

**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 March 16, 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, Mike Elam, Recreation Manager, Vicki Osbon, Office Assistant

Public: Benny Benson, Energyneering, William Song, Energyneering

Media: Trish Pinkerton, Redmond Spokesman

1.0 Call to Order Brian Hole called the meeting to order at 6:33 am. Adjustments to the agenda: High Desert Remote Control Car Club Presentation and Appointment of RAPRD Budget Committee Member removed from agenda.

2.0 Communications – William Song made a presentation to the Board regarding the Biomass and Solar Thermal System Feasibility Study. Williams presentation included information on energy consumption, cooling, solar systems, pool heat collectors and proposed installation costs for solar system,

3.0 Consent Agenda

Approval of the General Board Meeting minutes February 9, 2011, Approval of February Invoices, Acknowledgement of Receipt of February 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 Items

Appointment of RAPRD Board Member – Katie Hammer has received two applications. The board agreed to schedule another meeting to review the applications.

5.0 Adjournment – Brian Hole adjourned the meeting at 7:10 am due to a lack of quorum.

William Song continued with his presentation. Discussion included maintaining the boiler, heating sources, chips versus pellets for fuel, available sources for fuel, and life span of a bio mass and solar system

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon