



**Hood River Valley Parks and Recreation District
Board of Director's Meeting Regular Meeting
Wednesday, January 26, 2017
Minutes**

Call Regular Meeting to Order

Mahurin called meeting to order at 6:03pm. In attendance: Directors Mike McCarthy, Glenna Mahurin, Matt Rutledge, Art Carroll, Greg Davis (arrived at 6:04); Staff: District Director Mark Hickok, Interim Assistant Director Marcie Wily, Contracted Accountant Monica Morris; Members from the Public, John Roberts, County Planning Director, Leo Sandoval, Klein & Associates

Comments from the General Public:

No comments made

Review Minutes

Dec 21, 2017 Board Meeting Minutes

McCarthy moved to approve. Rutledge seconded the movement. Board Members approved.

Consent Agenda

None

Unfinished Business

None

New Business

Review Golden Eagle Park Plans

Hickok and Wily reviewed Golden Eagle Park project status. Discussion included budget, Oregon State Parks and Recreation Grant Status, along with various options for going forward with the Golden Eagle Park project, including options for minor and major modifications to the original site plan, along with the ramifications of any modifications made.

John Roberts, County Planning Director, provided clarification on the types of changes that would and would not require an amended Conditional Use Application through County Planning.

Carroll made the motion for staff to pursue minor modifications to the original Golden Eagle site plan to include modifying parking, rearranging elements to allow for space for additional multipurpose courts in the future, and eliminating two of the four proposed picnic shelters.

Rutledge seconded the motion.

Carroll, Davis, Mahurin, & Rutledge approved the motion. McCarthy abstained.

Review Budget Plan & Timeline

Hickok introduced Monica Morris and provided background on her experience. Hickok reviewed budget calendar. McCarthy questioned whether or not some committee members had term limits. Morris clarified that Oregon Budget law term limits of three years, with the ability for members to be appointed for

successive terms. Staff will review term limits to determine which committee member's term is due. Discussion was had about Oregon Budget process.

Mahurin moved to approve budget time line and appoint Hickok and Morris as budget officers. McCarthy seconded the motion. Motion passed.

Additionally McCarthy requested that going forward with the budget that there is better accounting for operational costs between pool and district.

Set Date for SDC Methodology Hearing

The SDC Methodology hearing is scheduled for Tuesday, March 21, followed by a special board meeting, if needed.

Reports

Financial Report

Hickok presented the financial report.

Directors Report

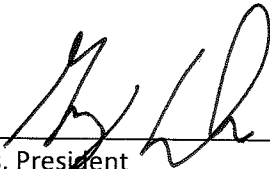
Hickok presented the Directors report.

Aquatic Center Report


Wily presented the Aquatic Center Report.

Adjourn

Mahurin moved that adjourn the board meeting. Carroll seconded the motion. Motion passed.



Greg Davis, President



Attest

Date 3/15/2017