

**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, April 11, 2017 at 7:32am.

**Attendance:**

Directors Present:     Hayes McCoy (Arrived at 7:40am)  
                               Zack Harmon  
                               Joanne Fletcher (left at 7:45am)  
                               Ed Danielson

Directors Absent:     Tina Hinchliff

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

Public:                     Matt Gilman

Media:                     None

**GENERAL MEETING:**

**1.0 Call to Order:** Zack Harmon called the meeting to order at 7:31  
**Adjustments to the Agenda:** None

**2.0 Communications:** None

**3.0 Consent Agenda:**

Approval of the General Board meeting minutes from March 14, 2017;  
Acknowledgement of Receipt of March Financial Summary: JoAnne Fletcher  
motioned to approve the consent agenda. Second by Ed Danielson. .  
Motion passed unanimously.

**4.0 Action Agenda Items:**

**Appoint Budget Committee Member:** Executive Director, Katie Hammer gave the board information about Susan Brill who has applied to serve on our budget committee for a two year term. Ed Danielson motioned to appoint Susan Brill to the RAPRD budget committee. Joanne Fletcher seconded. Motion passed unanimously.

**Approval of 2017 Program and Facility Prices:** Executive Director, Katie Hammer explained the prices for 2017 and the cost recover philosophy. Joanne Fletcher motioned to approve the price list for 2017. Seconded by Ed Danielson. Motion passed unanimously.

**Approval of Revised Employment Agreement:** Executive Director Katie Hammer presented a revised employment agreement to clear up language about other activities. Ed Danielson motioned to approve the revised agreement. Seconded by Joanne Fletcher. Motion passed unanimously.

**Approval of Website Update:** Executive Director, Katie Hammer explained the website update and costs associated with the update. The current website was designed in 2013 and isn't mobile friendly, therefore a redesign is recommended. Joanne Fletcher motioned to approve the website update. Seconded by Ed Danielson. Motion passed unanimously.

#### **5.0 Other Business:**

**Field of Dreams Lease Renewal:** Katie Hammer explained that a representative from Field of Dreams has requested to renew their lease early. The lease is set to expire in December 2018. Field of Dreams RC club has used a two acre area at the High Desert Sports Complex for decades and the district has had a positive working relationship with them. The board members indicated that they were not supportive of setting a precedent for renewing leases early but requested that Katie Hammer invite the Field of Dreams representative to the May meeting if they wanted to talk to the board directly.

#### **6.0 Public Comments:** None

#### **7.0 Board/Staff Comments:**

Executive Director, Katie Hammer gave a brief update on the Development Directors activities including grants that have been applied for and upcoming aviation day and dog training program that is being planned.

Aquatic Director, Jessica Rowan gave an update on Poolates, easter egg hunt, and swim lessons.

Recreation Manager, Mike Elam spoke to the board about transitioning from Adventure Quest to Adventure Camp for the summer. He also mentioned that spring soccer began last week.

#### **8.0 Adjournment:** Zack Harmon adjourned the meeting at 7:50

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Chairperson, Hayes McCoy

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Recording Secretary, Katie Hammer