



Redmond Area Park and Recreation District  
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[www.raprd.org](http://www.raprd.org)

**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 465 SW Rimrock Way, Redmond, Oregon, July 12, 2022, at 7:30am.

**Attendance:**

Directors Present: Matt Gilman  
Ed Danielson  
Kevin Scoggin  
Mercedes Bostick-Cook

Directors Attending  
Virtually:

Directors Absent: Zack Harmon

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

Media: None

Public Attending  
Virtually: Maria Ramirez, City of Redmond Parks Planner, Project Manager

**GENERAL MEETING:**

**1. Call to Order:**

Matt Gilman called the meeting to order at 7:32am

**Adjustments to the Agenda:** None

**2. Communications:** None

**3. Consent Agenda:**

Approval of the General Board Meeting Minutes from June 14, 2022,  
Ed Danielson made a motion to approve the board minutes as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

Acknowledgment of Receipt of June 2022 Financial Summary:  
Kevin Scoggin made a motion to approve the consent agenda as presented. Ed Danielson seconded the motion. Motion passed unanimously.

**4. Action Agenda Items:**

Election of Officers for Fiscal Year 2022-23:

Ed Danielson made a motion to elect Matt Gilman as Board Chair and Kevin Scoggin as Board Vice Chair. Motion passed unanimously.

Resolution #1 2022-23 A Resolution of Redmond Area Park and Recreation District Calling a Measure Election for General Obligation Bonds; and Related Matters:  
Kevin Scoggin made a motion to approve Resolution #1 as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

Resolution #2 2022-23: A Resolution Calling for an Election Within Redmond Area Park and Recreation District (Deschutes County, Oregon). Referring to the Voters a Measure imposing a 5-Year Local Option Levy for Operations and Adopting a Ballot Title:

Katie Hammer explained the levy on the ballot is for 5-year operations and the building is estimated to open in Fall 2025. Funds would be collected during that time and put aside for operations until the facility opens. Kevin Scoggin made a motion to approve Resolution #2 as presented. Mercedes Bostick-Cook seconded the motion. Motion passed unanimously.

**5. Discussion Items:**

Meeting days/times for Fiscal Year 2022-23:

Matt Gilman asked if the current times are working for the board members. All agreed to keep the meeting days/time as they are.

**6. Public Comments:**

7. Maria Ramirez, City of Redmond Parks Planner, Project Manager, asked if there was a potential with the bond and levy if one could pass and not the other. Katie responded that if the bond passed and levy did not, the district would move forward. If the reverse happened, then the board would have to decide whether or not funds would be collected. The directors present indicated that they would not collect the levy if it passed, and the bond did not.

**8. Board & Staff Comments:**

Matt Gilman said that this is the busiest time of year for RAPRD. He said the perseverance of staff, being able to provide the programming and in addition the 4<sup>th</sup> of July event. He said that he heard from the public that it was successful. He also said this weekend we had the Rock Chuck Open Pickleball Tournament at Sam Johnson Park. It was a very well-run event. We had double the amount of people this year and it was doubly successful. He said that it feels good to be a part of this organization. We also have a new program in the form of a pickleball club. He added he is also the chair of the political action committee, and he would like to see another board member attend.

Mercedes Bostick-Cook asked Mike Elam if the new soccer nets were received. Mike said we have part of the order. Mercedes also added that she appreciated the email from Kris Davis with the soccer numbers.

Mike Elam, Recreation Manager, said he excited about program numbers. UK soccer numbers maxed out and they added an afternoon camp. Soccer numbers are up as well with a week left of registration. He added that we have coaches for soccer, but we still need referees.

Jessica Rowan, Aquatic Director, said that we are at capacity with swimming for programs and very large waitlists and there is some frustration from the community. She said that when we host high school swimming it cuts into regular pool programming. We are leveling out with new lifeguard staff. She added that she is doing a communications training with her staff so there are positive interactions with our customers. Jessica said that our new swim team coach is also doing well, and swim team numbers are up. Jamboree will also be held in August, and it is the biggest type of event in the state.

Katie Hammer, Executive Director, said the Old-Fashioned July 4th event was good but it was a little challenging to be at the High Desert Sports Complex. We had about 1400 people at our event. She said she is also starting to give presentations for the bond and has two scheduled today with the Chamber and with City Council this evening. She said that there will be opportunities for board members to attend presentations,

**9. Adjournment:**

Matt Gilman adjourned the meeting at 8:21 am.

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Board Chair, Matt Gilman

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Recording Secretary, Vicki Osbon