



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, Redmond, Oregon, January 8, 2019 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Ed Danielson
Zack Harmon
JoAnne Fletcher
Matt Gilman

Directors Absent:

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

Media: None

Public: Jon Bullock, Redmond City Council Liaison

GENERAL MEETING:

1. Call to Order: Hayes McCoy called the meeting to order at 7:35am

2. Communications: None

3. Presentation:

Audit FY 2017/18

Katie Hammer explained that the audit is not available at this time. She has requested an extension to submit our audit with the state.

4. Consent Agenda:

Approval of the General Board Meeting Minutes from December 11, 2018;
Acknowledgment of Receipt of December Financial Summary:
Zack Harmon said that he was not in attendance at the last board meeting and asked that this be reflected in the minutes. Matt Gilman made a motion to approve the consent agenda with noted corrections. JoAnne Fletcher seconded the motion. Motion passed unanimously.

5. Action Agenda Items

Approval of Fee Schedule

Katie Hammer explained changes in the fee schedule. Some of the changes included absorbing the fees of our online registrations which prompted the increase to registration fees, increasing the fee to the school district for due to increase staffing expenses and implementing an equipment rental fee for the school district for high school swimming use of the timing equipment. JoAnne Fletcher made a motion to approve the fee schedule. Ed Danielson seconded the motion. Motion passed unanimously.

6. Other Business

Recreation Center

Katie Hammer said she and Matt Gilman presented at Kiwanis in December. She also said that she and Denise Maich, Assistant Aquatic Director, presented at Leadership Redmond. Katie will be presenting at Rotary this Thursday. Katie also talked about scheduling the next poll which will be late January. She also spoke about potential community members to serve on a political action committee. The board decided an additional meeting may be needed in February to discuss feedback from the polling. Katie also added she is working on getting a news article in the Redmond Spokesman or Bend Bulletin in the next month prior to the next poll.

7. Public Comments

Jon Bullock asked the board if it would be beneficial to have a different liaison in attendance each month. Zack Harmon responded that he appreciates Jon's input. The board responded in kind.

8.0 Board and Staff Comments

Mike Elam, Recreation Manager said basketball is getting ready to begin and gym time is really tight. Adult basketball will begin next week. The STEM program has been successful, and fitness programs are going well.

Katie Hammer, Executive Director, informed the board there is a group of community members that is looking at forming a non-profit so there would be representation from the Redmond community for health care matters. She believes the goal is to have representation from each public agency in Redmond on this non-profit board. Jon Bullock added that when Central Oregon District Hospital dissolved there wasn't a new board formed to be involved in communication and to serve on the board. This will be discussed further at a future board meeting.

Matt Gilman said there is a lot of space in the masters swimming program right now.

9. Adjournment

Hayes McCoy adjourned the meeting at 8:17am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon