



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, October 17, 2018 6:00 pm
Hood River Aquatic Center**

Minutes

Regular District Board Meeting

Carroll called the meeting to order at 6:03pm.

In Attendance:

Board Members – Art Carroll, Glenna Mahurin, Mike McCarthy, and Nan Noteboom

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

Public – Susan Crowley

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

Susan Crowley discussed the Westside Plan proposal and her hopes for the District to incorporate the plan into the Hood River Valley Parks and Recreation District Multi-Jurisdictional Master Plan. Susan also shared the mapped framework of the proposed park space from the Westside Plan.

Review Minutes

1. August 27, 2018 – Special Meeting Minutes

McCarthy moved to accept. Noteboom seconded. All that were present approved.

2. September 19, 2018 – Regular Board Meeting Minutes

Mahurin moved to accept. McCarthy seconded. All approved.

Unfinished Business

Park Facility Use Policy

The Board discussed and reviewed the Facility Use Application and Event Permit. Noteboom made a motion to approve Park Facility Use Policy. Mahurin seconded. All approved.

New Business

Reports (*informational, no action needed*)

1. Financial Report

Morris gave the Financial Report. Topics included; the completion of accountancy goals, such as the creation of policies and maintaining stability; forecasting financial goals for the future; and an overview of the general fund for the first quarter of the 18/19 fiscal year; and SDC funds.

2. Directors Report

Hickok gave the Directors Report. Topic included; updates on the Sieverkropp trail easement, changes to the board meeting time for November (*moved to 11/28/18*), board goal setting prep for the fiscal year 19/20, and;

Focus on Trail Easements – There are broken connections to the Indian Creek and Westside Trails. Staff is currently assessing the feasibility and working to secure legal easements to

connect the trail segments.

Golden Eagle Park – Agreements have been reached with pickleball and tennis representatives to add temporary pickleball lines to the multipurpose courts. The gravel was glued a few weeks ago to combat erosion and VeloSolutions workers are currently installing turf on the Pump Track.

Dog Park – The scope of the bid has been readjusted and we will be rebidding ¼ of the fence project. We're looking to build the rest with staff and volunteers.

Multi-Jurisdictional Master Plan – The consultant has closed the community survey. At last count, Conservation Technix had received 314 surveys back. This information will be compiled and brought to the next board meeting.

3. Aquatic Center Report

Wily gave the Aquatic Center Report. Topics included; the award of \$1,000 at the Rip City Rally; tabling at Street's Alive, Dia de los Ninos, and The Children's Fair; user groups: high school water polo, club swim team, Special Olympics, and Kayak Polo; roof panel repair and replacement; other maintenance concerns; and the passing of long-time employee Judy Wells.

Executive Session

4. *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.)*

None needed

Adjourn

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

By:

Art Carver

Date:

11/28/18

By:

Date:
