



**Hood River Valley Parks and Recreation District  
Board of Directors Regular Meeting  
Wednesday, April 18, 2018 6:00 pm  
Hood River Aquatic Center**

**Minutes**

**6:00 Regular District Board Meeting**

**Mahurin called the meeting to order at 6:04pm**

**In Attendance:**

**Board Members:** Glenna Mahurin, Art Carroll, Anna Cavaleri, Nan Noteboom

**Staff:** Mark Hickok, Marcie Wily, Danielle Miller

**Comments from the General Public** (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

**Review Minutes**

1. March 21, 2018 – Regular Board Meeting Minutes  
Noteboom made a motion to approve the minutes. Cavaleri seconded. All approved.

**Consent Agenda**

Noteboom asked to the Board to endorse the School District levy. Noteboom made a motion to endorse the levy. Carroll seconded. All agreed.

Carroll discussed the Children's Park Project. He requested that the Board and Parks Staff volunteer for various positions, such as work crew and coordinators, during the Park build. He hopes HRVPRD staff might be able to spend their shift at the park. Carroll emphasized the importance of supporting the Park Project.

**Unfinished Business**

1. Review Employee Manual  
Noteboom made a motion to approve pages 27 & 28. Cavaleri seconded. All approved.

**New Business**

2. Resolution to Authorize \$150,000 in SDC Funds for Children's Park  
Cavaleri made a motion to authorize the expenditure of \$150,000 in SDC Funds for the Children's Park as laid out in the 17-18 budget. Noteboom seconded. All agreed.
3. Aquatics Enclosure/Parks Capital Needs Strategy Discussion  
The Aquatic Center Feasibility Plan was discussed. Points discussed included; the feedback from the community and Stakeholders Group on the pool enclosure, operational needs, and the Multi-Jurisdictional Master Plan's effect on future capital spending.

No action was taken at this time.

**Reports** (*informational, no action needed*)

4. **FY 18/19 SDC Rate Options**  
The SDC forecasting chart was reviewed to give the Board more information on future rate

increase decisions. The gradual increase to the SDC rate was preferred by the majority.

## 5. Financial Report

Hickok gave the Financial Report. Topics included; the SDC outlook.

## 6. Directors Report

Indian Creek Trail –Community Member Jeff hunter donated trees and plant material and worked with Maintenance Supervisor, Andrew Kerr to develop a replanting plan on the Indian Creek Trail at Barrett Park. Three staff members and nine volunteers completed the planting in a half day.

City Council and County Board of Commissioner Outreach – Anna Cavaleri, Mark Hickok, and Bill Sumerfield presented on the Master Plan to City and County leaders. The need for further cooperation and coordination was discussed.

Golden Eagle Park – The perimeter trail is nearly complete, all furniture and trash receptacles have been ordered, and gravel paths are being installed between amenities. Moving forward, the Pickleball Association is donating windscreens to the courts and Hickok will be promoting the pump track at Mount Hood Meadows on May 5<sup>th</sup>.

Dog Park – Quotes from our request for bids have been slow to come in. The Parks District is working to extend the construction deadline set forth in the IGA.

Pool Enclosure – The Pool Enclosure Study group has been giving public presentations. They have been going well and receiving positive feedback.

Multi-Jurisdictional Master Plan – The Parks District has the first meeting with the Master Plan consultants, Conservation Technix. One of the first steps is to create a small committee to advise the Parks District on public outreach. The meeting for this group is next week. The scope of work and project approach has been detailed.

## 7. Aquatic Center Report

Wily gave the Aquatic Center Report. Topics included; HROCC's use of the pool and outrigger event, scheduling for school swim lessons, closures for water polo and swim team events, revving up for the USMS Adult Learn to Swim Class, staff recertification's and trainings, and the major repair on the West Wall of the tent enclosure.

## Executive Session

8. *Executive Session, if necessary per ORS 192.660 (The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.)*

**The Board entered into Executive Session to discuss property transactions.**

**The Board Exited executive session with no further action needed.**

## Adjourn

Art Carroll made the motion to adjourn, Noteboom seconded. All in favor motion passed.

## Upcoming events:

4-27-18 – HRATS Fundraiser for Golden Eagle Pump Track 6:00pm Hood River Elks Lodge

5-9-18 Budget Committee Meeting 2 - 5:30pm

5-16-18 Aquatic Stakeholders & Regular Board Meeting  
6-6-18 District Budget Hearing/Special Meeting 6:00pm  
6-16-18 Golden Eagle Grand Opening

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