



**Hood River Valley Parks and Recreation District Budget Hearing & Regular Board  
Meeting Wednesday, August 22<sup>nd</sup>, 2023, at 6:00 pm  
Hood River Aquatic Center**

**In Attendance:**

**Board:** Anna Cavaleri, Mike Howard, Christy Christopher

**Staff:** Mark Hickok, Marcie Wily, Kelsey Barnes

**Public:** Abigail Elder (virtually), Liz Hartge, Kier Bryerton

**Regular District Board Meeting**

**Call Regular Meeting to Order**

In the absence of President Noteboom and Vice President Oretaga-Verdusco, Secretary Cavaleri called the meeting to order at 6:15pm.

**1. Review Minutes July 19<sup>th</sup>, 2023**

Action: Christopher motioned to approved minutes. Howard seconded. All approved.

**Regular Business**

**2. Resolution 23/24#2-Declaring Property Not Needed and Authorizing Sale**

Action: Christopher motioned to approve resolution 23/24 #2. Howard seconded. All Approved

**3. District Long Range Strategic Update**

Hickok updated the board on the surveys going out to voters. FM3 has given a draft of the survey that will go out the week of Labor Day to 300 randomly selected registered voters. Results will be at the next meeting. The Parks & Recreation District is scheduling briefings with City Council, County Commission and Port District Board for late September or early October to discuss results on the survey.

**Reports (informational, no action needed)**

**4. Finance Report**

Hickok presented the board with the financial reports for the beginning of Fiscal Year 23/24. He reminded the board that the financials are not audited, and the books aren't closed yet for the prior year. SDC's are low right now because it is the beginning of the year, and we haven't received any yet for the month of July. As for the Recreation fund, it is hard to tell at the beginning of the year. Hickok notes that revenue is higher in May and June when people are registering for programs, and spending is higher in the summer months to fund those programs. Sports and summer Camps bring in the most revenue. For the general fund, everything is very low, which is to be expected at the beginning of the Fiscal Year. Christopher asked if it would be possible to get an estimate of the beginning fund balance and the financials from Fiscal Year 22/23 so that she can compare the financials for this year. Hickok said we may have an estimate next month but cautioned that it would not be an unaudited number.

**5. Directors Report**

Hickok gave the Directors Report. The Hood River Rotary club is installing a Peace Pole at the Skate Park.

Christopher created a calendar of all board meetings across the city of Hood River. The meeting conflict

