



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 465 SW Rimrock Way, Redmond, Oregon, October 11, 2022, at 7:30am.

Attendance:

Directors Present: Matt Gilman
Ed Danielson
Kevin Scoggin
Mercedes Bostick-Cook

Directors Attending
Virtually: Zack Harmon

Directors Absent: None

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

Staff Attending
Virtually: Jessica Rowan, Aquatic Director

Media: None

Public Attending: Nicole Mardell, Senior Planner Deschutes County

Public Attending
Virtually: Cat Zwicker, Redmond City Council Liaison

GENERAL MEETING:

1. Call to Order:

Matt Gilman called the meeting to order at 7:31am

Adjustments to the Agenda: None

2. Communications: None

3. Consent Agenda:

Approval of the General Board Meeting Minutes from September 13, 2022, Kevin Scoggin made a motion to approve the board minutes as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

Acknowledgment of Receipt of September 2022 Financial Summary:

Kevin Scoggin made a motion to approve the consent agenda as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

4. Action Agenda Items: None

5. Discussion Items:

Deschutes County 2040:

Nicole Mardell, Senior Planner, Deschutes County, had an interactive meeting with the board of directors and RAPRD staff members regarding the direction of growth of Deschutes County moving into the year 2040.

Board Member Training

The handout for the board member training was included in the meeting packet. Katie will send a link to the bard for the video of the training so the board member may watch the training and review the handout before the November meeting.

6. Public Comments:

Cat Zwicker mentioned that she has been hearing positive comments about the proposed recreation center.

7. Board & Staff Comments:

Zack Harmon asked if there were plans for election day. Matt and Katie responded that an email will be sent out once plans are finalized.

Mike Elam, Recreation Manager, said that fall soccer is going well. Registration for pre-k through 2nd grade basketball has finished. He said because of scheduling difficulties that Sage Elementary will now be the home base for youth basketball games. He also said that adult basketball has started, and the approval and our time use was approved for 8-10pm. Mike said that the Men's City League may not go because of the location of the games we were approved for with the school district and the shortage of referees.

Vicki Osbon, Administrative Services Manager, said that we are very short staffed at the reception desk, but is trying to hire.

Ed Danielson, Board of Directors, discussed some personal challenges he has been experiencing. He is not planning on resigning, but wanted to be transparent with the other board members.

Kevin Scoggin, Board of Directors, said that there is continued support to get the bond and levy passed. He said that staff has done an excellent job communicating with the residents.

Mercedes Bostick-Cook, Board of Directors, gave kudos to the recreation staff and Katie Hammer for their response with challenges within soccer this year. Katie mentioned that there have been some sportsmanship challenges with parents and coaches.

Matt Gilman, Board Chair, said that the P.A.C. is continuing to meet every Wednesday and are still needing to raise more funds. On October 22, there will be the second recreation rally that is a free event on the 35th street property. They will be giving out packs of door hangars. Walking route with door hangars may be requested from the Friend of Redmond Recreation as well. Katie informed the board that an resolution endorsing the bond and levy is on the City Council agenda this evening.

8. Adjournment:

Matt Gilman adjourned the meeting at 8:46 am.



Board Chair, Matt Gilman



Recording Secretary, Vicki Osbon