



**Hood River Valley Parks and Recreation District Regular Board Meeting
Thursday, September 9, 2021 5:30 pm
Via Zoom
Minutes**

Attendance:

**Board: Nan Noteboom, Anna Cavaleri, Glenna Mahurin, Mike McCarthy, Suzanne Cross
Staff: Mark Hickok, Marcie Wily
Contract Accountant: Monica Morris**

Special District Board Meeting

Call Special Meeting to Order

Cavaleri opened the meeting at 5:33.

Cross made the motion to enter into Executive Session. Noteboom seconded.

Executive Session

1. Executive Session, per ORS 192.660(2)(e)(i). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. *(The District Board will now meet in executive session. All members of the audience are asked to leave the call. 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.)*

Cross made the motion to enter into Executive Session. Noteboom seconded. All approved.
Mahurin moved to exit. Noteboom seconded. All approved.

New Business

2. **Provide Direction on Financing the Westside Park Property** - Cavaleri
Action: Propose a motion providing direction to executive director on Financing the Westside Park Property .

Noteboom moved to pursue funding option in the amount of \$750,000 with US Bank at 10 years, with no prepayment penalty as a first choice. McCarthy Seconded.

Cross made a motion to amend the Blackman’s closing date to be a floating date initiated by the seller between November 1 and December 31, 2021, and Mahurin seconded the motion. All approved.

Adjourn

Cross made a motion to adjourn. Noteboom seconded. All approved.

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