



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
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[www.raprd.org](http://www.raprd.org)

**REDMOND AREA PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS  
Minutes of Special Meeting**

A special meeting of the Board of Directors of the Redmond Area Park and Recreation District convened at 465 SW Rimrock Way, Redmond, Oregon, on November 18, 2021, at 7:30am.

**Attendance:**

Directors Present: Matt Gilman  
Zack Harmon  
Mercedes Bostick-Cook

Directors Attending Virtually: Ed Danielson  
Kevin Scoggin, arrived at 7:58am

Directors Absent: None

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

Staff Attending Virtually: Mike Elam, joined meeting at 7:45am

Media: None

Public: None

**GENERAL MEETING:**

**1. Call to Order:** Matt Gilman called the meeting to order at 7:32am

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**2. Action Agenda Items:**

Award Contract for Architectural Design Services:

Katie Hammer said she spoke with other agencies regarding references for the architectural firms the district is considering. The references came back positive for all firms. Discussion included cost per square foot, final costs coming in within 4% of final projections, experience of the firm, and what each firm's focus is.

Mercedes Cook-Bostick made a motion to award contract for architectural design services to Barker, Rinker, Seacat Architecture and giving Katie Hammer, authorization to negotiate the final not to exceed price with them. Kevin Scoggin seconded the motion. Motion passed unanimously.

**3. Public Comment:** None

**4. Adjournment:** Matt Gilman adjourned the meeting at 8:03am

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Board Chair, Matt Gilman

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Recording Secretary, Vicki Osbon