



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 via video conference in Redmond, Oregon, July 14, 2020 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Zack Harmon
Matt Gilman
JoAnne Fletcher

Directors Absent: Ed Danielson

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

2. Communications: None

3. Consent Agenda:

Approval of the General Board Meeting Minutes from June 9, 2020; Acknowledgment of Receipt of June Financial Summary:

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

4. Action Agenda Items:

Election of Board Officers:

Matt Gilman made a motion to nominate Hayes McCoy as Board Chair. JoAnne Fletcher seconded the motion. Motion passed unanimously.

Hayes McCoy made a motion to nominate Matt Gilman as Vice Chair. JoAnne Fletcher seconded the motion. Motion passed unanimously.

Resolution #1 2020/21 Appoint Board Secretary:

JoAnne Fletcher made a motion to approve Resolution #1 to appoint Zack Harmon as board secretary. Hayes McCoy seconded the motion. Motion passed unanimously.

5. Discussion Items:

Board Meeting Dates and Times for FY 2020/21:

There was consensus from the board members present to keep the current board meeting day and time for 2020/21.

Lake Park Estates Update:

The board revisited a discussion from earlier in the year regarding one of the parcels the district owns in Lake Park Estates. The adjacent property is classified as recreation area preventing the current owners from developing our property. The current owner is interested in swapping properties with us since our property does not have the recreation designation. There was board consensus to ask Hayes McCoy to work with the property owner about this if it is cost neutral to the district.

Future Community Recreation Facility Discussion:

Katie Hammer said that the district has an opportunity to acquire the Pleasant Ridge Community Hall. She said that while the building does need some work, it can be used as a rental space immediately and has potential of offering program space as well. The board is supportive of moving forward with this possibility.

6. Public Comments: None

7. Board Staff Comments:

Mike Elam, Recreation Manager, said that UK soccer started, and fitness classes are going. Softball is going even though we are down on team registrations.

Jessica Rowan, Aquatic Director, said that the aqua fitness program started and modified swim lessons will begin next week. She explained the new format for swim lessons and the fees. She also said that recreation swim could potentially begin on August 1st.

Mike Elam added that we are still planning on running fall soccer but the registration numbers are low.

Katie Hammer, Executive Director, said she has been working on getting either FEMA or Cares Act funding to assist the district with expenditures related to COVID-19. Katie

also talked about a recommendation from the county on a travel policy for employees traveling outside the area. She will work on a draft policy.

Matt Gilman said his son participated in the STEM program recently and enjoyed it. He added that he has enjoyed being able to lap swim as well.

Zack Harmon said that his kids also participated in the STEM program recently and they also enjoyed it. He added that he is looking forward to being able to meet in person again.

Hayes McCoy thanked everyone for meeting.

8. Adjournment:

Hayes McCoy adjourned meeting at 8:17am.

Board Chair, Hayes McCoy

Recording Secretary, Vicki Osbon