



Redmond Area Park and Recreation District  
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**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 Way, Redmond, Oregon, August 13, 2019 at 7:30am.

**Attendance:**

Directors Present: Hayes McCoy  
Zack Harmon  
Ed Danielson  
JoAnne Fletcher  
Matt Gilman

Directors Absent:

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

Media: None

Public: Jon Bullock, Greg Bryant

**GENERAL MEETING:**

**1. Call to Order:** Hayes McCoy called the meeting to order at 7:30am  
Adjustments to the Agenda: None  
Add Potential recreation facility opportunity under Other Business

**2. Communications:** None

**3. Consent Agenda:**

Acknowledgment of Receipt of July Financial Summary: JoAnne Fletcher made a motion to approve the consent agenda as presented. Matt Gilman seconded the

motion. Motion passed unanimously. There was a correction to the agenda, the July board meeting minutes were left off and will be added to the September agenda.

**4. Action Agenda Items:**

**Award Contract for Auditing Services:**

Price, Fronk & Co and SGA certified public accountants & consultants both submitted proposals for auditing services. Kate Hammer and the board of directors discussed the proposals. Matt Gilman made a motion to award the auditing services contract to Price, Fronk & Co. Zack Harmon seconded the motion. Motion passed unanimously.

**Other Business:**

**Discussion on District Name:**

The board discussed rebranding the districts name, confusion in the community between the park district and the City of Redmond, costs associated with changing the name and changing it in coordination with going out for a new bond measure.

**Potential Recreation Facility Opportunity**

Katie Hammer and Hayes McCoy discussed an opportunity for a new recreation center potential at the old Albertsons building. They toured it last Friday. Their discussion with the board of directors included the interior of the building, the possible amenities that could be included, costs and repairs to renovate the space. Hayes McCoy requested that a special meeting be held on August 27<sup>th</sup> at 7:30am to discuss the potential and to tour the building.

**5. Public Comments:** None

**6. Board Staff Comments:**

Mike Elam, Recreation Manager, said we have had 523 registrations for soccer. He also said that Julane Price has stepped down from her position as youth sports coordinator. She will retain her position as fitness coordinator. Gio DiMartini, has been promoted from youth sports assistant to the youth sports coordinator position as of last Friday and began working in that position as of Monday. Mike added that fitness class numbers have stayed up for summer and he is very pleased with that.

Jessica Rowan, Aquatic Director, said that the Jamboree is coming up next week and there are 23 teams registered to attend. She also added that the water polo coaching positions that were open have been tentatively filled. Jessica spoke about the pool maintenance shut down that will happen the first week of September. We will be doing a split shutdown again this year, but draining the pool in September instead of during the winter months.

Matt Gilman, board director, said that masters swimming have been consistent. Ed Danielson, board director, passed out flyers with information regarding Redmond having one of the fastest growing housing markets in Central Oregon.

**7. Adjournment:**

Hayes McCoy adjourned the meeting at 8:26am

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Board Secretary, Hayes McCoy

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Recording Secretary, Vicki Osbon