

**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 the Cascade Swim Center Conference Room, 465 SW Rimrock, Redmond, Oregon, March 13, 2018, 2018 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Ed Danielson
Zack Harmon
Matt Gillman

Directors Absent: JoAnne Fletcher

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

Public: Jon Bullock, City Council Liaison

Media: None

GENERAL MEETING:

1.0 Call to Order: Hayes McCoy called the meeting order at 7:34am
Adjustments to the Agenda: None

2.0 Communications:

3.0 Consent Agenda:

Approval of the General Board Meeting Minutes from February 13, 2018

Acknowledgement of Receipt of February Financial Summary

Matt Gillman made a motion to pass the consent agenda as presented. Ed Danielson seconded the motion. Motion passed unanimously.

4.0 Action Agenda Items:

Appoint Budget Committee Member:

Katie Hammer explained that we have not received an application for the open position.

5.0 Other Business:

Tetherow Crossing Draft Plan:

Katie Hammer said there are no new plans. She spoke about the plans that were emailed to the board and the noise level if the upper level is left open. She may potentially ask to include the cost of adding a tiny house structure for a caretaker for the property.

Cascade Swim Center Lease:

Katie Hammer said she has asked for a 10 year lease. Katie discussed the largest change being the language regarding school district use of the swim center and also the addition of submitting school programming usage by June. She will be sending it to SDAO for review and anticipates bringing it to the board for approval in April or May.

Ethics Training: The board participated in the Oregon Ethics Commission online ethics training.

6.0 Public Comments: None

7.0 Board and Staff Comments:

Recreation Manager, Mike Elam said they are getting ready to start lacrosse. The last championship game for adult basketball is tomorrow.

Aquatic Director, Jessica Rowan said she is hiring and that the underwater easter egg hunt is coming up.

Executive Director, Katie Hammer said that Margaret Maffai has quite a few grants going out in the next month or so.

Matt Gilman said that masters swimming participation is down.

8.0 Adjournment

Hayes McCoy adjourned the meeting at 8:24am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon