

MINUTES  
December 09, 2010 6 P.M.  
CHEHALEM PARK AND RECREATION DISTRICT  
Board of Directors Meeting (Holiday Schedule)  
Chehalem Armory  
620 N Morton St., Newberg, OR.

I. 6:03 p.m. Mike Ragsdale Call To Order

II. Roll Call

*Board members present*

Mike Ragsdale  
Don Loving  
Mike McBride

*Excused*

Larry Anderson

Late: Deona Twenge arrived 6:06 p.m.  
Kory Blake arrived at 6:17 p.m.

*Public present*

Bart Rierson, representing Ford Leadership Group

*Staff*

Janine Saxton – CPRD staff  
Mark Martin – CPRD staff  
Branden Thompson – CPRD staff  
Jim McMaster – CPRD staff

III. Approval of or Additions to the Agenda – Mike Ragsdale added public participation for Camellia Festival proposal, Item 5B

IV. Approval of Consent Agenda

- A. Approval Minutes Regular Board Meeting October 28, 2010
- B. Approval of Bills Payable
- C. Approval of October Financials
  - Moved: Mike McBride
  - Second: Don Loving
  - Unanimous

V. Public Participation

A. Bart Rierson, representing Ford Leadership Group, together with Janine Saxton requested CPRD support and partner to run proposed kayak rental facility at Rogers Landing. Ford Family to provide a \$5,000 matching grant,

Ford Leadership Group to provide 12 – 15 kayaks, school entrepreneurship group to run the rental business, the profits to benefit proposed Chehalem Heritage Trails. Estimated start-up fee of \$10 – 12,000. This is based on a model program in Waldport.

Discussion: Don Loving and Mike McBride inquired about liability. Mike Ragsdale requested to see a business plan, and, said he would accept a motion to move forward.

Moved: Don Loving moved to support the project, depending on the liability issue.

Second: Mike McBride.

Unanimous

B. Camellia Festival proposal – Mike Ragsdale reported the Camellia Society had requested a motion to endorse a festival in Newberg.

Moved: Mike McBride

Second: Deona Twenge

Unanimous

#### VI. Retreat

Don Clements reported the Board of Directors retreat is set for 6 p.m. – 9 p.m. Thursday, Jan. 13<sup>th</sup> at the CPRD Administrative Office.

#### VII. Old Business

A. Trails Update by Public Information Coordinator Kat Ricker, on public information meeting in November and third meeting of advisory committee in December. The Historical Naming Subcommittee has met and is preparing name recommendations for major trail segments for the Board's consideration, likely to submit in January or February.

B. Jim McMaster reported the dog park at Ewing Young Historical Park opened Monday of this week. Kat Ricker reported patrons have created a Facebook page for the park and she has contacted them to share content with CPRD. Mike Ragsdale reported he saw about 10 dogs and five people the first day.

C. Jim McMaster reported the Dundee Skatepark is underway. Kat Ricker reported the Skatepark Committee is holding a benefit dance in the Armory Dec. 17.

#### VIII. Adjournment 6:42 p.m.

Motion: Mike McBride

Second: Donna Twenge

**THE NEXT BOARD MEETING IS SCHEDULED FOR 6 P.M. THURSDAY, JANUARY 27 AT CHEHALEM ARMORY.**

Respectfully Submitted,

Kat Ricker CPRD Public Information Coordinator