



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, November 28, 2018 6:00 pm
Hood River Aquatic Center**

Minutes

Regular District Board Meeting

Carroll called the meeting to order at 6:04pm.

In Attendance:

Board Members – Art Carroll, Anna Cavaleri, Mike McCarthy, and Nan Noteboom;

Staff – Mark Hickok, Marcie Wily, Danielle Miller, and Monica Morris (Contractor);

Public – Susan Crowley, Linda Maddox, Trent Kroll.

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

Trent Kroll came to discuss the use of the tennis courts by the HRVHS Tennis Team at Golden Eagle Park. He explained how the high school tennis teams' function and the difficulty in finding court space for the many kids that want to participate. He requested use of court space for the girl's team from 3:30 – 5:30pm from February 25 to May 1, Monday through Friday, and discussed some of the intricacies of using this space. Trent also pitched the idea of the team helping to maintain the courts and area around them. He emphasized the importance of a symbiotic relationship between the School and Parks District.

Susan Crowley inquired about clarifying the charts in the Multi-Jurisdictional Master Plan Survey Report. She also requested that a discussion be had about the availability of field space within the community.

Linda Maddox gave input on community center ideas from her previous experiences in other areas and suggested looking at taking advantage of unused spaces in the community.

Review Minutes

1. October 17, 2018 – Regular Board Meeting Minutes
McCarthy made a motion to approve the minutes with a minor change under Park Facility Use Policy. Noteboom seconded. All approved.

Unfinished Business

None

New Business

None

Reports (*informational, no action needed*)

2. Multi-Jurisdictional Master Plan Survey Report
Hickok gave the Multi-Jurisdictional Master Plan Survey Report. Topics included; current progress on development of the Master Plan, the District's engagement with the community and plan consultants,

Community Engagement: 1,400 residents have been reached through this project: social media, tabling, and surveys.

Community Survey: The randomized community survey sent out to a third of the community received a response rate of 18%. Data surrounding parks usage,

interests, reasons for visiting parks and trails, sense of need and fulfillment, and priorities in combination with other collected data points were discussed. High priorities included urban walking trails, developing a Community Center, Aquatic Center replacement, and acquisition of land on the West Side.

Major Take-Aways & Themes:

Growth Areas: Community Center (the space) , Indoor recreation & fitness (the programs), and performing arts, theater, concerts.

Filling the Gaps: Universal access, signage and wayfinding, and trail connections.

The results and communication strategies were discussed by the board.

3. Financial Report

Morris gave the Financial Report. Topics included; the recent consistency of SDC revenue; increased overall revenue which can be partially attributed to the rate increase, structure changes, and staff training; payroll expenses; large repair and maintenance expenses; and the completion of the audit.

4. Directors Report

Hickok gave the Directors Report. Topic included; donations requests, completion of the Pump Track, Sieverkropp Trail Easement progress, fall clean-up maintenance, dog park rebidding, and

Indian Creek Trail Segment 3 – Staff have widened the trailhead at the High School and repaired erosion prone areas. These changes have increased safety;

High School Tennis at Golden Eagle Park – HRVHS Tennis has requested to use space. Guidelines and fees are being thought out for this exclusive use. The Board expressed their desire to come back at a future meeting in support of girl’s tennis.

Master Plan – A joint study session of the Master Plan with the County, City, and Parks Boards to discuss the draft plan, review key findings, policy recommendations, implementation strategies, and soliciting feedback has been proposed for February.

5. Aquatic Center Report

Wily gave the Aquatic Center Report. Topics included; increased revenue, end-of-season Water Polo and State Championship results, the Harvest of Gold swim meet, receiving the US Masters Adult Learn to Swim Grant for the 4th year in a row, pool panel replacement, and other maintenance concerns.

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.)*

7.

Adjourn

Cavaleri made a motion to adjourn. McCarthy seconded. All agreed.

Approved by 

Date Jan 16, 2019

Attest _____

Date _____

