



Hood River Valley Parks and Recreation District
Regular Board Meeting
Via Zoom
Wednesday, April 21, 2021 5:00 pm

In Attendance:

Board: Anna Cavaleri, Nan Noteboom, Glenna Mahurin, Suzanne Cross, Mike McCarthy

Staff: Mark Hickok, Marcie Wily

Contract Accountant: Monica Morris

Public: Tracey Tomashpol

Regular District Board Meeting (immediately following the Budget Committee Meeting)

Call Regular Meeting to Order

Noteboom call the regular meeting to order at 6:03 PM.

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

No public comment made.

Review Minutes

1. March 17, 2021 – Regular Board Meeting Minutes

Cavaleri made the motion to approve the March 17th board meeting minutes. McCarthy seconded the motion. All approved.

New Business

2. FY 2021/22 Proposed Rate Ordinance DRAFT

Action: Review and provide feedback on FY 2021/22 Proposed Rate Ordinance

Wily presented the proposed rate ordinance for fiscal year 2021-2022, starting with a brief recap of the rate ordinance history. Rates were not increased in fiscal year 2020-2021 due to uncertainties with COVID-19. Golden Eagle Facility Use Rates were created in FY 2019-2020 and have not been updated since. There are proposed increases to aquatic center rates, except of the school swim lesson programs. Monthly pool passes and family summer passes are proposed in lieu of individual 3 month or annual passes. The majority of pool passes come in the form of 10-time punch cards, with under 50 people using the 3 month or annual passes. The monthly pass gives pass holders a cost savings falling between the 10-time punch card and the annual and three month passes. The board discussed the general admission rates and would like to see the rate for each additional family added to be lessened.

There is a proposed increase for court usage (pickleball and tennis), as well as a new proposed fee for tournaments, both half day and whole day. Facility use rates for the pump track and skate park go up incrementally with terms updated to differentiate facilities, length of use, and number of people allowed.

Wily reviewed the timeline for the proposed ordinance. User groups will be notified of the rate change and be given time for public comment. For the ordinance to go into effect, two readings of the draft ordinance are required. Staff will make recommended adjustments to the family passes and bring it back to the board for review before the first reading. No decision or actions were made.

Reports (*informational, no action needed*)

3. Finance Report

Morris gave the finance report, starting with the General Fund, which is in good shape with a healthy opening balance, higher than projected tax revenue, and revenue coming in from the aquatic center being open again. For the System Development Funds account, Morris noted that SDC project expenditures are noted – The Indian Creek Trail Extension project and the Westside Park Planning project.

4. Directors Report

Hickok gave the Director’s report. We are planning to open the roof about a month earlier than normal – May 15 – to help with fresh air. Staff continues to monitor the OHA Guidelines.

Park Maintenance: With the uptick of spring, we hired a part time maintenance employee to cover weekend duties, such as trash collection and cleaning restrooms.



Park Restrooms: We are focusing more attention on the entrances of parks and restrooms. We have repainted the skate park restrooms and added lighting. Screening was also added to the porta potty at Culbertson.

5. Aquatics Report

Wily gave the Aquatics Report. District swim lessons have resumed and are taking place Monday – Thursday evenings for 30 minute sessions. Afternoons got busier with high school water polo and club swim team practicing. High school sports will follow Oregon Health Authority guidelines for indoor recreation. Kayak Roll sessions have resumed, and staff is working on adjusting the schedule further to allow for user group time by shortening the cleaning sessions.

Adjourn

McCarthy made the motion to adjourn. Mahurin seconded the motion. All approved.

DocuSigned by:

 Approved
 DocuSigned by:

 Attest

6/3/2021

 Date
 6/3/2021

 Date