



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, July 9, 2019 at 7:30am.

**Attendance:**

Directors Present: Ed Danielson  
JoAnne Fletcher  
Matt Gilman

Directors Absent: Hayes McCoy  
Zack Harmon

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

Media: None

Public: None

**GENERAL MEETING:**

- 1. Call to Order:** Ed Danielson called the meeting to order at 7:31am  
Adjustments to the Agenda: None
- 2. Communications:** None
- 3. Consent Agenda:**  
Approval of the Budget Hearing Minutes from June 11, 2019,  
Approval of the General Board Meeting Minutes from June 11, 2019,

Acknowledgment of Receipt of June Financial Summary: JoAnne Fletcher made a motion to approve the consent agendas as presented. Matt Gilman seconded the motion. Motion passed.

**4. Action Agenda Items:**

**Election of Board Officers:**

JoAnne Fletcher made a motion to appoint Hayes McCoy as Board Chair and Matt Gilman as Board Vice Chair. Ed Danielson seconded the motion. Motion passed unanimously.

**Approval of Resolution #1 2019/20 Appoint Board Secretary**

JoAnne Fletcher made a motion to approve resolution #1 2019/20 to appoint Ed Danielson as board secretary. Matt Gillman seconded the motion. Motion passed unanimously.

**Approval of Resolution #2 2019/20 Authorization of Line of Credit**

Joanne Fletcher made a motion to approve Resolution # 2019/20 authorization of line of credit. Matt Gilman seconded the motion. Motion passed unanimously.

**Other Business:**

**Discussion of Board meeting day and times for 2019/20**

There was consensus from the board members present to keep the current board meeting day and time for 2019/20.

**5. Public Comments: None**

**6. Board Staff Comments:**

Katie Hammer, Executive Director spoke about the Old Fashioned 4<sup>th</sup> of July event. She spoke about it being a very positive experience. In total we had 41 employees and 12 volunteers work the event.

Jessica Rowan, Aquatic Director, said that the annual Jay Rowan Invitational Swim meet was held last weekend. She also said that the water polo coach for RVHS has resigned so she will be looking for a head coach and also that she is looking for an assistant coach for the RACE swim team

Mike Elam, Recreation Manager, said the Old Fashioned 4<sup>th</sup> of July was a great event. He said the fall soccer registration deadline is coming up. He also spoke about summer sports camps starting up soon too.

**7. Adjournment:**

Ed Danielson adjourned the meeting at 8:33

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Board Secretary, Ed Danielson

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Recording Secretary, Vicki Osbon