



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 via video conference in Redmond, Oregon, August 11, 2020 at 7:30am.

Attendance:

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

Directors Absent:

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

Media: None

Public: John Puller, Redmond Fire and Rescue
Ken Kehmna, Redmond Fire and Rescue
Chuck Arnold, City of Redmond
Jason Neff, City of Redmond
Meghan Gassner, City of Redmond
Mike Caccavano, City of Redmond
Jon Bullock, Redmond City Council

GENERAL MEETING:

1. Call to Order:

Hayes McCoy called the meeting to order at 7:34am

2. Communications: None

3. Presentations:

South Redmond Urban Renewal District: Meghan Gassner, City of Redmond gave a presentation on the south Redmond urban renewal district plans. Meghan said that they view the South Hwy 97 urban renewal project as a regional solution to safety concerns and a need to develop the job and employment lands for the entire region. She said they will distribute the plan and report within the next week and there is a 45 day window to review it and submit any recommendations for city council to review and then provide a letter of support.

4. Consent Agenda:

Approval of the General Board Meeting Minutes from July 14, 2020; Acknowledgment of Receipt of July Financial Summary:

Matt Gilman made a motion to approve the consent agenda as presented. JoAnne Fletcher seconded the motion. Motion passed unanimously

5. Action Agenda Items:

Property Donation Acceptance: Katie Hammer said that the Pleasant Ridge Community Hall Association is moving forward with dissolving their organization. Board members discussed funding the improvements that would be required if we acquire the building. Katie discussed the timeline for improvements and adjustments that could be made in the timeline. The board discussed additional costs for upkeep, monthly costs, potential revenue opportunities, and moving enrichment programming to that site when we lose the building on Canal. Matt Gilman made a motion to accept the donation of the Pleasant Ridge Community Hall. Joanne Fletcher seconded the motion. Motion passed unanimously.

6. Discussion Items:

Lake Park Estates Update: Hayes McCoy said he has reached out to the attorney but has not heard back from him.

Zack Harmon asked for a COVID update because of a staff member testing positive. Katie Hammer explained that we continued operations and they worked closely with the health department on steps that were taken. Katie also added that we are running programs but are seeing a reduction in registration numbers. We also have instructors cancelling because they are uncomfortable teaching group programs. We are hopeful that we can run fall soccer and should know by the end of this week what the updated state guidance is. She also said that the pool is busy, and we started recreation swim on Saturday. We are doing rentals and lap swims are always full.

7. Public Comments: None

Board Staff Comments:

Mike Elam, Recreation Manager, said that we are wrapping up softball. He said he is trying to get soccer together. Our registration numbers are down. He has touched base with other park districts to see how they are running their programs. He also said that he does not know currently if we will be able to run indoor programs at school district sites.

Katie Hammer, Executive Director, said that we did get approved for corona virus relief funds from the state through the CARES Act. We should be receiving our first check this week for expenditures that we incurred between March 1st through June 30th.

Matt Gilman said he is getting some swimming in and he tried to get his son into a coding program that was cancelled and is disappointed in that.

Hayes McCoy thanked everyone for meeting.

8. Adjournment:

Hayes McCoy adjourned meeting at 8:40am.

Board Chair, Hayes McCoy

Recording Secretary, Vicki Osbon