

**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, October 9, 2018 at 7:30am.

**Attendance:**

Directors Present: Hayes McCoy  
Ed Danielson  
Zack Harmon  
Matt Gilman

Directors Absent: Joanne Fletcher

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

Public: Jeremy Wright, Wright Public Affairs

Media: None

**GENERAL MEETING:**

**1.0 Call to Order:** Hayes McCoy called the meeting to order at 7:35am

**Adjustments to the Agenda:** None

**2.0 Communications:** None

**3.0 Consent Agenda:**

**Approval of the Board Work Session Minutes from September 7, 2018**

**Approval of the General Board Meeting Minutes from September 11, 2018**

**Acknowledgement of Receipt of September Financial Summary-**

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

**4.0 Action Agenda Items:**

**Approval of Municipal Services Agreement:**

Matt Gillman made a motion to authorize Katie Hammer to sign the municipal services agreement. Zach Harmon seconded the motion. Motion passed unanimously.

**5.0 Other Business:**

**Field of Dreams Lease:**

Katie Hammer explained that the current lease is expiring this year. She discussed the changes that have been added to the lease, and asked for input on it as it approval of the lease will be on the November board meeting agenda.

**Recreation Center:**

Jeremy Wright, Wright Public Affairs discussed the poll that was conducted in October. He covered soft supporters, undecided voters, gender, age and educational attainment, He also spoke about the biggest driver of support of the recreation center, reasons why people are supporting or opposing it and why people are supporting or opposing the bond and levy.

Katie Hammer said she, a representative from the school district and Hayes McCoy will be meeting with the Planning Manager for the City of Redmond on Friday to talk about the recreation center and locations.

**Tetherow Crossing Project:**

Katie Hammer said Hayes McCoy is scheduled to do a flood plain survey towards the end of October.

**6.0 Public Comments:** None

**7.0 Board and Staff Comments:**

Katie Hammer said the audit is in progress and we should have the report at the December board meeting, She said that we are starting our insurance renewal and Barry Maroni, AIC Insurance, will be at the December board meeting. Gretchen Mahaffey is in progress of updating the policy manual and will have a draft in December. Katie Hammer informed the board that we received our gym use approval for the first season of youth basketball and the district has lost one gym due to another sports team. The biggest challenge with gym space is due to the new after school program using the gym until 6pm.

Mike Elam, Recreation Manager, said gym approval was given for men's basketball and league sports and volleyball. Hayes McCoy asked if basketball registrations were close to last year, Katie Hammer responded that we were down about 30 kids but may change as we create teams and add people from the waiting list. Mike said we had a rain out of soccer last weekend and he is gearing up for winter programming.

## **8.0 Adjournment**

Hayes McCoy adjourned the meeting at 8:55am.

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Chairperson, Hayes McCoy

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Recording Secretary, Vicki Osbon