



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

**Wednesday, June 19, 2019
Hood River Aquatic Center**

Minutes

In Attendance:

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

Staff: Marcie Wily, Mark Hickok

Members of the Public: Suzanne Cross

Regular District Board Meeting

Call Regular Meeting to Order

Carroll called the meeting to order at 6:03pm

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

Hickok read the letter directed to the board via email from Kristi Chapman requesting the Boards support for the petition for a ballot measure which stipulates that any city park that is offered for sale or donation goes to a ballot measure for a vote of the citizens. The board discussed the email and collectively decided to respond with, "The Parks District board supports parks in our community, and we respect the democratic process."

Review Minutes

1. May 15, 2019 – Regular Board Meeting Minutes

Mahurin Moved to approve the board meeting minutes; Noteboom seconded the motion. All approved.

New Business

1. **Resolution 18/19 #3 Set the FY19/20 HRVPRD Meeting Dates** Hickok (5 mins)

Action: Consider a motion to approve the resolution for the FY 19/20 Meeting Dates

Cavaleri made a motion to pass the Resolution 19/19#3 Meeting Dates. Noteboom approved. All approved.

2. **2019/20 Rate & Fee Discussion** Wily (15 mins)

Action: Provide Feedback on 2019/20 Rates

Wily gave an overview of the Proposed Rate Schedule for the 2019/2020 Fiscal Year. Some of the proposed changes to this year's rate ordinance included increases to the general admission rates, District swim lesson rates, and user group lane rental rates. Wily reviewed the rates for facility use of courts at Golden Eagle, as well as the facility use rates for the pump track and skate park, which are not proposed to change. The Rate Schedule will undergo two reading before going into effect September 16, 2019.

3. **Social Media Policy** Hickok (10 Mins)

Action: Provide Feedback for Social Media Policy

Hickok gave a synopsis of the Social Media Incident occurring on the Parks District's Facebook page, where a member of the public was offensive and other members of the public were offended by the comments.

Discussion ensued about the situation, how to handle the situation in the future, and a social media policy was developed. Board members reviewed the policy, and it will be brought back for approval at the next board meeting.

4. **Multi-Jurisdictional Master Plan Update/Discussion** Hickok (45 mins)

Action: Provide Feedback for Representatives of the Working Group

Hickok began by reviewing the City Work Session regarding the Parks Master Plan. The group discussed the plan and their reaction to the city's feedback. The group decided to make specific notes on the goals and present them at the next board meeting so that they can be efficient with the discussion. Discussion revolved around the roles of each agency and making sure that the strategies had enough substance for agencies to develop implementation. Additionally, the consensus was that the plan needed to be condensed down to a more digestible document.

Reports (*informational, no action needed*)

None

5. Finance Report

Morris (5 mins)

The finances are tracking nicely at the end of the year. Pool blankets were purchased for the competition pool the month of May.

6. Directors Report

Hickok (30 mins)

Hickok gave the Directors Report, which included the Golden Eagle Pump Track Grand Opening. The opening was a success, with about 75 people attending the event, complete with bike demonstrations and live music.

The Parks District has reached out to an attorney who specializes in special districts about the process of redistricting, as well as to a consultant to study operation cost for any expanded services with a 20 year outlook with a new pool and expanded parks and trails.

On Monday, June 10th, City Council had work session to discuss the Parks Plan. Another is scheduled for July.

The dog park has received one bid, with a couple other contractors expected to put out a bid. Most contractors have indicated that they don't have enough staff to complete the project this summer. It might be better to wait until fall when construction calms down.

7. Aquatic Center Report

Wily (5 mins)

Wily gave the Aquatic Center Report which included a busy end of the year schedule with school swim lessons wrapping up and many schools hosting open swims. The boiler has had to be service multiple times for failure to stay on, thus causing pool temperatures to drop. Staff is gearing up for a busy summer season, with trainings for instructors, and with a plan for conducting in water skills sessions during safety checks in order to better prepare guards for a real emergency.

Executive Session

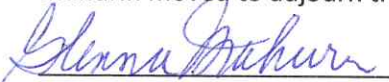
8. *Executive Session, if necessary per ORS 192.660 (The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience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

Cavaleri made a motion to enter into executive session, and Noteboom seconded. All approved.

Cavaleri made a motion to exit executive session. Noteboom seconded. All approved.

Adjourn

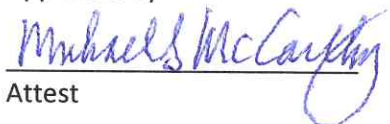
Mahurin moved to adjourn the meeting. Noteboom seconded. All approved.



Approved By

Date

7/17/19



Attest

Date

7/17/19