



**Hood River Valley Parks and Recreation District**  
**Board of Director's Meeting**  
**Wednesday, November 16, 2016 6:00 pm**  
**Minutes**

**Call Regular Meeting to Order**

Glenna Mahurin called the meeting to order. In attendance: District Attorney Ruben Cleaveland; Directors Mike McCarthy, Glenna Mahurin, Matt Rutledge Art Carrol; District Director Mark Hickok, Interim Assistant Director Marcie Wily; General Public, Heather Staten, Anna Cavaleri, Sam Duguay Absent: Greg Davis

**Comments from the General Public:**

Heather Staten, Executive Director HR Residents Committee, asked the Parks District board to consider a sliding scale for SDCs based on the size of the house. Additionally Staten suggested the board consider waiving fees in certain situations such as the construction of affordable housing.

**Introductions**

Ruben Cleaveland, new legal counsel for the Parks District, introduced himself and familiarized the Board with his past professional experience and what to expect of him in the future.

**Review of Minutes**

October 19, 2016

Carrol made the motion to accept the October 19<sup>th</sup> minutes as modified by adding in the word "state of" before the word Washington in the Legal Counsel section. Rutledge seconded the motion with the amended word added. Motion passed.

**Consent Agenda**

None

**Unfinished Business**

1. SDC Methodology (Final Draft)

Hickok reported that no action was needed. Hickok recommended that we make a resolution to put our 90 day notice for the SDC Methodology update out to the public by December 1, 2016 so that the timing with public process would fall within the parameters of a June adoption. Carol made the motion to proceed with the motion of the 90 day notice. Rutledge seconded the motion. Motion passed.

2. Contract for Pool Enclosure Update

Hickok recommended the Expanded Phase A option so that all options can be examined. Discussion was had. Upon conclusion of the discussion, Hickok stated that he would move forward with the expanded Phase A and that no resolution was needed.

**New Business**

3. Multi Agency Parks, Recreation, & Open Space Plan

Hickok is part of a multi-agency group that wants to develop a plan for parks and open space, and he would like to spearhead a joint Master Parks Plan with the various agencies in the community. Discussion was had and the general consensus was that the District should move forward to develop a plan that allows the

various agencies to work together more efficiently.

**Reports** (*informational, no action needed*)

4. Why are you on the Board?

District board members shared why they wanted to be on the HRVPRD Board of Directors.

5. Financial Report

Hickok presented the financial report. The report is attached [here](#).

6. Directors Report

Hickok presented the Director's Report. The report is attached [here](#).

7. Aquatic Center Report

Wily gave the Aquatic Center Report. The report is attached [here](#).

8. Goal Setting (16/17) Budget

Board members brainstormed budget goals for 2016-2017. Goals identified were:

- Aquatic Center Seating
- Aquatic Center Strategies/Funding Plan
- Exploring Partnerships (city, county, port, school district)
- Messaging Strategy
- Work on strategy to acquire Westside Park
- Focus on trial connections (ICT segment 2, Westside)
- Look at staffing levels

9. Director Goals

Hickok presented his short term and long term Director goals in advance of his June 2017 Performance Appraisal . The board agreed that the goals looked in line with their expectations.

Adjourn -- 2 hours, 19minutes

Carol made motion to adjourn. Rutledge seconded the motion to adjourn. Motion passed.

Date Signed \_\_\_\_\_

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