

**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 April 14, 2010 at 6:35 am.

Present at said meeting:

	Brian Hole, Chair
	Phyllis Kosanke, Director
	Michael Bremont, Director
	Hayes McCoy, Director

Said persons being four of the five Directors of the District. Director Cristina Lamoureux was excused. Also present was Katie Hammer, Executive Director, Karen Creasey, Aquatic Director, Mike Elam, Recreation Manager, Vicki Osbon, Trish Pinkerton, Spokesman, and James Weber, Wells Fargo Bank.

1.0 Call to Order – Brian Hole called meeting to order at 6:35 am. There were no adjustments to the agenda.

The Board of Directors entered into a Contract Review Board meeting at 6:36 am.

Re-entered into regular board meeting at 7:15 a.m.

2.0 Communications – None

3.0 Consent Agenda

Approval of the Contract Review Board Meeting minutes March 10, 2010, Approval of the General Board Meeting Minutes March 10, 2010, Approval of the Contract Review Board Meeting minutes March 18, 2010, Approval of March Invoices, Acknowledgement of Receipt of March Financial Reports – Michael Bremont made a motion to approve the Consent Agenda as presented. Hayes McCoy seconded the motion. Motion passed unanimously.

4.0 Action Agenda Item

Appoint Director to Write Executive Directors Review – Hayes McCoy moved to appoint Cristina Lamoureux to write the executive directors' review. Phyllis Kosanke seconded the motion. Motion passed unanimously.

5.0 Committee Reports

CAC – Minutes from the last meeting were unavailable.

6.0 Other Business (Discussion Items)

Youth Soccer – Mike Elam reported that they are still in a decision making process regarding grades 5 thru 8 soccer. They are currently running a skills and drills clinic for the spring program. We will be holding scrimmage games with RYSA and RUSH. The first game will be April 17. Discussion regarding the soccer program included trying to run the program again as it has been historically run, running the skills and drills league, trying to run a competitive league and certifying coaches at a higher level or dissolving the program. What other programs offer recreation league for this age level was also, and what other sports programs are running at the schools during our soccer program. The board members would like to see how this season goes before making a final decision about the program for next year. They also asked Mike to have the parents fill out surveys regarding the program.

Set Date for Goal Review – The goal review will be May 16 from 10am until 1 pm in the RAPRD Activity Room.

Review Executive Director Job Description –Katie Hammer will send out the job description to the board members via email.

Set Guidelines for Recreation Manager Presentation – Mike Elam is scheduled to make his presentation in May. The board asked Mike to review how many people we serve with our programs, to categorize programs that produce income and programs are subsidized, programs that we offered this year and new programs for next year.

Set Guidelines for Executive Director Presentation – Katie Hammer is scheduled to make her presentation in June. The board asked Katie to review major projects district wide for this year and next year, initiatives for the last year and next year that are underway or completed on a district wide basis.

7.0 Public Comments – None

8.0 Board/Staff Comments – Kate Hammer discussed the Pole, Peddle, Paddle and putting together a board and staff team.

Re-entered into Contract Review Board Meeting at 7:30 am

Re-entered into Regular Board Meeting at 7:35 am

9.0 Adjournment – Brian Hole adjourned the meeting at 7:36 am.

Chairperson, Brian Hole

Recording Secretary, Vicki Osbon