

**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, June 12, 2018 at 7:30am.

Attendance:

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

Directors Present: None

Staff: Katie Hammer, Executive Director
Mike Elam, Recreation Manager
Jessica Rowan, Aquatic Director
Justine Leys

Public: Don Horton, Executive Director Bend Park and Recreation District
John Bullock, Redmond City Council, RPA Executive Director
Bill Durden, Public Works Director, City of Redmond
John Jennings
Cheryl Tillman
Andy Tillman

Media: None

1. **Call to Order:** Hayes McCoy called the meeting to order 7:35 AM
Adjustments to the Agenda: None
2. **Communications** (Comments by Citizens are limited to 5 Minutes):
John Jennings said that he is very disappointed with the temporary elimination of Lagoon Swim. The program has made a big difference in his life. Hayes McCoy thanked John for coming to the meeting.

Sheryl Tillman said that she supports the Tetherow Crossing Park and said she hope there continues to be improvements to the irrigation. Katie Hammer responded that there have been complications with the irrigation at the Tetherow location, but we anticipate irrigation starting the end of this week or early next week. Katie also discussed water rights, replacement of the grass and renovation and design of Tetherow house.

Jessica Rowan said she would like to discuss the temporary closure further and thanked John for his insights and feedback. Jessica also said she is hoping to set up a roundtable with John and other participants so that together we can come up with scheduling to help bring the program back.

Andy Tillman said he would also like to see the trees preserved at the Tetherow Crossing Park. He also added that he believes the actual structure is not of value and that the trees are more important.

Zack Harmon thanked the community members for coming.

3. Consent Agenda:

Approval of the General Board Meeting Minutes from May 8, 2018: Matt Gilman made a motion to pass the general board meeting minutes from May 8, 2018 with a correction that Zack Harmon was not present for the meeting. Joanne Fletcher seconded the motion. Motion passed unanimously.

Acknowledgement of Receipt of May Financial Summary: Zack Harmon made a motion to pass acknowledgement of receipt of May financial summary. Ed Danielson seconded the motion. Motion passed unanimously.

4. Action Agenda Items:

Approval of Resolution #8 2017/18 Adopting the FY 2018/19 RAPRD Budget
Approval of Resolution #9 2017/18 Imposing, Categorizing Taxes and
Declaring the Tax Rate

Approval of Resolution #10 2017/18 Making Appropriations:

Ed Danielson made a motion to pass Resolution #8 2017/18, Resolution #9 2017/18 Imposing, Categorizing Taxes and Declaring the Tax Rate and Resolution #10 2017/18 Making Appropriations. Joanne Fletcher seconded the motion. Motion passed unanimously.

Approval of Resolution #11 2017/18 Transfer from Materials and Services in the Program Fund to Personnel Services in the Program Fund:

Katie Hammer discussed quarterly projections and the need for the transfer to cover potential budgetary overages in Personnel Services in the program fund.

Matt Gilman made a motion to pass Resolution #11 2017/18 Transfer from Materials and Services in the Program Fund to Personnel Services in the Program Fund. Ed Danielson seconded the motion. Katie also explained why the district does transfers for the new board members. Motion passed unanimously.

Approval of Resolution #12 2017/18 Support for City of Redmond Affordable Housing Pilot Project Application:

Bill Durden, Public Works Director for the City of Redmond made a presentation on affordable housing pilot program to support the community in Central Oregon. He spoke about the State Legislature passing house bill 4079 to ease the rules and requirements to annex land into the city. He discussed the award and application process. They have identified a 40 acre site near the High Desert Sports Complex. He is asking for a resolution to support this pilot program. Katie Hammer asked if this resolution is needed because there would be a tax impact. Bill responded that no it is not an enterprise zone but a support from Special Districts serving that area to provide services. John Bullock, Redmond City Councilor added that the city has been working diligently on this project to find and create additional affordable housing to the city. He is hoping that all the intergovernmental agencies will see the value in increasing the availability in the area. Ed Danielson motioned to pass Resolution #12 2017/18 Support for City of Redmond Affordable Housing Pilot Project Application, Joanne Fletcher seconded the motion. Motion passed unanimously.

5. Other Business (Discussion Items)

Tetherow Crossing – Katie Hammer said that they still working on the preliminary cost estimate. Katie said she has asked the architect to readjust some of the design features on the house to make it look more historical. Zack Harmon suggested that as we move forward, because of the substantial cost, that we defer and focus on the larger projects that are coming up. Ed Danielson asked what we could be done at Tetherow now and Katie responded that the irrigation could be done now. Katie also discussed potentially having a public meeting at a later time.

Community Center – Katie Hammer said that she has been communicating with the city about messaging that both agencies will be using to clarify information going out to the public as we both move forward with park and recreation services planning.

Don Horton, Executive Director with Bend Park and Recreation District spoke about his experience on bond measures. He spoke about the challenges of what projects to add to the bond measure and polling the community to find out what their needs were. He spoke about various projects that they have accomplished.

He gave out the education piece that was mailed out to each resident in bend and also spoke about their campaign committee and what their jobs included and their messaging to the community. Katie spoke about potentially going out for bond in May and polling beginning in August. Discussion also included differentiating our bond from the city's bond measure, May of 2019 also being a board election, the demographics of voters, the finalization of a location for the new center. Hayes McCoy thanked Don Horton for his insight.

6. Public Comments: None

7. Board/Staff Comments:

Justine Leys said she is excited for the future plans for RAPRD and for the Old Fashioned 4th of July celebration this year.

Mike Elam, Recreation Manager, talked about soccer registration and adult softball tournament and transitioning from the adventure quest program and also strategizing potential changes to our youth basketball program.

Jessica Rowan, Aquatic Director, said she has a lifeguard class coming up this week. Summer opening will be this Saturday also. The outside kitty pool is open. She also concerns and challenges she addresses on a daily basis can only really be addressed with another facility.

Ed Danielson asked if Katie would be meeting with the school district in August. Katie responded that she is on the agenda for a meeting in August.

Katie Hammer, Executive Director, thanked Matt Gilman for coordinating a weed pull cleanup and trail work at Borden Beck with his fellow employees from Windermere. She also said that Redmond will be holding their first open streets event and we will have an activity station there. July 4th is also coming up.

Jessica Rowan also added that we would be at the Autism Society Walk this weekend too.

8. Adjournment: Hayes McCoy adjourns the meeting at 8:56 AM

Chairperson, Hayes McCoy

Recording Secretary, Justine Leys