

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

August 4, 2015

No Public Comment Was Taken At This Meeting

President, Art Carroll, called the meeting to order. Others present: Directors, Greg Davis, Glenna Mahurin, Renee van de Griend, Mike McCarthy; District Director, Lori Stirn; Assistant District Director, Scott Baker; District Bookkeeper, Joyce Weseman.

Consent Agenda

No changes were made to the agenda.

Introductions

Board Members and Staff introduced themselves and provided a little background about themselves.

Reinig Status

The appraised value of this property came in at \$850,000, which is the District's current offer to the seller. Discussion followed about funding scenarios. The State Parks Department is willing to allow the District's pending grant to be used on this property/park. It is also willing to consider a conversion and would allow the sale of Barrett with the proceeds to be spent on the acquisition of the Reinig property. Permission to use SDC's collected in the City could possibly be obtained. The Barrett conversion can be done later in the process.

Glenna moved to move ahead with the CUP process, the traffic study, research of water and irrigation rights; second by Greg. The vote was as follows: Glenna, yea; Greg, yea; Renee, yea; Art, yea; Mike, nay.

Scott will be working on a modified grant application if the CUP is approved.

Long Range Planning

Land Sub-Committee—A sub-committee consisting of Greg and Renee will explore ways to use the \$494,000 grant should the Reinig CUP not be approved. Art suggested that the Board stick to using the District's Master Plan as a planning guide. The Valley Residents Committee has urged the District to pursue purchase and development of the Wal-Mart property, or the Blackman/Skakel property. It was noted that the District has previously made multiple offers on the Wal-Mart property which were rejected. They are not willing to lower the purchase price. The Blackman/Skakel property is in the National Scenic Area. Only passive, low-intensity activities are permitted. If the Valley Residents Committee can find funding for these properties, and can provide documentation that the Blackman/Skakel property can be suitably developed for active sports, with lighting, the Board will give further consideration to those properties.

Priorities

- Greg would like every effort put into getting the Reinig project approved.
- The Valley Residents Committee will be allowed to assist with alternative properties.
- The Aquatic Center should remain the District's #1 priority. The Board asked for information on costs of anticipated repairs and maintenance; replacement costs of the

HVAC equipment, the tent, etc. This would guide the target balance of the Improvement Fund.

Financial Discussion

Projections Drafts—The Board reviewed a simplified 5-year General Fund Income and Expense projections report by budget, and by actual historical data.

Requested Reports

- 2004-2015 actual income and expense report for the General Fund
- Cash Balance Report
- SDC Report

Long Range Expense Planning Considerations

- Minimum wage increases
- Health insurance costs
- Increased trail maintenance costs
- Reining property maintenance (appx. \$40,000 annually)

Balancing Options

- Reduce operating hours
- Reduce park and trail maintenance
- Limit capital expenditures
- Increase pool fees
- Introduce new fees, i.e. field/court rentals, shelter rentals

Adjournment

Renee moved to adjourn; second by Glenna; the motion passed. The next regular Board Meeting will be September 16, 2015. The County Planning Commission will hold a public meeting to take input on proposed land use/zoning changes on September 9, 2015.

Date Signed _____

President, Art Carroll

ATTEST, Board Member