

**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 February 9, 2011 at 6:30 am.

Attendance:

Directors: Brian Hole, Chair, Phyllis Kosanke, Vice-Chair, Hayes McCoy, Director

Directors Excused: Michael Bremont, Cristina Lamoureux

Staff: Katie Hammer, Executive Director, Karen Creasey, Aquatic Director, Mike Elam, Recreation Manager, Vicki Osbon, Office Assistant

Public: Heather Richards, City of Redmond Community Development Director, John Williams, City of Redmond Community Development

Media: Trish Pinkerton, Redmond Spokesman

1.0 Call to Order Brian Hole called the meeting to order at 6:34 am. There weren't any adjustments to the agenda.

2.0 Communications - None

3.0 Consent Agenda

Approval of the General Board Meeting minutes January 12, 2011, Approval of January Invoices, Acknowledgement of Receipt of January Financial Reports – Hayes McCoy made a motion to approve the Consent Agenda as presented. Phyllis Kosanke seconded the motion. Motion passed unanimously.

4.0 Action Agenda Item

Approval of Support of Downtown Urban Renewal District – Heather Richards gave a presentation specifically focusing on the 12th amendment of the Urban Renewal District plan. It included the 20 year plan for the urban renewal district, the number of young families living in Redmond, urban living, small businesses, capturing tourism, professional jobs, boundaries of the urban renewal project, budget and boundary implications, goals and recreational pathways. Hayes McCoy moved to Support the Downtown Urban Renewal District Amendment. Phyllis Kosanke seconded the motion. Motion passed unanimously.

Appointment of RAPRD Budget Committee Members(s) – None

Approval of Restructuring CAC Parent Advisory Committee – Karen has corresponded with Coach Heather Thomas. The CACPAC has proposed that the number of committee members be reduced from 7 to 5. They would also like to focus their responsibilities on fundraising and meets. Discussion included members that live outside the district boundaries being able to serve on the board, the ratio of parents living outside of the district boundaries, and how a new charter should be written.

5.0 Committee Reports –

CACPAC – None

6.0 Other Business (Discussion Items)

District Planning

Green Print – Katie Hammer has access to green print maps and is exploring them.

East Redmond Trail Update - Brian Hole made a presentation at a joint City Council meeting. The Commissioners are supportive of non-motorized trails on county property. Katie Hammer is working jointly with the county on this.

7.0 Public Comments – None

8.0 Board and Staff Comments – Katie Hammer and Yvonne Tillman are working on a partnership with Bend Broadband for cash donations and in kind advertising. The energy study should be completed and a consultant will be attending the March meeting. We have also been contacted by a remote control car club regarding building a track on land by the High Desert Sports Complex. They are in the process of putting together a proposal for the District. Phyllis commented that she is attending SDAO and looking forward to it.

9.0 Adjournment – Brian Hole adjourned the meeting at 7:36 am.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon