



Redmond Area Park and Recreation District
465 SW Rimrock Way
Redmond Oregon 97756
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MINUTES OF SPECIAL BOARD MEETING

A special meeting of the Redmond Area Park and Recreation District Board of Directors convened on July 29, 2024 at 8:30am at 446 SW 7th St, Redmond, OR 97756.

Attendance:

Directors Present: Matt Gilman
Mercedes Bostick-Cook
Lena Berry
Kevin Scoggin
David Rouse

RAPRD Staff: Katie Hammer, Executive Director

PUBLIC: Chad Franke, HMK

1. **Call to Order:** Matt Gilman called the meeting to order at 8:35am.
Adjustments to the Agenda: None
2. **Communications** (Comments by Citizens are Limited to 3 Minutes): None
3. **Action Agenda Items**
Contract Award for Guaranteed Maximum Price with KNCC for Bid Package 2: Chad Franke reviewed the recommendation to award and explained the budget amendments. Chad mentioned that a Myrtha Pool was an alternate and he isn't recommending that we use a Myrtha due to the additional cost of approximately \$2 million and increased construction time of three months. Discussion continued on the bids that were received and if the cost is set. The board also discussed contingencies and how these could be used in the future. David Rouse motioned to approve GMP Amendment #2 for the sum of \$38,475,744. Seconded by Kevin Scoggin. Motion passed unanimously.
4. **Discussion Items**
 - a. Board of Director Goal Setting Work Session: The board discussed short term, mid-term and long-term goals for the district. Katie Hammer will summarize the goals for the board to approve during the August board meeting.

Adjournment: Matt Gilman adjourned the meeting at 10:48am.

Board Chair, Matt Gilman

Recording Secretary, Katie Hammer