



Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting
Wednesday, July 18, 2018 6:00 pm
Hood River Aquatic Center

Minutes

Mahurin Called Regular Meeting to Order 6:06pm.

In Attendance:

Board Members: Anna Cavaleri, Art Carroll, Glenna Mahurin, Mike McCarthy, Nan Noteboom

Staff: Mark Hickok, Marcie Wily, Monica Morris, Danielle Miller

Public: Susan Crowley

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

Susan Crowley: Susan shared her concern about the limitations of outreach related to the Master Plan process. She encouraged the Board to send the Master Plan survey to whole county to reach the largest demographic possible. She also requested clarification on how focus groups for nontraditional and passive recreation were being selected and expressed her hope that this demographic would be well represented. Crowley also gave a brief update to the Board on the Westside Area Concept Plan and trail systems that are been discussed as part of the plan. Her main concern was the time-sensitive nature of the plan and need for land to be secured now for this plan to occur in the future. She expressed her desire for the Parks District to add the discussion of the sale of Barrett Park as a future meeting agenda item. She believes the money from the sale could be utilized to purchase property rights within the City that would preserve land for future parks and recreation opportunities. She also informed the Board about the need for specificity of how land will be used within the City in the Master Plan.

Comments were accepted from Anne Frodel who could not be in attendance: In her comments, she expressed her concern about the Westside Annexation Plan and the timeline for the Master Plan. She urged the Board to consider giving the City of Hood River recommendations for preserving open space as soon as possible, prior to the Westside Plans approval even if the Master Plan is not yet completed.

Review Minutes

June 6, 2018 – Regular Board Meeting Minutes

McCarthy made the motion to approve the minutes. Noteboom seconded. All approved.

Consent Agenda

None

Unfinished Business

Review Employee Manual –

McCarthy made a motion to approve pages 38-43 of the Employee Manual with revisions.

Carroll seconded. All approved.

New Business

1. Appoint 2018/19 Officers

Mahurin nominated Art Carroll as President. Carroll accepted the nomination. Noteboom seconded. All agreed.

McCarthy nominated Nan Noteboom as Vice President. Noteboom accepted the nomination. Cavaleri seconded. All agreed.

Cavaleri nominated Mike McCarthy as Secretary. McCarthy accepted the nomination. Noteboom seconded. All agreed.

2. Second Reading of **Ordinance 18/19# 1 AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT**

McCarthy moved to make a second reading of Ordinance NO. 2018/19 #1 by title only.

McCarthy made a motion to approve Ordinance NO. 2018/19 #1. Noteboom seconded. All approved.

Reports (*informational, no action needed*)

3. Financial Report
Morris gave the Financial Report. Topics included; end of the fiscal year budget to actuals comparisons and the success of staying on budget for the 17/18 year, and increased SDC intake.
4. Directors Report
Hickok gave the Directors Report. Topics included; discussion and coordination of outreach efforts for the Master Plan, and topic listed below:

Completing Trail Connections – A top ten trail connection list is being created to assess missing links to the Westside and Indian Creek trails and what would be needed to be connected to complete them.

Adopt a Park Program – There has been a request for a volunteer to “adopt” the Skate Park. Currently, we do not have an official “adopt a park” program. This individual has proven themselves to be a great volunteer. He could be used as a test case for a pilot program.

Community Education – John Rust (the Community Education Director) is leaving his position at the end of July. This creates an opportunity to discuss consolidating recreational programming. The Board recommended moving forward with hiring a new Director and tabled discussions about adopting Community Ed until a later date. No action was taken at this time.

Golden Eagle Pump Track – VeloSolutions is currently in town to work on the Hood River Pump Track. There have been a few delays, but they expect to finish at the end of this month.

Golden Eagle Pickleball Court Discussion – The netting on the pickleball courts at Golden Eagle was discussed. Hickok updated the Board on plans to change the netting and the timeline for doing so.

5. Aquatic Center Report
Wily gave the Aquatic Center Report. Topics included; admission and rental numbers, updates on the new Aquatics Supervisor, staffing, maintenance issues & repairs, and pool programs, such as Junior Guard.

Executive Session

6. *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.)*

The Board entered into Executive Session to discuss real estate transactions.

Adjourn

Mahurin made a motion to adjourn. Noteboom seconded. All agreed.



Approved by



Date 8/15/18



Attest

Date 15 Aug. 2018