

**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 11, 2011 at 6:31 am.

Attendance:

Directors: Brian Hole, Chair, Phyllis Kosanke, Vice-Chair, Hayes McCoy and Cale Pearson

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

Public: Bill Schertzinger & Party Architect LLC, Rev Murray, High Desert RC Club, Heather Cassaro

Media: Trish Pinkerton, Redmond Spokesman

1.0 Call to Order Brian Hole called the meeting to order at 6:31 am.

Adjustments to the Agenda – Bill Schertzinger was added to the agenda. Appoint Budget Committee Member and Approval of CAC Parent Advisory Committee Changes were removed.

2.0 Communications

High Desert R/C Club – Rev Murray spoke to the board regarding the proposed R/C track at the High Desert Sports Complex. Discussion included number of club members, placement of track at HDSC, parking, room for growth, amenities, fencing, responsible party for fencing fees, access to fenced track area, admission fees, annual maintenance costs, drivers stand being renovated, amount of annual lease, and insurance. The board is in support of the R/C club building a track at the HDSC. An agreement will be brought back to the board.

Activity Center - Bill Schertzinger presented a new model of the proposed Activity Center. Discussion included setbacks, property lines, asking for a major variance, city support of the project, board commitment to seeing this project fulfilled, square footage of gym, exercise room and activities room, building layout, storage, ADA accessibility, construction, energy efficiency, products that would be used in construction, mechanical systems and the roofline.

3.0 Consent Agenda

Approval of the General Board Meeting minutes April 13, 2011 Approval of Goal Setting Workshop Minutes May 4, 2011, Approval of April Invoices, Acknowledgement of Receipt of April Financial Reports – Cale Pearson made a motion to approve the minutes as presented. Hayes McCoy seconded the motion. Motion passed unanimously. Cale Pearson discussed assigning goals set at the workshop. Hayes McCoy moved to approve the remaining items on the Consent Agenda as presented. Cale Pearson seconded. Motion passed unanimously.

4.0 Action Agenda Items

Appointment of RAPRD Board Member – Heather Cassaro, board member applicant, was in attendance. The board asked Heather about herself, discussion included her employment with the Chamber, her family, how long she has lived in the area, her involvement with District programs, being involved with the community, and the direction of the district. Cale Pearson moved to appoint Heather Cassaro as interim board member. Hayes McCoy seconded the motion. Motion passed unanimously.

Approval of 2011 Board Goals – Phyllis Kosanke made a motion to approve the Boards Goals as presented. Cale Pearson seconded motion. Motion passed unanimously.

5.0 Committee Reports

Cascade Aquatic Club - None

Building Committee – The building committee has not met.

6.0 Other Business (Discussion Items)

Policy Review – Tabled until June meeting.

Set Guidelines for Executive Director Presentation (July) – A copy of the previous year's review will be sent out to all members.

7.0 Public Comments – None

8.0 Board and Staff Comments –

Katie Hammer gave a brief update on the East Redmond Trails. Update included finalization of property description, C.O.D.A. assisting with building trails and their request for a secure storage at the HDSC. Brian Hole thanked everyone for attending.

He asked for a tentative date of May 22 for a new Board Member Orientation and Park Tour.

Adjournment – Brian Hole adjourned the meeting at 7:45 am.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon