

**HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

October 2, 2014

President, Glenna Mahurin, called the meeting to order at 7:30 a.m. Others present: Directors, Renee van de Griend, Art Carroll, Karen Ford, Greg Davis; District Director, Lori Stirn; Assistant District Director, Scott Baker; Attorney, Jeff Baker; District Bookkeeper, Joyce Weseman.

Executive Session-ORS 192.660(2)(e)-Real Property Transactions

Renee moved to enter into Executive Session; second by Karen; the motion passed.

Return from Executive Session

No action was required as a result of Executive Session discussions.

Consent Agenda

No changes to the agenda were noted.

SDC Methodology Update—Request for Proposals Review

FCS Group was the only firm that submitted a proposal. This company specializes in SDC Methodology, and has provided services to the City of Tigard, the City of Hood River, and Tualatin Hills Parks and Recreation District, to name a few. The City of Hood River highly recommends them. Renee moved to enter into negotiations with this firm to establish a price for updating the District's SDC Methodology; second by Art; the motion passed.

Port of Hood River Request for Funds

The Port of Hood River has requested \$35,000 in SDC Funds for the Nichols Boat Basin Improvement Project. The Board is supportive of the project contingent on an agreeable MOU whereby the Port agrees to insure that the Basin will be permanently preserved as a public area, and to further agree to work with the District on possible future recreation improvements there, and possibly on Lot 1.

Resolution-\$20,000 SDC's for Port Windsurfing Access Project

Renee moved to adopt Resolution 14-15/1; second by Art; the motion passed.

Land Committee Update

The search continues. Lori will contact the Hood River News about running another article about this process. Another plan is to contact the owners of previously identified suitable properties directly. The Board also hopes to expand choices by looking for multiple smaller properties.

Project Priority

Commencing with the SDC Methodology update, a review and update of project priorities will be needed. The Board will review projects that were included in the 2005 and the 2012 Master Plans and provide feedback on new priorities. Staff will reformat the lists into a spreadsheet form.

Discussions will resume with the Trust for Public Lands for polling District residents to help direct the District for future levies and/or O & M bonds.

Policies Review

Lori provided a list of current District policies. At the Board’s suggestion, two policies will be reviewed per Board meeting. The Board will review the list.

Adjournment

Karen moved to adjourn the meeting; second by Art; the motion passed.

Dated _____

President, Glenna Mahurin

ATTEST, Board Member