



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 Way, Redmond, Oregon, June 11, 2019 at 7:32am.

Attendance:

Directors Present: Hayes McCoy
Ed Danielson
Zack Harmon (arrived at 7:32am)
JoAnne Fletcher
Matt Gilman

Directors Absent: None

Staff: Katie Hammer, Executive Director
Mike Elam, Recreation Manager
Jessica Rowan, Aquatic Director
Vicki Osbon, Administrative Services Manager
Margaret Maffai, Development Director

Media: None

Public: Jon Bullock, Redmond City Council Liaison

GENERAL MEETING:

- 1. Call to Order:** Hayes McCoy called the meeting to order at 7:32am
Adjustments to the Agenda: None
- 2. Communications:** None
- 3. Consent Agenda:**
Approval of the General Board Meeting Minutes from May 14, 2019,

Acknowledgment of Receipt of May Financial Summary: Matt Gilman made a motion to approve the consent agendas as presented. Ed Danielson seconded the motion. Motion passed unanimously.

4. Action Agenda Items:

Approval of Resolution #8 2018/19 Adopting the FY 2018/19 Budget; Approval of Resolution #9 2018/19 Imposing, Categorizing Taxes and Declaring the Tax Rate; Approval of Resolution #10 2018/19 Making Appropriations

Joanne Fletcher made a motion to approve Resolution #8 2018/19 Adopting the FY 2018/19 Budget, Resolution #9 2018/19 Imposing, Categorizing Taxes and Declaring the Tax Rate and Resolution #10 2018/19 Making Appropriations. Matt Gilman seconded the motion. Motion passed unanimously.

Approval of Resolution #11 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the Aquatic Fund; Approval of Resolution #12 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the General Fund

Katie Hammer spoke to the board regarding unforeseen expenses this year in aquatics due to unexpected repairs. Zack Harmon made a motion to approve Resolution #11 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the Aquatic Fund and Resolution #12 2018/19 Transfer from Contingency in the General Fund to Materials and Services in the General Fund. Matt Gilman seconded the motion. Motion passed unanimously.

Approval of Resolution #13 2018/19 A resolution regarding closure of the Birthing Center at the St. Charles, Redmond Hospital and in support of Redmond Hospital, Inc.

Resolution wasn't approved due to lack of a motion.

Other Business:

Election Results/Next Steps

Katie Hammer discussed the election results. She talked about the challenges with the younger population not turning out to vote. Katie has spoken to Jeremy Wright, Wright Public Affairs about doing an exit poll. Katie discussed how to get the younger population to vote. Katie talked about which other organizations could be going out for bond in the next year. Discussion included voter demographics and turn out, public perception of going out for bond again as soon as November, and PAC members willing to help. After discussion, there was consensus to wait a couple years before we ask for support of this facility.

Hayes McCoy said he would like to move forward on annexing the 35th street property.

5. Public Comments:

6. Board Staff Comments:

Mike Elam, Recreation Manager, said adult softball is starting. They had a great tournament scheduled over Memorial Day but due to weather they were only able to compete one day. Fall soccer registration is going on right now. Mike also mentioned that they have changed their yoga class to early mornings.

Margaret Maffai, Development Manager said Pioneer Day and Touch a Truck went very well and were well attended.

Jessica Rowan, Aquatic Director, discussed the results of the election, the next steps and morale of staff.

Ed Danielson said he would like to have a special work session with key staff about the priorities and needs of the district.

Katie Hammer, Executive Director, said that our July 4th celebration is coming up in the next couple of weeks. She said it's a good potential to talk about the election and get feedback from the community. She added that the park district has been operating the kiosk at Centennial Park so that is a potential to get feedback as well.

7. Adjournment:

Hayes McCoy adjourned the meeting at 8:33am

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon