



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 465 SW Rimrock Way, Redmond, Oregon, September 13, 2022, at 7:30am.

Attendance:

Directors Present: Matt Gilman
Kevin Scoggin
Mercedes Bostick-Cook

Directors Attending
Virtually: Zack Harmon

Directors Absent: Ed Danielson

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

Media: None

Public Attending: Cat Zwicker, Redmond City Council Liaison

GENERAL MEETING:

1. Call to Order:

Matt Gilman called the meeting to order at 7:34am

Adjustments to the Agenda: None

2. Communications:

Cat Zwicker, Redmond City Council Liaison, said she attended the patriot meeting on Monday night and there is misunderstanding within the community regarding the new facility and how RAPRD operates

3. Consent Agenda:

Approval of the General Board Meeting Minutes from August 9, 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 August 9, 2022, Financial Summary:

Kevin Scoggin made a motion to approve the consent agenda as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

4. Action Agenda Items:

Board Member Duties and Responsibilities (Review/Adopt)

Katie Hammer said these were last adopted in 2015. This year Special Districts are focusing on board member duties and responsibilities. Katie said she didn't see anything that needed to be changed but asked the board to review and make recommendations on changes if needed. Kevin Scoggin made a motion to approve the current board member duties and responsibilities. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

5. Discussion Items:

Proposed Community Recreation Center:

Katie Hammer said she has picked up our informational Recreation Center Brochures and they are available if anyone wants to take some.

Matt Gilman, board chair, said that the PAC is meeting weekly on Wednesdays at 5pm at Windemere Realty. He said they are focusing on two upcoming rec rallies in October. They will be held at the 35th street property to get people excited. They will have bounce houses and free food for the community. They are also inviting city councilors and candidates to attend as well. They will also be handing door hangars to give to people to pass out in their neighborhoods. He said that they will also be out on street corners as the election draws nearer.

Katie added that in 2019 RAPRD relied on volunteers to get the word out. This time there are impartial RAPRD mailers that will be mailed out in early and mid-October. The first one will have the amenities with costs and ballot measure numbers. The second will have all the information that is on the informational brochure. Kevin Scoggin asked if the ballot title and description is available, and Katie responded that it was and that the ballot measure number or the bond is 9-150 and the levy ballot measure number is 9-151.

Matt added that as a PAC they have been working very hard. He said they can always use new energy all the time so if anyone knows people that are wanting to come in, please let him know. He said that the endorsements for the ballot were due yesterday.

RAPRD Wage Scale

Katie said this is on the September Agenda because the board had requested in March that it be reviewed quarterly.

6. Public Comments:

7. Board & Staff Comments:

Mercedes Bostick-Cook, Board Member, said Saturday was great start to soccer. The fields were all full and it was good to see.

Matt Gilman, Board Chair, said he would be at Rocktober Fest and volunteers will also be at the soccer fields this weekend to hand out recreation center materials.

Mike Elam, Recreation Manager, said that soccer is up and going and we have more kids than ever before. He said that the parking lot at the sports complex was full.. He said we are already working on winter sports. The deadline for the pre-k through 2nd grade basketball is tomorrow and most likely the deadline will be extended. He added that gym space is always an issue, and he is working on it with the school district. Mike said they are working on getting more programs at the senior center for all ages and he is looking into a mentor program there as well. He said that Kris has worked hard on this soccer season.

Jessica Rowan, Aquatic Director, said that we are in the middle of shut down. We are doing well with it. The new main drain plumbing is amazing this year. She said we are currently on schedule with scheduled maintenance tasks. She added that we are re-opening into high school sports season and the restriction of program times will be a challenge some customers. Jessica said we are doing well for staffing for swim instructors but not so much with adults for supervisor positions. The early hours are going to be a challenge to fill. She said that the jamboree went well also. There were 11 schools and 21 teams' total.

8. Executive Session

ORS 192.660 (2) (e) which authorizes executive sessions to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The board entered executive session at 8:15am.

Reconvene Regular Session

The board reconvened at 8:36am.

9. Actions as a result of Executive Session

No actions as a result of executive session.

10. Adjournment

Meeting adjourned at 8:37am.

Board Chair, Matt Gilman

Recording Secretary, Vicki Osbon