

**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, September 8, 2015 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
 Tina Hinchliff
 Heather Richards
 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 7:36 am.
Adjustments to the Agenda: None

2.0 Communications: None.

3.0 Presentation:
Executive Director Presentation: Tabled to the Board Retreat on Sept. 18, 2015.

4.0 Consent Agenda:
Approval of General Board Meeting Minutes August 11, 2015:
Tina Hinchliff made a motion to approve the general board meeting minutes of August 11, 2015. Ed Danielson seconded the motion. Motion passed unanimously.

Acknowledgement of Receipt of August Financial Reports: Heather Richards made a motion to acknowledge receipt August financial summary. Tina Hinchliff seconded the motion. Motion passed unanimously.

5.0 Executive Session:
The RAPRD Board of Directors entered into an executive session under ORS 192.660 (2) (e) to discuss Real Property Transactions at 7:45am.

The Board of Directors returned to the regular meeting at 7:50am.

6.0 : Action Agenda Items:

Approval of Sustainable Cities Project:

Katie Hammer gave a brief overview of the project and discussion ensued with the board of directors. Heather Richards is abstaining from voting due to a conflict of interest. Tina Hinchliff made a motion to approve the Sustainable Cities Project. Ed Danielson seconded the motion. The motion passed; three in favor (Hinchliff, Danielson, McCoy), one abstaining (Richards)

7.0 Other Business: (Discussion Items): None

8.0 Public Comments: None

9.0 Board and Staff Comments:

Mike Elam spoke about fall soccer and the number of registrants for the fall season. The board discussed whether there was a need for older age groups and partnering with middle schools in the community.

Jessica Rowan spoke about September shut down at Cascade Swim Center. She spoke about some of the projects that are planned. Jessica also talked about the dog swim that is a fundraiser for the water polo team. She said that the water polo jamboree was successful.

Katie Hammer reminded the board of the board retreat which will be September 18 at 8:30am at Housing Works. Katie also said that RAPRD will be a part of the United Way Day of Caring on September 18. A volunteer group will be at Tetherow Crossing to clean the interior of Tetherow house.

Hayes McCoy spoke about being approached to partner with Rotary Club Redmond Youth Football program. Katie Hammer said she will reach out to the individual who is currently running the program.

10.0 Adjournment: Hayes McCoy adjourned the meeting at 9:02am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon