



Redmond Area Park and Recreation District
465 SW Rimrock Way
Redmond Oregon 97756
541-548-7275
www.raprd.org

**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, March 12, 2024, at 7:30am.

Attendance:

Directors Present: Matt Gilman
Lena Berry
Mercedes Bostick-Cook (attended virtually)
Kevin Scoggin
David Rouse

Directors Absent: None

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

Media: Joe Seiss, Redmond Spokesman

Public Attending: Chad Franke, HMK, Carmen Arriaga-Buscher, BRS, Riley Davidson, BRS, Keith Hayes, BRS (attended virtually)

GENERAL MEETING MINUTES

- 1. Call to Order:** Matt Gilman called the meeting to order at 7:31am
Adjustments to the Agenda: Table the agenda item Contract Adjustment for Pre-Construction Services with KNCC
- 2. Communications:** None
- 3. Consent Agenda:**
Approval of the General Board Meeting Minutes from February 13, 2024,
Acknowledgement of Receipt of February Financial Summary:
Kevin Scoggin made a motion to approve the general board meeting minutes of February 13, 2024, and acknowledgement receipt of February financial summary as presented with

the correction of; Mercedes Bostick-Cook seconded the motion to approve the MOU with the Redmond Senior Center, in the minutes. Motion passes unanimously.

4. Community Recreation Center Update:

Carmen Arriaga-Buscher, BRS, gave an overview of the new community recreation center including the floor plans, the interior and exterior finishes, renderings and a schedule update. She talked about design threads to understand our community to help shape the design, color schemes and each of the spaces where the community can use and gather in the new community recreation center. Carmen also reviewed the project schedule.

5. Action Agenda Items:

Contract Adjustment for Pre-Construction Services with KNCC:
Tabled

Park Master Plan:

Katie Hammer asked the board for direction regarding moving forward with a Park Master Plan for RAPRD. She said the if the board wanted to move forward with developing a masterplan that there were two options for hiring a consultant: direct appointment or the formal RFP process. It is estimated that the cost of this project would allow the district to direct appoint a consultant. Katie said the benefit of having a formal master plan is that it would allow someone who is unbiased to assess what the community needs are. Staff and the board would be heavily involved in the process and would help set the vision and goals for the master plan. David Rouse made a motion to move forward with an Request for Proposals for a park master plan for RAPRD. Lena Berry seconded the motion. Motion passed unanimously.

6. Discussion Items

Recreation Community Center:

Katie Hammer said that she included the February end of month report and the financials from HMK. Katie also said that the bond oversight committee meeting is next Monday, and she is working on the agenda. Chad Franke, HMK, said that the financials haven't changed since last time. He also said that social media is going well and the engagement from the community is going well.

7. Public Comments:

None

8. Board & Staff Comments:

Mike Elam, Recreation Manager, said soccer registration numbers are up this year and we are splitting game days up between Saturday and Sunday due to parking and safety issues. He said that adult softball registrations are in progress. He said that the Rock Chuck Pickleball Tournament registrations are currently being taken also. He added that the RAPRD Golf Classic registration is open, and sponsorships are going great.

Jessica Rowan, Aquatic Director, said that we are back open on Sundays and pool rentals are going well. Recreation swimming has been added back into the schedule and the time has been adjusted to run it right after swim lessons. She also mentioned that she has a lifeguard class going over spring break.

Matt Gilman, Board Chair, said that he has posters for the Rock Chuck Pickleball Tournament. He said they have added a new money ball challenge. He also said that he has had a great experience with assisting the RACE swim team with coaching.

9. Adjournment

Matt Gilman adjourned the meeting at 8:51am.

Board Chair, Matt Gilman

Recording Secretary, Vicki Osbon