



Redmond Area Park and Recreation District
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**REDMOND AREA PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS
Minutes of General Meeting**

A general meeting of the Board of Directors of the Redmond Area Park and Recreation District convened at the Cascade Swim Center Conference Room, 465 SW Rimrock Way, Redmond, Oregon, January 14, 2020 at 7:30am.

Attendance:

Directors Present: Hayes McCoy
Zack Harmon (arrived at 7:36am)
Matt Gilman
Ed Danielson
JoAnne Fletcher – electronically

Directors Absent: None

Staff: Katie Hammer, Executive Director
Mike Elam, Recreation Manager
Jessica Rowan, Aquatic Director
Vicki Osbon, Administrative Services Manager

Media: None

Public: John Bullock, Redmond City Council Liaison
Ken Iltz, Senior Center Board of Directors
JoAnne Sutherland, Senior Center Board of Directors
Greg Bryant

GENERAL MEETING:

1. Call to Order: Hayes McCoy called the meeting to order at 7:30am
Adjustments to the Agenda: None

2. Communications:

3. Consent Agenda:

Approval of the General Board Meeting Minutes from December 10, 2019,
Acknowledgment of Receipt of December Financial Summary: Joanne Fletcher made a motion to approve the consent agendas as presented. Matt Gilman seconded the motion. Motion passed. Zack Harmon was not present at the time of motion; He arrived at 7:36am.

4. Action Agenda Items:

Acknowledgement of Receipt of FY 2018-19 Audit Report

Matt Gilman made a motion to approve the acknowledgement of receipt of FY 2018-19 Audit Report. Joanne Fletcher seconded the motion. Motion passed unanimously.

Senior Center

Joanne Sutherlin, Senior Center board of directors, introduced herself. She said that a partnership with RAPRD would bring more seniors into the center. She talked about utilizing the rooms to fit both our organizations' needs. Discussion included the size of the rooms and activities that could be run there. Ken Iltz, Senior Center board of directors, introduced himself. He talked about rebranding the Senior Center as an activity center. Their board has discussed renaming it the Redmond Activity Center. They feel that it would be good to run activities that would bring in all ages. He talked about the east wing of the building being better utilized for activities and fitness programs. He said a partnership with RAPRD would be beneficial. Katie Hammer mentioned that there is interest with the Redmond Senior Center Board of Directors to develop a memorandum of understanding between our organizations. Zack Harmon would like to have a joint meeting held at the senior center. Matt Gilman asked about merging the two organizations. Katie Hammer responded that it would most likely stay as is with separate entities in order to accomplish the meal piece that the senior center focuses on and our focus on programming. Hayes McCoy said he also likes the idea of a joint meeting. The board discussed the possibility of holding the February meeting at the senior center or possibly doing a special meeting. The board thanked JoAnne, Ken and Greg for being here.

Re-branding/District Name:

Katie Hammer said that she and Matt Gilman met with Dan Mooney. They brainstormed possible names for the district. Matt Gilman said they like the Redmond Activity District. Jon Bullock, Redmond City Council Liaison, commented about the process the school district went through before they went out for bond to build Ridgeview. He said they did a 12-month listening process with the community and he suggested that RAPRD do the same thing before going out for bond. He also said that he strongly supports the partnership with the senior center. The board discussed having a February work session after the board meeting that would focus on the goal to develop framework on a plan to move forward

Recreation Facility Plans (Draft)

Katie Hammer said we have the conceptual plan for the recreation center so we can get an idea on what the costs would be. There have been comments from staff. Katie also asked if the board had additional comments that she could include with the list of questions from staff that will be going back to the architect. The board will take a couple days to look over the conceptual plans and then give Katie any comments

5. Public Comments: None

6. Board Staff Comments:

Jessica Rowan, Aquatic Director, said that a pace clock is on order as well as a spa motor, and pool stairs. She is also waiting for the pool cover to be fixed as well. She commented that Prineville agreed to loan us their stairs because they are only open seasonally.

Mike Elam said we had the first adult basketball league game last night. He is also getting tournaments scheduled for the HDSC for summer 2020. He said the activity enter gym floor needs to be resurfaced and he is working on getting estimates for this.

Katie Hammer mentioned that she sent out an updated capital improvement plan to board for review.

7. Adjournment:

Hayes McCoy adjourned meeting at 8:20am

Board Chair, Hayes McCoy

Recording Secretary, Vicki Osbon