



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday June 15, 2022 6:00 pm
At the Hood River Aquatic Center and Via Zoom**

Minutes

In Attendance:

Board: Anna Cavaleri, Suzanne Cross, Nan Noteboom, Martha Ortega-Verduzco

Staff: Mark Hickok, Marcie Wily

Public: Abigail Elder (City of Hood River)

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2022/23 Budget Public Hearing

Action: Consider Public Testimony

Cavaleri opened the public hearing.

There were no comments from the public on HRVPRD's budget.

Cavaleri closed public hearing.

Regular District Board Meeting (immediately following the Budget Hearing)

Call Regular Meeting to Order

Cavaleri called 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 comments from the public.

Review Minutes

1. April 28, 2022 – Special Board Meeting Minutes

Action: Consider a motion to approve the April 28, 2022 meeting minutes

Noteboom made a motion to approve the April 28, 2022 meeting minutes. Cross seconded. All approved.

May 18, 2022 – Regular Board Meeting Minutes

Action: Consider a motion to approve the May 18, 2022 meeting minutes

Noteboom made a motion to approve the May 18, 2022 meeting minutes. Cross seconded. All approved.

May 26, 2022 – Special Board Meeting Minutes

Action: Consider a motion to approve the May 26, 2022 meeting minutes

Noteboom made a motion to approve the May 26, 2022 meeting minutes. Cross seconded. All approved.

Regular Business

2. Resolution 21/22 #4 Set the FY 2022/23 HRVPRD SDC Rate

Action: Consider a motion to approve the resolution for the FY 2022/23 SDC Rate

Hickok gave an overview of the SDC rate stating that SDCs will be at the maximum allowable rate with the 12% increase this coming fiscal year. After this year, the SDC rate increase will track along with the SDC methodology of a 3% increase annually.

Cross made a motion to approve the resolution for the FY 2022/23 SDC Rate. Noteboom seconded. All approved.

3. Resolution 21/22 #5 Approval of FY 2022/23 HRVPRD Budget

Action: Consider a motion to approve the resolution for the FY 2022/23 Budget

Hickok presented the budget to the Board for approval. The Board asked questions regarding the new Recreation

fund. The fund does include Hood River County School District's IGA.

Cross made a motion to approve the resolution for the FY 2022/23 Budget. Noteboom seconded. All approved.

4. **District Long-range Strategy and Discussion**

Action: Review and provide feedback

Hickok opened the discussion on establishing a foundation for HRVPRD. Hickok, Wily, and Cavaleri gave a recap of meetings they had with other people involved with running foundations. Some of the takeaways included, establishing an agreement with the District and foundation outlining clear roles, as well as aligning Foundation goals with District goals, and developing long, mid-, and short-term goals for the foundation. Noteboom gave an overview on the process of setting up a 501C3 and what the foundation could do for HRVPRD. Two things that the non-profit could help with would be promote the HRVPRD agenda to the public and fundraise for the District. The Board deliberated over the information that was presented. The Board agreed that they need to get the word out about the foundations and establish who would want to be on the foundation's board. A meeting for interested people will be held on July 21st to discuss the launch of the foundation.

5. **Juneteenth Holiday Recognition**

Action: Consider a motion to recognize June 19th a Holiday recognized by the district

Hickok gave a general background on the establishment of Juneteenth and asked the Board for the consideration of it as a holiday. Cross asked Hickok to do some research on what effect paying the part time employees holiday pay will do to the budget.

Noteboom made motion to recognize June 19th a holiday recognized by the district. Ortega-Verduzco seconded the motion. All approved.

Reports (*informational, no action needed*)

6. **Finance Report**

Hickok gave an overview of the finances. The district is at 137% in total revenue and at 84% on total expenditures. SDC are tracking along nicely.

7. **Directors Report**

The District was awarded a grant from Oregon Community Summer Grant in the amount of \$75,000 to help supplement Summer Recreation Programming. Part of this grant will be put towards scholarships and transportation for field trips. The District has not turned anyone down who has asked for financial assistance.

There has been a growing homeless issue at the Aquatic Center. The police have been involved multiple times and staff have had to clean up large amounts of trash.

Morrison Park volunteers have been working every Tuesday to beautify the park. They have been doing a great job of chipping fallen branches and removing invasive species.

Noteboom brought up the idea of starting a radio show on Radio Tierra. This show would help spread awareness about HRVPRD and what programs we have going. It would be in Spanish and English with Ortega-Verduzco being a co-host on the show. The Board gave their approval for Noteboom and Ortega-Verduzco to move forward with the radio show application.

8. **Aquatics Report**

Wily gave an overview of the aquatics report. The pool has been incredibly busy with school lessons finishing up and summer programming beginning. A lifeguard course will be taking place in July to help with hiring new lifeguards. District swim lesson are back and will be going on throughout the summer. A pipe in the pump room burst. Lifeguard staff on were able to contain it until it could be fixed later that week, but the therapy pool was closed for a few days.

Executive Session


- 9. Executive Session, per ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. *(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.)*

Cross made the motion to adjourn regular meeting and enter executive session per statute.

Cavaleri made the motion to exit executive session. Noteboom seconded. All approved.
No decisions were made.

Adjourn

Cavaleri moved to adjourn the meeting. Cross seconded. All approved.



Approved


Attest

20 July 2022

Date
7/20/2022

Date