



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-548-7275  
[www.raprd.org](http://www.raprd.org)

## GENERAL BOARD MEETING AGENDA

December 14, 2011 6:30AM

Cascade Swim Center, 465 SW Rimrock Way, Redmond Oregon

### AGENDA

- 1.0 Call to Order
  - Adjustments to the Agenda
- 2.0 Communications (Comments by Citizens are Limited to 5 Minutes)
- 3.0 Presentation
  - Barry Maroni – Insurance Presentation
- 4.0 Consent Agenda
  - Approval of the General Board Meeting Minutes of November 9, 2011
  - Approval of November Invoices
  - Acknowledgment of Receipt of November Financial Reports
- 5.0 Action Agenda Items
  - Appointment of Board Member for Vacant Position
  - Approval of Amended Field of Dreams R/C Club Lease Agreement
- 6.0 Committee Reports
  - CAC
- 7.0 Other Business (Discussion Items)
  - Activity Center
- 8.0 Public Comments
- 9.0 Board/Staff Comments
- 10.0 Adjournment

During the General Meeting, time is provided for the public to bring their concerns before the Board of Directors. Those wishing to speak should sign up on the sheet provided. Comments by citizens are limited to five minutes. **Speakers will be called in order of sign up. Our meetings are recorded.** Accessibility requests must be made to Executive Director Katie Hammer at 548-6066 at least 72 hours prior to any public meeting. **This is a no-smoking facility.**