

# Minutes

**Hood River Valley Parks and Recreation District  
Board of Director's Meeting  
Tuesday, February 16th, 2016  
Noon at Westside Community Trail**

*Present are Art Carroll, President; Glenna Mahurin, Greg Davis, Mike McCarthy, Guests Polly Wood and Heather Staten, Staff Lori Stirn and Scott Baker.*

Everyone walked the Blackman/Skakel property from the SE corner towards the wetland area. Polly and Heather talked about the pre-pre application and input from agencies. The Board was in favor of including lighting with adequate buffers for the neighbors and meeting scenic area requirements. The group talked of wetlands and possible relocation of them to Barrett. The county engineer thinks a 4-way stop might be acceptable, but a transportation study might have to be updated or redone.

The MURP process includes setting 2 Community engagement dates - March 5th and April 16<sup>th</sup> at Westside School with tours of the property available after the public input meetings. Staff are to try and coordinate a meeting to get Board of Director's input after the 1<sup>st</sup> meeting on March 5<sup>th</sup>.

The Board decided to invite the Board applicants to the March 16<sup>th</sup> Board meeting. The 5 candidates are: John Everitt, Lisa Sandoval, Jim Klaas, Matt Rutledge, and Matt Lynaugh. They will be notified of the date and time.

Staff shared the upcoming Water Polo Parents Meeting scheduled for February 18<sup>th</sup> 5:30 at Fire station. Board members are welcome to attend.

*The meeting adjourned at 1:20pm. The next meeting is scheduled for February 17<sup>th</sup> at 6pm.*

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

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*Art Carroll, President*

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*ATTEST, Board member*