



**Hood River Valley Parks and Recreation District Special Board Meeting
Wednesday, February 2, 2022 6:00 pm**

**Via Zoom:
Minutes**

In Attendance:

Staff: Mark Hickok, Marcie Wily, Jaime Rivera

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

Consultant: Jamie Sabbach

City of Hood River: Will Norris

Call Special Meeting to Order

Cavaleri called the special meeting to order at 6:03pm.

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

No public comment.

New Business

1. Recreation Cost Recovery Workshop

Action: Provide feedback

Sabbach gave an overview of the 110%, The Smart Approach to Cost Recovery by introducing the team and the theory behind the project. Sabbach stressed that the board's responsibility to be the fiscal agents of taxpayer dollars. A significant part of the study is to understand the cost of doing business. She gave an overview of local government studies on parks and recreation services and their respective budgets. She gave an overview of the conditions that affect parks and recreation like economic uncertainty, public health crisis, social unrest, increasing disparities, maintenance backlogs, etc. The approach uses a three-pronged approach to develop a financial support and sustainability strategy. The first is to identify service categories, a bundling of "like purpose" activities, classes, events, rentals, etc., provided by an organization to its constituents. The second prong approach uses the Beneficiary of Service Model looking at agency service categories to determine which activities are for the common good to the activities that might be more individualized. From that service model, a financial support and sustainability strategy can be created to develop a cost of service, showing which activities might receive a higher subsidy (common good) to the activities which might receive a lower subsidy (more individualized). Sabbach talked about the timeline for the project. The board asked questions about cost recovery affecting participation, as well as whether the project would cover how to use cost recovery approach when working with other agencies.

2. City of Hood River IGA - Affordable Housing SDC Waiver

Action: Consider a motion to approve the IGA

The board deliberated on the Intergovernmental Agreement (IGA) with the City of Hood River on the Rand Road Affordable Housing SDC Waiver. The group talked about the original commitment of 75-100% of SDCs for up to 100 units with the cities request to waive 100% for all the 129 units. The group reviewed the revised IGA, which gave more detail to the minimum size for the park to be developed, as well as the types of recreational amenities. The revision also included that the amount of SDCs waived will be equal to the amount of SDCs the city exempts for transportation, water supply, or wastewater. The board agreed that

this was a fair approach that would provide parks space for the public for less than we would be able to do so if we charged the SDC's and tried to purchase land and develop a park ourselves.

McCarthy made a motion to approve the IGA with the City of Hood River. Cross seconded. All approved.

Adjourn

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

DocuSigned by:
Anna Cavaleri
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Approved

3/28/2022
Date

DocuSigned by:
Nancy Noteboom 
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Attest

3/30/2022
Date