



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, July 8, 2025, at 7:30am.

Attendance:

Director's Present: Lena Berry
Mercedes Bostick-Cook
Katie Jalo
David Rouse
Kevin Scoggin

Directors Absent: None

Staff: Katie Hammer, Executive Director; Vicki Osbon, Administrative Services Manager, Mike Elam, Adult Sports Coordinator, Jessica Rowan, Aquatics Manager

Media: None

Public Attending: Chad Franke, HMK, Maria Ramierz, City of Redmond, Special Projects and Natural Resource Program Manager, Bob Mitchel, Liz Young, Rick Russell

GENERAL MEETING MINUTES

1. Call to Order: Kevin Scoggin called the meeting to order at 7:29am.

Adjustments to the Agenda: None

2. Oath of Office:

The oath of office was taken by Katie Jalo, Kevin Scoggin, and Mercedes Bostick-Cook.

3. Communications:

Bob Mitchell, community citizen, introduced himself.

4. Community Recreation Center Update:

Chad Franke updated the board on the construction. The construction of the gym side of the building is continuing and framing for the multipurpose rooms and fitness rooms has begun. He said in the next month work will begin on the parking lots around the building. Deconstruction of the east side of the building has started. They are removing the roof panels and have all the new purlins onsite. Chad said that removing the roof panels and installing the new panels will take a several weeks and then they will be able to start siding the building. Once that is finished, they will begin to dig out the pools.

5. Consent Agenda:

Approval of the General Board Meeting Minutes from June 10, 2025; Acknowledgement of Receipt of June 2025 Financial Summary: David Rouse moved to approve the consent agenda. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

6. Action Agenda Items:

Election of Board Officers for Fiscal Year 2025/26 (Chair, Vice Chair, Secretary)

Katie Hammer explained the roles of chair, vice-chair and secretary. The Chairperson is the only position that needs to have served on the board for a year prior to elected to the chair position. David Rouse moved to appoint Mercedes Bostick-Cook as chair, Kevin Scoggin as Vice-chair and Lena Berry as secretary for fiscal year 2025/26. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

(Mercedes Bostick-Cook began to chair the meeting at 8:03am.)

Resolution #1 2025/26 Approving Signers for Bank Accounts

Katie Hammer explained that a resolution is needed to adjust the signers on the checking account to enable all board members to sign. Kevin Scoggin made a motion to approve Resolution #1 2025/26 Approving Signers for Bank Accounts. Lena Berry seconded the motion. Motion passed unanimously.

7. Discussion Items:

Board Meeting Dates/Times for Fiscal Year 2025/26

Katie Hammer explained that we are required once a year to revisit the time and dates. The board agreed that the current dates and time still work.

Youth Sports Schedules

Katie Hammer said that last month a community member expressed concerns about Sunday games. She said that staff is recommending that we continue to run games on Saturday and Sundays due to the desire to reduce conflicts in the parking lot on Saturdays and wouldn't reduce the number of kids that are getting the opportunity to play. The schedules will be reviewed to ensure that a team is not having a disproportionate number of Sunday games. Kevin Scoggin asked what the impact would be to not have Sunday games. Mike Elam responded that it would have a large impact and the number of teams

would be reduced by two for each age group. He added that Sunday games are scheduled after 12:30pm.

Katie Hammer also informed the board of an injury at the sports complex last month. The individual that was injured was outside of the field and was hit by a ball. She said that Mike Elam is researching options to help prevent something similar from happening in the future, including replacing the fencing or adding netting.

Annual Ethics Training

Kevin Scoggin, Mercedes Bostick-Cook, David Rouse, Katie Jalo, Lena Berry, Katie Hammer, Vicki Osbon and Jessica Rowan participated in the annual ethics training.

8. Public Comments:

Maria Ramierz, speaking as a community member and not representing the city of Redmond said that she is supportive of the sports schedule as it is.

9. Board and Staff Comments:

Jessica Rowan, Aquatic Manager, said that she is hoping to run another lifeguard course mid-July.

Mike Elam, Adults Sports Coordinator, said that all the sports, art and enrichment camps are going. They have had to reschedule softball games due to weather.

Katie Hammer, Executive Director, said that the board will need to do public meeting training. She can reach out to the ethics commission to see what the schedule is and if they can get one in before the end of August. Katie also said that the pickle ball tournament is this weekend, and the number of registered participants is low, but she is excited to run this event for the community.

Kevin Scoggin, Director, thanked everyone for their work. He also asked if there was any impact in running this pool with the delay opening the new facility. Jessica Rowan responded that we would keep operating and the additional time gives her time to look at staffing.

Mercedes Bostick-Cook, Director, asked what the numbers were for soccer. Mike Elam responded that we have about 400 registrations right now. Mercedes asked if there was an update on the recent break-in at the High Desert Sports Complex. Katie responded that the total loss was much less than anticipated. She said it was between \$3,000 and \$5000. She said that no one has been caught for the theft yet.

David Rouse, Director, expressed his appreciation for Mike Elam and Jessica Rowan for keeping programs running. He welcomed Katie Jalo to the board and is excited to welcome the new assistant executive director.

10. Adjournment

Mercedes Bostick-Cook adjourned the meeting at 9:01am.

Board Chair, Mercedes Bostick-Cook

Recording Secretary, Vicki Osbon