



Redmond Area Park and Recreation District
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REDMOND AREA PARK AND RECREATION DISTRICT BOARD OF DIRECTORS Minutes of Special Meeting

A special 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 22, 2019 at 7:37am.

Attendance:

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

Directors Absent: None

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

Media: None

Public: None

GENERAL MEETING:

1. Call to Order: Hayes McCoy called the meeting to order at 7:33am.
Adjustments to the Agenda: None

2. Work Session:

a) Community Recreation Center Discussion

Katie Hammer said she received the draft brochure back from the state and made the requested edits, she also added that the state requested that language be added that gives information about the bond passing and the levy failing and the bond failing and the levy passing. Once the brochures are approved by the state they will be distributed throughout the community and to board and staff members.

Matt Gilman said the Redmond Recreation website and facebook page is up. The PAC is also planning to host an event at Wildride this month. They will also be scheduling neighborhood canvassing, and making phone calls to community members after the ballots are mailed. Matt Gilman, Ed Danielson and Katie Hammer attended the parks committee meeting last night and spoke about the bond. Katie added she is trying to get on the agenda for DURAC.

Katie Hammer said she is working on a calendar for presentations and media outreach.

The board also discussed communication with the school district about the land swap. Zack Harmon asked to invite Mike McIntosh, Redmond School District Superintendent, or Rick Bailey, Redmond School District Board Chair, to a meeting to discuss the land swap.

Discussion about if the district wants to send out its own mailer and the budget for this will take place at the next meeting.

The work session ended at 8:05am/the regular session began at 8:05am.

3. Consent Agenda:

Authorize District to Submit Annexation Application to the City of Redmond

Hayes McCoy said he recommends annexing the 35th street property into the City of Redmond. He added that it's a positive step. Discussion included if there is a possibility the city wouldn't want to annex and the 35th street property and the property surrounding 35th street being annexed. Hayes McCoy said he will write the legal description for the application. Zack Harmon made a motion to approve submitting the annexation to The City of Redmond. JoAnne Fletcher seconded the motion. Motion passed unanimously.

4. Public Comments: None

- 5. Board/Staff Comments:** Matt Gilman spoke about a piece of property in Tetherow Crossing that the county owns and the desire for a no shooting zone on public property in Tetherow. Katie Hammer said that she would reach out to the county about this.

6. Adjournment:

Hayes McCoy adjourned the meeting at 8:20am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon