



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, November 8, 2022, at 7:30am.

Attendance:

Directors Present: Matt Gilman
Zack Harmon
Kevin Scoggin
Ed Danielson

Directors Attending
Virtually: Mercedes Bostick-Cook (Left meeting at 7:57am)

Directors Absent: None

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

Media: None

Public Attending
Virtually: Cat Zwicker, Redmond City Council Liaison

GENERAL MEETING:

1. Call to Order:

Matt Gilman called the meeting to order at 7:39am

Adjustments to the Agenda: The audit presentation will be moved to the December agenda.

2. Communications: None

3. Presentation: F/Y 2022 Audit

4. Consent Agenda:

Approval of the General Board Meeting Minutes from October 11, 2022, Mercedes Bostick-Cook made a motion to approve the board minutes as presented. Kevin Scoggin seconded the motion. Motion passed unanimously.

Acknowledgment of Receipt of July 12, 2022, Financial Summary:

Kevin Scoggin made a motion to approve the financial summary as presented. Zack Harmon seconded the motion. Motion passed unanimously.

5. Action Agenda Items:

6. Discussion Items:

Board Member Training:

Katie Hammer wanted to check in about the board member training. Katie said that the handouts are were included in the October and November board meeting packets, and she sent out the link for the video as well. Kevin Scoggin summarized the training.

Katie said the ice rink is scheduled to open by Thanksgiving. She also added that admission fees will increase this year due to staffing costs increasing. She added that the goal is for our rink to be affordable and family friendly and we are not proposing significant increases to ensure we are meeting this goal. She said that city council would like to be informed of any pricing changes and it is on their agenda next Tuesday. Matt Gilman asked if there was assistance available for those that might not be able to afford the admission. Katie responded that RAPRD's scholarship program can provide assistance with the admission fees for those who qualify.

7. Public Comments: None

8. Board & Staff Comments:

Vicki Osbon, Administrative Service Manager, said she just hired a new customer support staff, and she is very excited to have her on board. She also said she attended the ORPA conference in Sunriver on Sunday and Monday.

Kevin Scoggin, Director, said good luck tonight with the bond.

Zack Harmon, Director, commented about mail in ballots and the post mark date. He is excited to see the preliminary results tonight for the bond.

Matt Gilman said the campaign volunteers are meeting at Initiative Brewing tonight. He asked if there was a news story happening at the swim center tonight and Katie responded that Central Oregon Daily would be broadcasting live during their 5:00pm and 6:00pm

shows. Matt also commented that Katie has done amazing job working on the bond and that there were a couple of volunteers that have gone above and beyond as well.

Matt Gilman adjourned the meeting at 8:20 am.

Board Chair, Matt Gilman

Recording Secretary, Vicki Osbon