

October 27, 2011
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administrative Office
125 South Elliott Road
Newberg, OR 97132

MINUTES

I. Mike Ragsdale called the meeting to order at 6:00 p.m.

II. Roll Call

Directors Present:

Don Loving

Mike McBride

Larry Anderson

Staff Present:

Don Clements

Jim McMaster

Lynne Patrick

Kat Ricker

Branden Thompson

Public Present:

Rod Thompson, ODOT

Sam Merriam

Zak Nasby

Aaron Clark

III. Approval of or Additions to the Agenda

Added executive session, moved VI.C. to V.B. and VII.B. to end of meeting

Moved: Larry Anderson

Second: Mike McBride

Passed unanimously

IV. Approval of Consent Agenda

A. Approval of Minutes, Regular Board Meeting Sept. 22, 2011

B. Approval of Bills Payable

C. Approval of September Financials

D. Approval of Longevity Credit and Rate Lock Agreement

Moved: Mike McBride

Second: Don Loving

Passed unanimously

V. Public Participation

A. Aaron Clark, Sam Merriam, and Zak Nasby requested bicycles be allowed at Chehalem Skatepark at Ewing Young Historical Park. Discussion (only) followed on the policy not to allow bicycles on the skateparks, the special needs the three see for street biking, and the Board educated them on what it would take to build a park specific to their needs.

B. Others not on Agenda: Rod Thompson of ODOT requested permission to mitigate 88 acres at Newberg River Park on Hwy. 219 for riparian and wetland mitigation for the Newberg-Dundee Bypass Project. (See letter on page 21.)

Moved to sign agreement: Mike McBride

Second: Larry Anderson

Passed unanimously

VI. Action Items/Committee Reports/Board Comments

A. Request of funds for Camellia Festival – The Board agreed to donate \$2,000 to the 2012 festival.

Moved: Mike McBride

Second: Larry Anderson

Passed unanimously

B. Request of Funds for Chehalem Cultural Center – The CCC received a grant for \$150,000 for the parking lot and Board agreed to donate \$150,000 to repay the \$400,000 borrowed. This \$150,000 is to assist in the development of the gym area and operations.

Moved: Mike McBride

Second: Larry Anderson

Passed unanimously

C. Reports and comments from Board members – Don Loving proposed a committee to evaluate changing CPRD logo design. The Board agreed to proceed. Mike Ragsdale said he will appoint members at the next meeting.

VII. Old Business

A. Trails Update – Kat Ricker reported on outreach education campaign.

B. Cultural District update – Mike Ragsdale gave an update.

VIII. From the Superintendent's Desk

A. Financial Report and Questions approved

B. Superintendent Report

1. Fortune Park update – Under development.

2. & 3. Schaad Park update – Selected for grant award

4. Dog Park shelter update – Jim is working on this.

5. Staff Holiday party 6:30 p.m. Thursday, Dec. 1st

6. Board application update – four applications turned in

C. Staff Reports

IX. Correspondence

A. Citizen Comments/Evaluations - None

B. Miscellaneous Info

Executive Session for Property Transaction

X. Mike Ragsdale adjourned the meeting at 8:25 p.m.

The next regular Board meeting will be held at 5 p.m. on Dec. 1, 2011 at Chehalem Armory.

Respectfully Submitted,

Kat Ricker, CPRD Public Information Coordinator