



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, September 10, 2019 at 7:30am.

Attendance:

Directors Present: Ed Danielson
Zack Harmon
JoAnne Fletcher
Matt Gilman

Directors Absent: Hayes McCoy

Staff: Katie Hammer, Executive Director
Jessica Rowan, Aquatic Director
Mike Elam, Recreation Manager
Rachell Ortiz, Customer Support Specialist

Media: None

Public: None

GENERAL MEETING:

- 1. Call to Order:** Vice-Chairman, Matt Gilman called the meeting to order at 7:33am
Adjustments to the Agenda: The board will not enter into executive session during this meeting.
- 2. Communications:** None
- 3. Consent Agenda:**
Approval of the General Board Meeting Minutes from July 9, 2019; Approval of the General Board Meeting Minutes from August 13, 2019; Approval of the Board Work Session Minutes from August 27, 2019.

Acknowledgment of Receipt of August Financial Summary: JoAnne Fletcher made a motion to approve the consent agenda as presented. Zack Harmon seconded the motion. Motion passes unanimously.

4. Action Agenda Items:

Approve Agreement for Architect Services;

Executive Director, Katie Hammer, informed the board that she hadn't received a proposal from the architect. This agenda item was tabled until a proposal is received.

5. Other Business:

Recreation Facility Update

The board members discussed the potential of the Albertsons building and if it would meet our community's needs for the long term or if it would be a short term solution. There was discussion about the cost to renovate this site and what the proposal from the architect might look like. If the board decides to move forward with this as an option, Jessica Rowan indicated that there would need to be updates to the Cascade Swim Center in order to keep in operational.

Katie Hammer is still exploring other sites for a future all inclusive center but is not finding locations that would be a great fit. Katie Hammer and Hayes McCoy has an upcoming meeting with City of Redmond to discuss annexation for 35th street property.

6. Public Comments: none

7. Board Staff Comments:

Mike Elam, Recreation Manager: Soccer season is upon us. Our gym space continues to be adjusted d at the schools with the addition of youth sports organizations.

Jessica Rowan, Aquatic Director: The water polo jamboree was a success. Jessica opted for a lighter game schedule and offered coaches a \$25 a day reduction in the cost to participate if they refereed a game. Concessions didn't do as well as we had hoped but she is looking into changes to concession for next year.

Katie Hammer, Executive Director has met with our new auditing group. They will be onsite October 23rd. Katie also mentioned that on October 17th - RAPRD is hosting a flu shot clinic for our staff and the public.

JoAnne Fletcher will be out of town for the next three months. She will participate in board meetings via computer.

8. Adjournment:

Matt Gilman adjourned the meeting at 8:52 am.

Vice Chairperson, Matt Gilman

Recording Secretary, Rachell Ortiz