



**Hood River Valley Parks and Recreation District Regular
Board Meeting
Wednesday, November 17, 2021 6:00 pm
Minutes**

In Attendance:

Staff: Mark Hickok, Marcie Wily

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

Public: Dan Spatz

Regular District Board Meeting

Call Regular Meeting to Order

Cavaleri called the meeting to order at 6:03PM.

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

Review Minutes

1. October 20, 2021 – Regular Board Meeting Minutes

Action: Consider a motion to approve the October 20, 2021 meeting minutes

Mahurin moved to approve the Oct 20, 2021 board meeting minutes. Cross seconded. All approved.

2. November 10, 2021 – Special Board Meeting Minutes

Action: Consider a motion to approve the November 10, 2021 meeting minutes

Mahurin moved to approve the November 10, 2021 board meeting minutes. Noteboom seconded. All approved.

Reports (*informational, no action needed*)

3. Finance Report

Hickok gave the finance report. The general fund is tracking along as expected. There has been no movement in the Improvement Fund.

4. Directors Report

Hickok gave the Directors Report.

District Reformation: Hickok and Cavaleri attended the County Board of Directors on Monday, November 15 to present the Order Formation. On Monday, November 18, Hickok will go before the City Council to present a resolution for the order of formation for a new Hood River County Parks and Recreation District. Then on December 6th he will present the Order of Formation to the County BOC.

Community Education: Hickok gave an update on the community education and programming. We will be looking at a cost recovery model to figure out the programs that should be subsidized and types of pricing model to use. Hickok gave some background on Jamie Sabbach, of 110 Percent. Their company focuses on Parks and Recreation and specializing financial management and cost recovery analysis. The board approved moving forward with an agreement with 110%.

Parks Update: We have invested electric power equipment such as blowers, line trimmers, hedge trimmers and other, which is quieter, environmentally friendly, and lighter. Gina and Mike have been busy working on

the Indian Creek Trail south side extension. Odell Park has been mulched. We are getting quote for irrigation for Odell Park.

5. Aquatics Report

Wily gave the Aquatics Report. Staffing continues to be a challenge. The next lifeguard training course is slated for December 10-12 with a few people signed up. After hearing feedback from user groups and board, staff wages will be increased. A plan is in place to help offset the wage impact through user group lane per hour fees and event rental fees.

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.)*

Adjourn

Noteboom moved to adjourn. Mahurin seconded. All approved.

Upcoming events:

12-15-21 Regular Board Meeting

DocuSigned by:
Anna Cavaleri
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Approved

1/22/2022
Date

DocuSigned by:
Nancy Noteboom 
CF2E1C93310042C...
Attest

1/21/2022
Date