

**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, Redmond, Oregon, September 11, 2018 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Joanne Fletcher
Ed Danielson
Zack Harmon
Matt Gilman

Directors Absent: None

Staff: Katie Hammer, Executive Director
Jessica Rowan, Aquatic Director
Mike Elam, Recreation Manager
Margaret Maffai, Development Director
Rachell Ortiz, Receptionist

Public: David Ulbricht, Special Districts Association of Oregon
Jon Bullock, Redmond City Council Liaison

Media: None

GENERAL MEETING:

1.0 Call to Order: Zack Harmon called the meeting order at 7:31am
Adjustments to the Agenda: None

2.0 Communications: None

3.0 Consent Agenda:

Approval of the General Board Meeting Minutes from August 14, 2018

Acknowledgement of Receipt of August Financial Summary

JoAnne Fletcher made a motion to approve the consent agenda as presented. Matt Gilman seconded the motion. Motion passed unanimously.

4.0 Action Agenda Items: None

5.0 Other Business:

Community Center Planning: Zack Harmon gave a summary of the meeting with Jeremy Wright from Wright Public Affairs on Sept. 7, that he, Ed Danielson and Katie Hammer participated in. The discussion during that meeting was focused on the upcoming poll for the potential community center bond. Polling will occur in the September and it is anticipated that the board will have results to review at the October board meeting.

David Ulbricht, Special Districts of Oregon about the services they could provide as the district discusses going out for a bond. He gave the board members an engagement letter, which details the scope of work and fees for consideration at the October board meeting.

Hayes McCoy said he went before the Redmond School Board on August 22. He spoke about the history of the park district, our long partnership with the school district and then talked about our future plans for a new community center and the concept of a land swap so we could build on SW Rimrock and they could move their bus barn to the 35th street location. The school board was open to further discussions regarding this concept.

Tetherow Crossing Project: Katie Hammer said there were some challenges with the irrigation at Tetherow but our park maintenance staff have made the necessary repairs. We will be working on a flood plain survey so the work on the design phase of the house can continue.

6.0 Public Comments: None

7.0 Board and Staff Comments:

Recreation Manager, Mike Elam mentioned that soccer has begun. The Activity Center will be closed on September 14th and 15th for maintenance.

Development Director, Margaret Maffai said has been working on grants to support STEM camps after school and on non-school days. She also talked about a grant that the district received from the Department of Education to support this STEM program. Margaret also said that the second annual Aviation Day will be on September 15th. There will be aviation related vendors including the remote contrail airplane club, AUVSI, Young Eagles, and Central Oregon STEM Hub along with COCC aviation instructors who will be showing kids how to fly drones

Executive Director, Katie Hammer said that the renewal for Field of Dreams lease is coming up and she will have a draft of the lease for the board to review at the October

board meeting. She also informed the board about the new equal pay law which went into effect this year. She is working with our Human Resources Specialist to review all job descriptions and wage scales to ensure that we are compliant with this law.

Matt Gilman said that he is happy that the pool is open after the maintenance shutdown.

8.0 Adjournment: Zack Harmon adjourned the meeting at 8:35am.

Vice-Chair, Zack Harmon

Recording Secretary, Rachell Ortiz