

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

February 17, 2016

President, Art Carroll, called the meeting to order. Others present: Directors, Glenna Mahurin, Greg Davis; District Director, Lori Stirn; Assistant District Director, Scott Baker; District Bookkeeper, Joyce Weseman; Auditor, Ken Onstott; Public, Bill Summerfield and Jeff Hunter.

Public Comment

Bill Summerfield stated, that as a participant in pro-water polo conversations, he simply wanted to introduce himself to the Board.

Consent Agenda

It was noted that the minutes of the February 16, 2016 tour of Blackman/Skakel properties, should be added to the agenda.

Approval of Minutes

Glenna moved to approve the minutes of both the February 16, 2016 and the January 20, 2016 meetings as presented; second by Gregg; the motion passed.

Board Vacancy Interviews

Applications have been received from John Everitt, Lisa Sandoval, Matt Rutledge, Jim Klaas, and Matt Lynaugh. The Board will interview applicants prior to the March 16, 2016 Board meeting.

Financial Reports

Ken Onstott provided an overview of the 2014-2015 audit. Generally speaking, the records are in order. He did offer the following recommendations: Adopt a policy regarding the handling and deposits of cash; bookkeeper should clear out old uncleared checks; the chart of accounts should be reworked.

Directors Report

Over 75 volunteers from the Pacific Northwest International Circle K organization worked on February 13th to remove invasive species on the Indian Creek Trail, the disc golf area, and the trail adjacent to the fire department.

Staff are working on budget numbers for the 16-17 fiscal year. There are a number of variables that are affecting the process; ie multiple minimum wage law increases that may be implemented by July, with more in the coming year.

Art and staff are making significant progress on the SS Indian Creek Trail. A copy of this report is included as part of these minutes.

Aquatic Center Report

The Dalles High School hosted an invitational on January 9th and Hood River High School hosted on January 23rd. Both meets were well-attended and incident free.

District swim lessons are running at capacity with wait lists in many classes. With the onset of additional available space, we will be adding additional classes for Session 7. Staff in-service was held on January 17th. Front desk procedures and policies were discussed, and backboarding in deep and shallow water, and rapid response to on desk emergencies involving breathing and cardiac emergencies were practiced.

As the aquatic center facility and equipment deterioration continue to escalate, staff has been exploring renovation options, as well as financing options. The Board asked that staff put identified problems and funding scenarios in writing. Scott will provide a capital improvement schedule.

A copy of this report is included as part of these minutes.

MURP Status

Staff and Board toured the Blackman/Skakel property on February 16, 2016. There will be a meeting with MURP representatives on March 9, 2016. (It was decided that this would be a better time to interview new Board applicants. That way, the new member could be selected in time to attend the regular March 16, 2016 Board meeting).

MURP will make a park plan based on the District’s Master Plan, public input, and site capabilities. The plan should be complete by May 2016.

Parks Working Group Update

There was no report from this group.

Water Polo Parents’ Meeting

A meeting is scheduled for February 18, 2016 at the Fire Department to communicate with parents about challenges with the existing Water Polo program, and how the new pool use schedule was formulated.

Executive Session

Executive Session was not required.

Adjournment

Glenna move to adjourn the meeting; second by Greg; the motion passed. The next regular meeting is scheduled for March 16, 2016 at 7 pm, following the first Budget Committee Meeting which will start at 5:30 pm.

Date Signed _____

President, Art Carroll

ATTEST, Board Member

