

**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, July 10, 2018 at 7:30am.

**Attendance:**

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

Directors Absent: None

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

Public: Jon Bullock, Redmond City Council

Media: None

**GENERAL MEETING:**

**1.0 Call to Order:** Hayes McCoy called the meeting order at 7:32am  
**Adjustments to the Agenda:** None

**2.0 Communications:**

**3.0 Consent Agenda:**

**Approval of the Budget hearing Minutes from June 12, 2018, Approval of the General Board Meeting Minutes from June 12, 2018**

**Acknowledgement of Receipt of June Financial Summary-**

Joanne Fletcher made a motion to pass the consent agenda as presented. Ed Danielson seconded the motion. Motion passed unanimously.

#### **4.0 Action Agenda Items:**

##### **Election of Board Officers:**

Joanne Fletcher made a motion to appoint Hayes McCoy as Board Chair and Zack Harmon as Board Vice Chair. Ed Danielson seconded the motion. Motion passed unanimously.

##### **Approval of Resolution #1 2018-19 Appoint Recording Secretary:**

Zack Harmon made a motion to approve resolution #1 appoint recording secretary. Joanne Fletcher seconded the motion. Motion passed unanimously.

##### **Approval of Resolution #2 2018-19 Appoint Board Secretary:**

Mat Gillman made a motion to approve resolution #2 appoint Ed Danielson as board secretary. Joanne Fletcher seconded the motion. Motion passed unanimously.

#### **5.0 Other Business:**

##### **Discussion of Board meeting day and times for 2018-19:**

The board decided to keep the board meeting day and time the same as it is currently.

##### **Tetherow Crossing Park:**

Katie Hammer discussed a recent accident involving a car at Tetherow Crossing Park. She also added that irrigation has begun on the trees.

Zach Harmon commented on a recent newspaper article regarding youth sports. Katie Hammer talked about a new youth basketball program beginning in Redmond and the differences between the two programs. She said there will also be a new soccer program as well. Discussion among the board included school facility use, RAPRD's new classification for facility use, the impact of new programming to the district's programming, and youth programs currently being run in Redmond.

Katie confirmed to Ed Danielson that we are on the agenda for the August 22 school board meeting to talk about the community center. Hayes McCoy will also be present at the school board meeting.

#### **6.0 Public Comments:**

#### **7.0 Board and Staff Comments:**

Zach Harmon commented on a recent newspaper article regarding youth sports. Katie Hammer talked about a new youth basketball program beginning in Redmond and the differences between the two programs. She said there will also be a new soccer program as well. Discussion among the board included school facility use, RAPRD's new

classification for facility use, the impact of new programming to the district's programming, and youth programs currently being run in Redmond.

Katie confirmed to Ed Danielson that she is on the agenda for the August 22 school board meeting to talk about the community center. Hayes McCoy will also be present at the school board meeting.

Recreation Manager, Mike Elam said sports camps are going strong. He also said soccer registration ends on July 17<sup>th</sup>.

Aquatic Director, Jessica Rowan spoke about July 4<sup>th</sup> and the Jay Rowan meet. The next big event is the water polo jamboree August 24-26, 2018. She also said that we will be doing a split shut down this year to accommodate the water polo program. Matt Gillman asked about replacing locker room equipment. Jessica spoke about adjustments that can be made on the backside to help with water loss.

Joanne Fletcher asked Katie if the CSC lease has been signed. Katie responded that it was signed the last week of June.

Executive Director, Katie Hammer said we were awarded a STEM grant to run programs out of schools. She also said Vicki Osbon and Denise Maich are organizing a staff appreciation barbeque on July 21<sup>st</sup> from 5:30-7:30pm and all board members are invited to attend.

Zach Harmon commented that July 4<sup>th</sup> was good.

Jon Bullock commented on youth sports and the dilemma that Redmond is facing. He also added that a youth sports summit to talk about what everyone wants and where they want to go would be a good idea.

Hayes discussed going into executive session. The board decided to table executive session until August.

## **8.0 Adjournment**

Hayes McCoy adjourned the meeting at 8:36 am.

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Chairperson, Hayes McCoy

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Recording Secretary, Vicki Osbon