



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,**

**Wednesday, May 15, 2019
Hood River Aquatic Center**

Minutes

Tour of New Trail Extension 5:00pm - Meet at the corner of Betty Lou Ave and 2nd Street (map on back)

In Attendance: Linda Maddux, Sandra Haynie, Nan Noteboom, Art Carroll, Anna Cavaleri, Glenna Mahurin, Mark Hickok, Marcie Wily

The group toured the proposed trail extension.

Board Meeting and Public Hearing

In Attendance:

Staff: Mark Hickok, Marcie Wily

Contract Accountant: Monica Morris

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

Members from the Public: Susan Crowley, Jeff Hunter

Public Hearing 6:00pm:

Hood River Valley Parks & Recreation District 2019/20 Budget Public Hearing

Carroll called the meeting to order at 6:06pm Carroll opened Budget Public Hearing. No public comment was made for the public hearing. Cavaleri made a motion to close the public hearing. Mahurin seconded. All approved.

Regular District Board Meeting

Call Regular Meeting to Order

Carroll called the regular meeting to order at 6:09pm.

Comments from the General Public: None

Review Minutes

1. April 17, 2019 – Regular Board Meeting Minutes
Noteboom made a motion to approve the April minutes. Cavaleri seconded. All approved.

Unfinished Business

New Business

1. **Resolution 18/19 #1** Approval of FY 2019/20 HRVPRD Budget
Morris reviewed the approved budget changes discussed in the Budget committee, including allocating money for the dog park from the SDC funds allocated for small projects, which no other agency or group applied for, as well as additional funds allocated for website design.

Action: Consider a motion to approve the resolution for the FY 2019/20 Budget.

Mahurin moved to approve the budget for FY 2019/20. Noteboom seconded. All approved.

2. **Resolution 18/19 #2** Set the FY 2019/20 HRVPRD SDC Rate

Action: Consider a motion to approve the resolution for the FY 2019/20 SDC Rate

Hickok reviewed the SDC Rate strategy the board approved from the prior year. At the last board meeting, the board requested that Hickok prepare a resolution for three various allowable scenarios for increasing SDC funds at various rates over a five year period. The board reviewed the various rates and discussed. McCarthy made the motion to increase the SDC rates to 20% for FY 2019/20. Cavaleri seconded the motion. All approved.

3. **FY 17/18 Audit Findings Action Plan**

Action: Consider a motion to approve the FY 17/18 Audit Findings Action Plan

McCarthy moved to approve the FY 17/18 Audit Findings Action Plan. Cavaleri seconded. All approved.

Reports (*informational, no action needed*)

None

4. Finance Report

Morris reviewed the financial report for the month, reporting that most of the finance categories are tracking as expected for the end of the year.

5. Directors Report

Hickok gave the Directors Report.

Golden Eagle Park – HRATs are planning a grand opening of the pump track on June 15th. Thermoplastic Logos were installed in the last week from Pump Track sponsors. Additionally, the berm between the parking areas was planted with a low maintenance ground cover called kinnickinnick. With permission, Gorge Pickleball Association placed temporary lines on the multi-purpose courts. Just the east court has been lined. The tape has worked well.

Busy Parks – With the nicer weather, park use has increased, as well as some unauthorized uses, many which happen on the weekend. Staff is looking at ways to address these issues.

Library Book Box – HRVPRD has partnered with Hood River County Library District to put in a Mini-Library Box in Odell Community Park. The library is trying to increase its presence in Odell and will keep it stocked with a wide assortment of bilingual books.

Multi-Jurisdictional Master Plan – Each agency has assigned members for the parks working group. The city and county have asked to have the first meeting in June to give the groups a chance to discuss goals and vision for the Master Plan. It was suggested that the board hold a work session to discuss the parks master plan, the goals, and visions.

Dog Park – Contractors have been called regarding bidding the dog park but not bids have been received on the dog park yet.

6. Aquatic Center Report

Wily gave the Aquatic Center Report, including updates on school swim lessons, a recap of the Adult Learn to Swim Program, and looking towards a busy summer schedule.

Executive Session

7. *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.)*

Cavaleri made a motion to enter into executive session. Mahurin seconded the motion. All Approved. Noteboom made the motion to exit out of executive session, and Cavaleri seconded.

Adjourn

Mahurin made the motion to adjourn and Cavaleri seconded. All approved.

Upcoming events:

6-19-19 - District Board Meeting 6:00pm

Art Canoe
Approved By

Man Holiba
Attest By

6/19/19
DATE

6-19-19
DATE