

**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 May 12, 2010 at 6:31 am.

Present at said meeting:

- Brian Hole, Chair
- Phyllis Kosanke, Director
- Cristina Lamoureux, Director
- Michael Bremont, Director
- Hayes McCoy, Director

Said persons being five of the five Directors of the District. Also present was Katie Hammer, Executive Director, Karen Creasey, Aquatic Director, Mike Elam, Recreation Manager, Vicki Osbon, and Trish Pinkerton, Spokesman.

1.0 Call to Order – Brian Hole called meeting to order at 6:31 am. There were no adjustments to the agenda.

2.0 Communications – None

3.0 Consent Agenda

Approval of the General Board Meeting Minutes April 14, 2010, Approval of the Contract Review Board Meeting minutes April 14, 2010, Approval of April Invoices, Acknowledgement of Receipt of April 14, 2010 Financial Reports – Cristina Lamoureux made a motion to approve the Consent Agenda as presented. Hayes McCoy seconded the motion. Motion passed unanimously. Michael Bremont and Phyllis Kosanke were not present at the time of motion.

4.0 Action Agenda Item

Approval of Draw Request Policy-Revised – Cristina Lamoureux moved to approve the draw request policy-revised as presented. Hayes McCoy seconded the motion. Motion passed unanimously. **5.0 Committee Reports**

CAC – Brian Hole reported that CAC is doing very well. Discussion included meet schedules, financials, number of kids in the club, and fundraising.

6.0 Other Business (Discussion Items)

Recreation Manager Presentation – Mike Elam did a presentation on recreation programs for the 2009 calendar year. Discussion included number of people who used the Activity Center, numbers in adult sports leagues, Adventure Quest, Choice Friday programs, Summer in the Park, and miscellaneous programs, new, expanded and continuing programs, programs that are supplemented, and overview of financials and recreation staff. The board will review his presentation and make comments at a later date.

7.0 Public Comments – None

8.0 Board/Staff Comments – Phyllis Kosanke is looking forward to the goal setting session Sunday May 16. She would like to help Cristina Lamoureux prepare the Executive Director review. Cristina Lamoureux will prepare the review and send it to the other board members. Mike Elam reported that the soccer season went well. The Skills and Drills Clinic for grades 5 thru 8 is still running and has been very successful. Brian Hole said he is looking forward to the goal setting session on Sunday May 16.

9.0 Adjournment – Brian Hole adjourned the meeting at 6:50 am.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon