



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 Special Meeting**

A special meeting of the Board of Directors of the Redmond Area Park and Recreation District convened at 465 SW Rimrock Way, Redmond, Oregon, February 28, 2023 at 7:30am.

Attendance:

Directors Present:

Matt Gilman
Kevin Scoggin
Mercedes Bostick-Cook
Zack Harmon (Arrived at 7:34am)
Ed Danielson

Staff:

Katie Hammer, Executive Director
Vicki Osbon, Administrative Services Manager
Mike Elam, Recreation Manager (Attended Virtually)

Media:

None

Public Attending Virtually:

Gerry Mulrooney, Cumming Group
Shellee McCullick, Cumming Group
Wade Powderly, Cumming Group
Chad Franke, HMK Company
David McKay, HMK Company
Gareth Montgomery, CBRE Heery
Chris Esker, Perkins & Will
Jamie Benallo, Perkins & Will
Chris Thome, Steele

MEETING MINUTES

1. **Call to Order:** Matt Gilman called the meeting to order at 7:30am

Adjustments to the Agenda: None

2. **Action Agenda Items:**

Approval of Resolution #6-2022/2023 Approval of Notice of Intent to Award Contract for Owner's Representative/Project Manager for Community Recreation Center:
The board discussed proposals from HMK Company, Cumming Management Group and CBRE Heery. Their discussion included strengths, scope, estimated hours for the project, and costs.

Ed Danielson made a motion to approve resolution #6-2022/2023 approval of notice of intent to award contract for owner's representative/project manager for community recreation center to HMK Company.

3. **Public Comments:** None
4. **Board & Staff Comments:** None

Matt Gilman adjourned the meeting at 8:11 am.

Board Chair, Matt Gilman

Recording Secretary, Vicki Osbon