

**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 9, 2016 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
 Zack Harmon
 Ed Danielson
 Tina Hinchliff

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

Public: None

Media: None

GENERAL MEETING:

1.0 Call to Order: Hayes McCoy called the meeting to order at 7:34 am.

Adjustments to the Agenda: None

2.0 Communications: None

3.0 Consent Agenda:

Approval of the General Board Meeting Minutes from July 12, 2016
Approval of Receipt of July Financial Summary

Zack Harmon made a motion to approve the consent agenda as presented. Ed Danielson seconded the motion. Motion passed unanimously.

4.0 Action Agenda Items:

Appointment Board Member to Vacated Board Position – Katie Hammer said that she received an application from JoAnne Fletcher who currently serves on the RAPRD

Budget Committee. The board discussed JoAnne Fletchers application. Zack Harmon made a motion to appoint Joanne Fletcher to the vacant board position. Tina Hinchliff seconded the motion. Motion passed unanimously.

Approval of Resolution #3 2016-17 RAPRD Fee Schedule (Sept. – Dec. 2016)

Ed Danielson made a motion to approve resolution #3 2016-17 RAPRD Fee Schedule. Tina Hinchliff seconded the motion. Motion passed unanimously.

Approval of Training Request –

Katie Hammer said she had the opportunity to meet with Cale Pearson regarding his new leadership training company, Crestcom. They discussed the leadership program and Katie would like to have four RAPRD staff members participate. She discussed the program the length of the program, the cost of the program and the effect it will have on the training budget. The board discussed the average training budget for the year and the amount budgeted per year. Zack Harmon made a motion to approve the leadership training as presented. Tina Hinchliff seconded. Motion passed unanimously.

5.0 Other Business (Discussion Items):

Discussion of Board Retreat -

Katie Hammer discussed meeting dates in November. Katie gave a brief update on the family recreation center. Discussion included partnering with the city, the park district going out for bond, hiring a construction manager, the district being the owner and operator of the facility and not leasing the property or building.

6.0 Public Comments:

7.0 Board/Staff Comments:

Katie Hammer said she signed the closing documents for the 35th street property acre last week and is expecting payment in the next few days.

Mike Elam spoke about softball championship games being held and fall soccer teams being put together. He also said that they have made some cost saving measures at the Activity Center.

Jessica Rowan spoke about the RAT Race coming up in August. The waterpolo jamboree is also coming up. It is the largest preseason polo event in the state and there has been 28 teams participating this year. She also said the annual dog swim is September 4th and then the pool shut down will begin on September 5th. She also said a trainer/representative from the American Red Cross has moved to Redmond and will be

working with Jessica, and the Madras and Prineville facilities as to build up the pool of people who are trained. Jessica also gave a brief update on blocks for the pool deck. Staff found a solution to repair our existing blocks without reengineering the pool deck.

Tina Hinchliff asked about the insurance for the climbing wall at the Maple Street Bridge. Katie Hammer said that she went back to the city and let them know that the park district was not interested in taking responsibility for the climbing area.

8.0 Adjournment:

Hayes McCoy adjourned the meeting at 8:21am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon