



Redmond Area Park and Recreation District  
465 SW Rimrock Way  
Redmond Oregon 97756  
541-548-7275  
[www.raprd.org](http://www.raprd.org)

**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, September 8, 2020 at 7:30am.

**Attendance:**

Directors Present: Hayes McCoy  
Zack Harmon  
Matt Gilman

Directors Absent: Ed Danielson  
JoAnne Fletcher

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

**GENERAL MEETING:**

**1. Call to Order:**

Hayes McCoy called the meeting to order at 7:36am

**2. Communications:** None

**3. Consent Agenda:**

Approval of the General Board Meeting Minutes from August 11, 2020;  
Acknowledgment of Receipt of August 2020 Financial Summary:

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

**4. Action Agenda Items:**

Letter of Support for South HWY 97 Urban Renewal District: Katie Hammer mentioned that JoAnne Fletcher, board member, let her know that she would like to see more information about recreation opportunities in the plan. The board members present at the meeting agreed with this and asked Katie Hammer to communicate this to the city prior to writing a letter of support. Drafting a letter of support was tabled until the October meeting.

**5. Discussion Items:**

Lake Park Estates Property: Nothing new to report on this property. Katie Hammer will verify that the property that the district would potentially acquire in a trade has water rights.

Pleasant Ridge Community Hall: Katie Hammer said the transfer of property is scheduled for September 15<sup>th</sup>. Hayes McCoy asked if the board could receive copies of the title report.

Program Updates: Katie Hammer said that she opted not to print a fall activity guide this year because of potential changes to programming. She said that we may not be able to run basketball because of schools being closed. Mike Elam is reaching out to area churches about gym space. Katie also said that STEM and swimming programs are running, and that soccer is starting today. We did loose about 50-60 players due to the mask requirement in place.

Jessica Rowan said that she is working on space challenges at the pool and that a modified high school swim team season may run in November. She is also re-evaluating pool programming.

Katie Hammer also said that fitness class numbers are low and she is monitoring them through September. If attendance is low they will re-evaluate programming and modify it.

Mike Elam said soccer numbers are way down, but the families that are participating are happy that their kids can participate.

Executive Director Review: Hayes McCoy said that the process will be similar to last year. He will email out last years review to the board and they can email him back with comments. Hayes will compile it and have it ready at the October board meeting.

**6. Public Comments:** John Bullock clarified that the South HWY 97 project is not recreational but industrial. This project is to develop safe and accessible places to access

HWY 97. There may be an opportunity to add some language in the plan to address recreation needs if appropriate.

**Board Staff Comments:**

Katie Hammer, Executive Director, said that the district will be opting out of the payroll tax deferral.

Matt Gilman said that moving forward into fall he would like to see outside the box thinking for new programming.

Hayes McCoy asked if the skating rink was going to open this winter. Katie responded that they are waiting to see if they can run it and that she is hopeful. She should receive word before the October board meeting.

Katie also added that Brandy Princehorn, program coordinator, and Julane Price, fitness coordinator is each working on developing new programs to encourage social and physical engagement for youth.

**7. Adjournment:**

Hayes McCoy adjourned meeting at 8:10am.

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Board Chair, Hayes McCoy

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Recording Secretary, Vicki Osbon