



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 at the Cascade Swim Center Conference Room, 465 SW Rimrock Way, Redmond, Oregon, March 12, 2019 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Ed Danielson
Zack Harmon (arrived at 7:40am)
JoAnne Fletcher
Matt Gilman

Directors Absent: None

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

Media: None

Public: Ed Fitch
Barry Jordan

GENERAL MEETING:

- 1. Call to Order:** Hayes McCoy called the meeting to order at 7:33am
Adjustments to the Agenda: None
- 2. Communications:** None
- 3. Consent Agenda:**
Approval of the General Board Meeting Minutes from February 12, 2019;
Approval of the Special Board Meeting Minutes from February 21, 2019;
Acknowledgment of Receipt of February Financial Summary: Matt Gilman made a

motion to approve the consent agenda as presented. Ed Danielson seconded the motion. Zack Harmon was absent at the time of vote. Motion passed unanimously. (Zack Harmon was absent at the time of vote.)

4. Action Agenda Items:

Resolution #7 Approving the Formation of the Redmond Hospital District and Having Representation on the Board of Directors

Ed Fitch discussed the formation of the Redmond Hospital District and the importance of having representation from the Redmond community on the board of directors. He also asked the board if RAPRD would be interested in having representation on the Redmond Hospital Board of Directors. JoAnne Fletcher made a motion to approve Resolution #7 approving the formation of the Redmond Hospital District and having representation on the board of directors. Matt Gilman seconded the motion. Motion passed unanimously.

5. Other Business:

Recreation Center

Katie Hammer talked about working on the explanatory statement for the bond and levy for the voters pamphlet. Matt Gilman gave a summary of PAC activities. He said the PAC has been meeting every Thursday night. Dan Mooney is working on the marketing, the website, brochures, flyers, and facebook marketing. They also met last Saturday night to go over details. They are getting ready to start fundraising as well. Hayes McCoy said he attended a city council meeting as a concerned citizen and gave the council an update. Hayes McCoy also said he has been talking to the city about annexing the 35th street property.

6. Public Comments:

7. Board Staff Comments:

Mike Elam, Recreation Manager, said they are working on finishing up soccer and lacrosse registrations. He also spoke about reevaluating summer fitness classes, Hayes McCoy asked about the racquetball court usage. Mike responded that we have reservations for use every day.

Jessica Rowan, Aquatic Director, said we did a split maintenance shutdown this year at the pool. We are just coming back from doing the second maintenance shutdown last week and because of the cold weather there has been a struggle to get the temperature back to normal.

Matt Gilman commented that splitting the maintenance into two weeks has made it easier to use the pool.

Katie Hammer, Executive Director, said that there are significant leaks in the office due to the snow melt. We will have a roofing company come in to look at the roof. Katie also said the Redmond Senior Center is beginning to develop a business plan and she will be attending those meetings to grow our partnership.

Matt Gilman asked if there was any way to distribute a free one time use pass to come in and use our facility to say thank you. This is something that the district staff and board will explore.

8. Adjournment:

Hayes McCoy adjourned the meeting at 8:41am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon