. She spoke about attendance numbers and positive feedback received from the community.

## **9.0 Board and Staff Comments:**

Mike Elam spoke about fall soccer registration and the silver and fit program.

## **10.0Adjournment:** Hayes McCoy adjourned the meeting at 8:17am.

---

Chairperson, Hayes McCoy

---

Recording Secretary, Vicki Osbon