



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, April 9, 2019 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Ed Danielson
Zack Harmon (arrived at 7:40am)
JoAnne Fletcher
Matt Gilman

Directors Absent: None

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

Media: None

Public: Mike Macintosh, Redmond School District
Tony Pupo, Redmond School District
Jon Bullock, Redmond City Council

GENERAL MEETING:

- 1. Call to Order:** Hayes McCoy called the meeting to order at 7:30am
Adjustments to the Agenda: None
- 2. Communications:** None
- 3. Consent Agenda:**
Approval of the General Board Meeting Minutes from March 12, 2019,

Approval of the Special Board Meeting Minutes from March 21, 2019,
Acknowledgment of Receipt of March Financial Summary: JoAnne Fletcher made a motion to approve the consent agendas as presented. Matt Gilman seconded the motion. Zack Harmon was absent at the time of vote. Motion passed.

4. Action Agenda Items:

Appoint RAPRD Representative to the Redmond Hospital District Inc, Board of Directors

Ed Danielson made a motion to appoint Jessica Rowan as RAPRD representative to the Redmond Hospital District Inc, Board of Directors. JoAnne Fletcher seconded the motion. Motion passed unanimously.

5. Other Business:

Recreation Center

Katie Hammer began the discussion with Tony Pupo and Mike McIntosh regarding the potential new community center location. This discussion included SW Rimrock and SW 35th Street locations and possible challenges including relocation of the bus barn and softball field. It was discussed that it would be beneficial to bring ODOT into these conversations. Katie Hammer will reach out to the individual who did our preliminary traffic study and will work on scheduling a meeting with ODOT to help determine any transportation challenges.

Ed Danielson also asked how we are progressing with the bond. Matt Gilman responded they are working to get support from the community and there hasn't really been any opposition,. He also added that the PAC have raised over \$10,000 for outreach, they have yard signs and cards designed for handing out during canvassing, and there is fundraising event at Wild Ride on April 30.

Ed Danielson asked if the city was really going to demo the Activity Center and if there were any chance that the lease could be extended. Katie responded it is very unlikely they will extend the lease.

6. Public Comments:

7. Board Staff Comments:

Mike Elam, Recreation Manager, said he is getting ready for adult softball and registration ends on April 19th,

Jessica Rowan, Aquatic Director, said the Easter egg swim is happening on April 20th. She also mentioned that the major operational concerns that came up within the last month due to equipment failures have been addressed.

Matt Gilman said masters swim has increased in numbers. He has now volunteer coached over 300 practices.

Zack Harmon asked if the PAC needed more board support. Matt Gilman responded that he feels the board has strong support for the bond. Zack wanted to know if there needed to be another member on the PAC.

Katie Hammer, Executive Director, said that there are significant leaks in the office due to the snow melt. There will be a roofing company coming in to look at the roof. Katie also said the Redmond Senior Center is beginning a master plan and she will be attending those meetings to grow our partnership.

8. Adjournment:

Hayes McCoy adjourned the meeting at 8:41 am.

Chairperson, Hayes McCoy

Recording Secretary, Vicki Osbon