

**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, June 20, 2017 at 7:30am.

Attendance:

Directors Present: Tina Hinchliff
Zack Harmon (arrived at 7:45am)
Hayes McCoy
Joanne Fletcher
Ed Danielson

Directors Absent:

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

Public: Matt Gillman

Media: None

GENERAL MEETING:

1.0 Call to Order: Hayes McCoy called the meeting order at 7:35am

Adjustments to the Agenda: None

2.0 Communications: None

3.0 Consent Agenda:

Approval of the General Board meeting minutes from May 9, 2017, Approval of the Budget Hearing Minutes from June 13, 2017, Acknowledgement of Receipt of May Financial Summary:

Ed Danielson made a motion to pass the consent agenda as presented. Joanne Fletcher seconded the motion. Motion passed unanimously.

4.0 Action Agenda Items:

Approval of Resolution #8 2016/17 Adopting the FY 2015/16 RAPRD Budget, Approval of Resolution #9 2016/17 Imposing, Categorizing Taxes and Declaring the Tax Rate, Approval of Resolution #10 2016/17 Making Appropriations: Katie Hammer briefly explained the resolutions. Tina Hinchliff made a motion to approve the action agenda items. Joanne Fletcher seconded. Motion passed unanimously.

5.0 Other Business:

6.0 Public Comments:

7.0 Board/Staff Comments:

Mike Elam said he is gearing up for summer and Adventure Quest staff are transitioning from Adventure Quest to Camp Adventure Quest. Mike added that they have 20 teams for co-ed softball.

Katie Hammer said that there was vandalism at the Tetherow Crossing park. She then talked about the swim center being closed for a day last week due to mechanical challenges. She reminded the board about the upcoming July 4th celebrations. Katie also talked about GreenPlay being here and running the focus groups next week.

Ed Danielson asked about how Margaret Maffai is doing with the grant writing. Katie gave a brief update on Margaret's current projects.

Tina Hinchliff said she has really enjoyed being on the board of directors and thanked Katie and the board members.

Hayes McCoy thanked Tina Hinchliff for her time on the board.

8.0 Executive Session:

The RAPRD Board of Directors entered into an executive session under ORS 192.660 (2) (i) to discuss the Executive Director Evaluation at 7:49am. The board of directors returned to general meeting at 8:35am.

9.0 Action(s) as a result of Executive Session – Ed Danielson made a motion to approve the executive director contract with a 4% increase in salary. Joanne Fletcher and Zack Harmon seconded the motion. Motion passed unanimously.

10.0 Adjournment

Hayes McCoy adjourned the meeting at 8:38am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon