



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, March 10, 2020 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Zack Harmon
Matt Gilman (arrived at 7:32am)
Ed Danielson
JoAnne Fletcher

Directors Absent: None

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

Media: None

Public: John Bullock, Redmond City Council Liaison
Greg Bryant

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 February 11, 2020
Approval of the Board Work Session Minutes from February 17, 2020
Acknowledgment of Receipt of February Financial Summary: Joanne Fletcher made a motion to approve the consent agendas as presented. Ed Danielson seconded the motion. Motion passed unanimously. (Matt Gilman was not present at time of motion)

4. Action Agenda Items:

5. Other Business (Discussion Items):

Ethics Training:

Katie Hammer summarized changes that have been made this year to the Oregon ethic laws. She said that the definition of who qualifies as a family member has been updated. She talked about conflict of interest, financial gain, gifts and penalties.

Redmond Senior Center:

Katie Hammer said that not much has changed since they met last. She will be meeting with JoAnne Sutherland to talk about fee structures. She said we also adding new programs to hold over the summer at the senior center.

6. Public Comments:

7. Board Staff Comments:

Vicki Osbon, Administrative Services Manager, said she is starting to hire for the summer.

Margaret Maffai, Development Director, said plans and fundraising are underway for the May events Touch a Truck and Pioneer Day but she is keeping an eye on the May events in case we need to make changes due to the corona virus. Katie added that we received a grant from Deschutes Children's Forest to run a STEM program this summer.

Mike Elam, Recreation Manager, said we are gearing up for soccer. He said that registrations are down. He added that we have about 70 players registered for lacrosse. He also said that he received the third bid in to refinish the floor in the recreation building, so he will start reviewing them.

Jessica Rowan, Aquatic Director, said that we are in maintenance shut down and that the sand blasting will begin today. She said that there are a lot of programs going on for spring and that the under-water egg hunt is coming up. She also has a life guarding class coming up during spring break.

Katie Hammer, Executive Director, said that Jessica Rowan and Denise Maich were first responders on an accident in front of the swim center last week. She also said that she sent out an email about the covid-19 yesterday detailing what the staff plan is for increasing the current sanitizing schedule for the facilities. Katie said she is participating in an executive council put together by the county and she said they will meet or talk

once per week. She said that they are preparing for fall in anticipation that it will come back. She also met with the president of St. Charles yesterday for follow up for the vision committee she had participated in. Katie said that she is still communicating with the architect for Tetherow and the architect for the Alberton's building should have plans to us in two weeks.

Katie Hammer also said reminded the board of the work session scheduled on March 17, 2020 at 7:30am at the swim center for future planning.

Matt Gilman said that there were nine people for masters swimming last Friday. Matt suggested that the pool schedule reflect the days that masters swim is happening.

Ed Danielson said that John Roberts made a presentation at DURAC last evening and said that Redmond's population is growing by 2 1/2 people per day. He would like staff to ask him if he could make the presentation to the RAPRD board.

8. Adjournment:

Hayes McCoy adjourned meeting at 8:02am

Board Chair, Hayes McCoy

Recording Secretary, Vicki Osbon