



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, November 10, 2020 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Matt Gilman
JoAnne Fletcher
Ed Danielson

Directors Absent: Zack Harmon

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

Media: None

Public: Jon Bullock, Redmond City Council

1. Call to Order:

Hayes McCoy called the meeting to order at 7:30am

Adjustments to the Agenda: None

2. Communications: None

3. Consent Agenda:

Approval of the General Board Meeting Minutes from October 13, 2020;

Acknowledgment of Receipt of October 2020 Financial Summary:

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

4. Action Agenda Items:

Approval of US Bank payment via wire transfer. Katie Hammer said the payment for the 35th street property is made to US Bank two times per year and asked the board for approval to make this payment by wire transfer instead of mailing a check due to the size of the payment. Joanne Fletcher made a motion to approve the US Bank payment via wire transfer. Matt Gilman seconded the motion. Motion passed unanimously.

5. Discussion Items:

Sand Volleyball Court Partnership:

Katie Hammer said Central Oregon Volleyball Association in Redmond approached the district about providing maintenance and improvements for the volleyball courts in exchange for use. Her discussion with the board included developing a memorandum of understanding to acknowledge their improvements.

Public Comments:

John Bullock, Redmond City Council, commented on COVID-19 and encouraging everyone to wear masks.

6. Board Staff Comments:

Mike Elam, Recreation Manager, said that he has been trying to figure out youth and adult basketball. He is working on different scenarios with churches and the school district. He said he also received good feedback about the fall soccer season which ended the end of October.

Jessica Rowan, Aquatic Director, said that high school sports are going to begin in November, and she is working on fitting that into the schedule. She also talked about running swim meets. Jessica added that she has a new partnership with OSU. They will be renting out the pool on Sundays to run a kayaking class.

Joanne Fletcher said that she is looking for a replacement for her seat on the board because she will not be running again in May. Hayes McCoy thanked her for finishing her term.

Matt Gilman said that he has been play pickleball and is enjoying it.

7. Adjournment:

Hayes McCoy adjourned the general meeting at 7:56am. The board entered executive session under ORS 192.660 (2) (i) at this time to review the job performance of the Executive Director. Any action resulting from the executive session will be taken during the General Board meeting on December 8, 2020.

Board Chair, Hayes McCoy

Recording Secretary, Vicki Osbon