

**Hood River Valley Parks and Recreation District  
Board of Director's Meeting  
Wednesday, January 20th, 2016  
MINUTES**

**Comments from the general public:** Renee vandeGriend spoke on allocation of pool space. Document attached.

**Call to order:**

President Art Carroll called the Regular Meeting to order at 6:02. Others present : Director Mike McCarthy, Greg Davis and Glenna Mahurin . Guest include Polly Wood, Heather Staten; at 6:55 Cindy Walbridge, Mark Zanmiller and Susan Johnson arrived.

**Consent Agenda:**

There were no changes to the agenda.

Approval of Minutes from December 16th, 2015 Board meeting  
Mike moved to approve the minutes, Greg seconded the motion. Motion passed.

**Board Vacancy:**

Mike moved to formally acceptance the resignation of Renee vandeGriend. Resignation letter is attached.

The vacancy has been advertised, the deadline to apply is February 15<sup>th</sup>. The appointment will go until July 1, 2017.

Mike moved to appoint Glenna to the Vice president position on board. Greg seconded the motion, motion passed.

Staff will send a thank you to Renee for her service and will determine if an executive session is needed for the Board appointment interviews.

**Reports :**

**Financial-**the Board reviewed the December budget to actual. The requests a variance report for February. A summary of financial discussions for long term needs, O & M's, non-SDC development projects is needed. The date for SDC workshop is February 23<sup>rd</sup>, 2-4pm. The Board was asked to develop questions about the SDC methodology.

**Directors-**Report reviewed and attached.

**Aquatic Center-**Report reviewed and attached. Staff also addressed issues regarding lane line allocation and questions from the Board. The additional documents addressed comments from the public from the December meeting and provided clarity on how District staff looks at the entire aquatic operations when determining lane allocations.

**MURP Status:**

The Master plan request for Blackman/Skakel property was selected by the PSU program. This will be a 6 month process coordinated by a diverse 6 person team from the MURP program.

Mike moved to allocate up to \$2,000 in SDC's as a match with HRVRC for costs associated with the Master plan development thru MURP. Glenna seconded. Motion passed.

Greg made a motion to authorize signature on the pre-application to the county. Glenna second. Motion passed 3-1 (Art against).

**Parks Working Group:**

Mark Zanmiller, Susan Johnson and Cindy Walbridge shared the summary and invitation document for a Parks working group. The document, when complete will enable the city to have a toll that has teeth to put a park plan in place. Estimate 6 month of work.

Mike made a motion to concur with Parks Working Groups as presented with the January 14<sup>th</sup> version. Glenna seconded. Motion passed.

Representatives from the Park District will be President Art Carroll and staff member Scott Baker.

**Appoint 2016-17 Budget officers and adopt budget timeline**

Glenna moved to appoint the 2016-17 Budget officers and committee and to adopt the budget timeline as presented. Mike seconded; motion passed.

*NO Executive Session was needed.*

**Adjourn:**

Glenna moved to adjourn the meeting at 8:07pm, seconded by Greg. Motion passed.

The next meeting is scheduled for February 17th at 6pm.

Date signed \_\_\_\_\_

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Art Carroll, President

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ATTEST, Board Member