



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 465 SW Rimrock Way, Redmond, Oregon, August 9, 2022, at 7:30am.

Attendance:

Directors Present: Matt Gilman
Zack Harmon
Kevin Scoggin
Mercedes Bostick-Cook

Directors Attending
Virtually:

Directors Absent: Ed Danielson

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

Media: None

Public Attending: Maria Ramirez, City of Redmond Parks Planner, Project Manager
Cat Zwicker, Redmond City Council Liaison

GENERAL MEETING:

1. Call to Order:

Matt Gilman called the meeting to order at 7:32am

Adjustments to the Agenda: None

2. Communications: None

3. Consent Agenda:

Approval of the General Board Meeting Minutes from July 12, 2022,
Kevin Scoggin made a motion to approve the board minutes as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

Acknowledgment of Receipt of July 12, 2022, Financial Summary:

Kevin Scoggin made a motion to approve the consent agenda as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

4. Action Agenda Items:

5. Discussion Items:

Proposed Recreation Center:

Katie Hammer spoke about presenting at the Redmond Executive Association and City Council. She and Matt will also be on KPOV to speak about the new recreation center as well. Katie also added that she sent out the email with the draft explanatory statements to the board. She included information about the location, population and that our current facility is leased from the school district.

Matt Gilman said that the PAC had a booth at the fair. He said it was successful. He also said that they are in the process of raising funds for banners, posters and post cards and they are working on a logo to put on the materials. Matt added that they could use more assistance on the fundraising side of things.

6. Public Comments:

7. Board & Staff Comments:

Mike Elam, Recreation Manager, said that fall soccer numbers are up to 896 participants and there are coaches for every team. He added that numbers for other programs are doing well also. He said recreation staff are still working on new programs and locations to hold them. He said they are utilizing Pleasant Ridge Community Hall more as well. He also mentioned that basketball registration opened up too.

Katie Hammer, Executive Director, said that fall registration opened up yesterday morning and we did just under \$11,000 for opening day. She also said that she and Jessica Rowan worked the National Night Out last week and were able to answer questions about the upcoming election. Katie said the annual financial audit is scheduled for September 26th.

Matt Gilman, board chair, spoke about working on the pickleball club and he added that swimming is going well.

Kevin Scoggin, board member, asked Katie what would happen with our current facility after the new recreation center opens. Katie responded that this will be open reduced hours. It would be open for lap swim and competitive swimming. Matt asked when we

could expect the new recreation center to open. Katie responded that we anticipate in the fall of 2025.

8. Adjournment:

Matt Gilman adjourned the meeting at 8:22 am.

Board Chair, Matt Gilman

Recording Secretary, Vicki Osbon