



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,**

Wednesday, August 15, 2018

6:00 pm

Hood River Aquatic Center

Minutes

In Attendance:

Staff: Marcie Wily, Mark Hick;

Contract Accountant: Monica Morris

Board: Mike McCarthy, Anna Cavaleri, Art Carroll, Nan Noteboom

Members of the Public: Susan Crowley

Call Regular Meeting to Order

Carroll call the meeting to order at 6:06pm

Comments from the General Public

No comments were made.

Review Minutes

1. July 18, 2018 – Regular Board Meeting Minutes

Cavaleri made a motion to accept the minutes as corrected, and Noteboom seconded as corrected. All approved.

Consent Agenda

None

Unfinished Business

None

New Business

None

Reports (*informational, no action needed*)

2. Multijurisdictional Masterplan Update

Hickok gave an update on the Multi-jurisdictional Master Plan. The plan is on track with the timeline projections. The most recent tasks that have taken place are the park inventory, tabling outreach, as well as planning for upcoming focus group meetings. The statistically valid survey will go out at the end of August with 17 questions and is designed to take five to six minutes. The group reviewed the Interim Summary of Survey Results from the tabling outreach.

3. Financial Report

No financial report was given for this month. The Parks District is on modified accrual for year end, a method most government accounting follows. In a modified accrual, revenues are recognized in the period they become available, and expenditures are recognized in the period the associated liability is incurred. Because the fiscal year just ended, and since the Parks District uses a modified accrual system, not all the numbers will be accurately portrayed at this point.

4. Directors Report

Hickok gave the Director's Report.

Golden Eagle Pump Track – Extra asphalt was able to be used from the pump track to pave the entrance to the pickleball court as well as the pathway to the small picnic shelter. Many people have been using and enjoying the pump track. However, the pump track construction has not gone well, with communication breakdowns between the sales person, the designers, the workers on site, and HRATs who hold the contract. The plan was not followed closely in relation to the site plan, which led issues for setbacks and utilities. HRATs is working with the Parks District, the school district, the city and county to address the issues. Velosolutions has agreed to take responsibility for the project mistakes and has agreed to pay to fix the issues. HRATs, as contract holder, will be responsible for making sure that Velosolutions upholds their agreement.

Event Support, Streets Alive & Rip City Rally – The Parks District will support each of the events and lead activities for each of them. The Rip City Rally will be held on Friday, September 14, and the Streets Alive Event will be September 30th.

NRPA Training – Hickok attended a two day training in Seattle with National Recreation & Park Association on passing voter approved financing measures. He said it was a valuable training. He found that the success stories started with a grassroots effort of citizen initiative and having a clear message. Some talked centered around creating a Parks Foundation to help garner support for a bond initiative.

Westside Plan – Dustin Nilsen, the City Planning Director, will be a guest at the next board meeting to give an update on the Westside Concept Plan.

5. Aquatic Center Report

Wily gave the Aquatic Center Report. Summer swim lessons and the junior guard program have been at capacity. A Kidz Dental Zone hosted a free swim day for youth on July 13th, and over 400 people came to the event. The Parks District received a grant through Oregon State University Extension Services to provide family swim passes to families who are below their daily recommended activity levels. Fall scheduling is well underway, with most of the user groups reservation times secured. The fire suppression and alarm system's motherboard had to be replaced after a power surge in June damaged the old system.

Executive Session

- 6. *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.)*

Noteboom made a motion to enter the executive session to discuss real property transactions. Cavaleri seconded the motion. All approved.

Cavaleri made a motion to adjourn executive session and made a motion to enter regular session. Noteboom seconded. All approved.

Adjourn

McCarthy made the motion to adjourn the meeting. Cavaleri seconded the motion. All approved.

By: Art Currell

Date: Sept 19, 2018

By: Glenn D. Ahern

Date: 10/19/18