

Appointment of RAPRD Budget Committee Members(s) – An application was received from Mike Patrick. Phyllis Kosanke made a motion to approve Mike Patrick as a budget committee member. Hayes McCoy seconded the motion. Motion passed unanimously.

Approval of Resolution #5 2010/11 Appoint Budget Officer – Phyllis Kosanke moved to approve Resolution #5 2010/11 Budget Officer. Hayes McCoy seconded. Be it resolved the Board of Directors of the Central Oregon Park and Recreation District hereby appoints Penne Klapperich as the budget officer for fiscal year 2010/11. Date this 12th day of January 2011 by the Redmond Area Park and Recreation District. So moved.

5.0 Committee Report –

CACPAC – Proposals from CACPAC will be put on the February agenda.

6.0 Other Business (Discussion Items)

District Planning – Brian Hole and Katie Hammer have met regarding a district wide plan that outlines all the properties RAPRD has and other public use properties, what size they are and what they are used for. It will provide a good overview of the overall focus of the District, what we have, what we would like, future land acquisitions, and trail use.

Board Recruitment – Both Michael Bremont and Cristina Lamoureux have officially indicated that they will not running for the board positions they currently hold. March 17, 2011 is the due date for applications.

7.0 Public Comments – Shirlee Evans indicated she would be more than happy to participate in the Pole Peddle Paddle with the RAPRD board and staff members.

8.0 Board and Staff Comments – Katie Hammer received an email from Missing Link Golf Course. They are interested in selling and would like to know if RAPRD is interested in acquiring the property. Also, Andrea Springer contacted Katie regarding making a presentation to the board regarding RAPRD purchasing the Jackson Street property. Katie discussed a safety grant that she wrote and submitted for exterior and interior surveillance for the Cascade Swim Center. The cost is \$5,409.00 and the grant would cover half of it. Katie also said that Heather Richards would like to schedule a workshop regarding the urban renewal planning. Karen Creasey discussed the front doors, laying new tile flooring in the lobby area, and changing the desk area to make it ADA accessible. She also just returned from an NRPA conference in Atlanta.

9.0 Adjournment – Brian Hole adjourned the meeting at 7:38 am.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon