

Redmond Area Park and Recreation District
SPECIAL BOARD MEETING MINUTES

A Special Meeting of the Board of Directors convened on March 31, 2011, at the Cascade Swim Center, 465 SW Rimrock, Redmond Oregon at 6:00 P.M.

Directors Present: Brian Hole, Phyllis Kosanke, Hayes McCoy

Staff Present: Katie Hammer, Executive Director, Jessica Rowan, Aquatic Director, Mike Elam, Recreation Manager, Vicki Osbon, Office Assistant

Public Present: Cale Pearson, Director Elect, Trish Pinkerton, Spokesman

1.0 Call to Order at 6:04 pm
Adjustments to the Agenda- None

2.0 Action Agenda Items
Activity Center Options – Katie Hammer spoke about moving forward with planning for an activity center on 35th street or building at another location by American Legion Park. Discussion included the requirement to pave a road from canyon drive for the city to add an additional access into the parking lot, storm water from the building, rules regarding the parking lot and building rules. The activity center would have to be redesigned to fit on this site. Further discussion followed regarding visibility from Highland, setback requirements, basketball courts size remaining the same, asking for minor or major variances, , the property is fill and if its not certified it would have to be removed, the potential cost of fill removal, and fitting into the long term master plan. Katie asked if she should move forward and get an appraisal on the property, Hayes moved to direct Katie to explore purchasing the property on the corner of Highland and Rimrock. Phyllis Kosanke seconded. Motion passed unanimously.

Appointment of RAPRD Board Member(s)- Cale Pearson introduced himself to the board and talked about his familiarity of the district programs, his families involvement with RAPRD programs and his support of the boards goals. Phyllis Kosanke made a motion to appoint Cale Pearson for the vacant board position. Hayes McCoy seconded the motion. Motion passed unanimously.

3.0 Adjournment – Brian Hole adjourned the meeting at 6:28pm.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon