



Hood River Valley Parks and Recreation District
Board of Directors Special Meeting,
Monday, August 27, 2018
5:00 pm
Hood River Aquatic Center
Minutes

In attendance:

Staff: Mark Hickok, Marcie Wily,

Board Members: Nan Noteboom, Anna Cavaleri, Mike McCarthy

Special District Board Meeting

Call Meeting to Order

Noteboom called meeting to order at 5:05pm

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

None

Consent Agenda

None

Unfinished Business

None

New Business

None

Reports (*informational, no action needed*)

None

Executive Session

1. *Executive Session, per ORS 192.660 to discuss real property transactions. (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.)*

McCarthy Moved to move into Executive Session. Cavaleri seconded. All approved.

Cavaleri made a motion to exit executive session and enter into regular session. McCarthy seconded. All approved.

Cavaleri made a motion to authorize the District Director to negotiate and sign a contract with Sieverkropp Inc. to purchase a tract of land to connect the Indian Creek Southside Connector Trail to the property East of the Sieverkropp development for future trails. The Director is authorized to spend up to \$25,000 to secure this land.

McCarthy seconded. All approved.

Adjourn

McCarthy made a motion to adjourn. Cavaleri seconded. All approved.

Mike McCarthy 10-17-2018

Nan Noteboom
10-17-18

