

December 1, 2011
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING, HOLIDAY SCHEDULE
Chehalem Armory
620 N. Morton Street
Newberg, OR 97132

MINUTES

I. Mike Ragsdale called the meeting to order at 5:00 p.m.

II. Roll Call

Directors Present:

Don Loving

Mike McBride

Larry Anderson

Staff Present:

Don Clements

Jim McMaster

Kat Ricker

Branden Thompson

Public Present:

Terry Emery

Bart Rierson

III. Approval of or Additions to the Agenda

No changes

Moved: Larry Anderson

Second: Mike McBride

Passed unanimously

IV. Approval of Consent Agenda

A. Approval of Minutes, Regular Board Meeting Oct. 27, 2011

B. Approval of Bills Payable

C. Approval of September Financials

D. Local Government Dinner Count

E. Memorandum of Understanding

Moved: Mike McBride

Second: Larry Anderson

Passed unanimously

V. Public Participation

A. Newberg Booster Club – Not present, item not discussed

B. Others not on agenda - None

VI. Action Items/Committee Reports/Board Comments

A. Selection of Applicant to Fill Board of Director Vacancy

Larry Anderson announced his resignation. Discussion followed. Mike Ragsdale said the Board would vote to appoint two Directors at this meeting. After discussion on procedure, the Board agreed to reach consensus on two candidates, then allow chance to determine which Director would fill which term, through a coin flip. Jim McMaster supplied the twenty-five cent piece. The Board reached consensus to appoint Terry Emery and Peter Siderius. Larry Anderson flipped the coin. Terry Emery will replace Deona Twenge and fulfill the remainder of her 1.5-year term. Peter Siderius will replace Larry Anderson and fulfill the remainder of his 3.5-year term. Terry Emery joined the table.

B. Report and Comments from Board Members - None

Ragsdale called a two-minute break.

VII. Old Business

A. Trails Update – Mike Ragsdale announced he will work with staff on wayfinding and appointed Terry Emery to the subcommittee to assist with this.

B. Property Exchange update – Don Clements gave an update: the final offer was made and he is waiting to hear the response.

C. Cultural District Update – Don Clements said a stakeholder meeting should be scheduled soon. The parking lot pavers have been laid and landscaping is being added.

VIII. From the Superintendent's Desk

A. Financial Report and Questions

B. Staff Reports – Jim McMaster reported on the Dog Park, and plans to continue work on this soon.

IX. Correspondence

A. Citizen Comments/Evaluations - None

B. Miscellaneous Info – Mike Ragsdale appointed a committee to design a new CPRD logo: Don Loving, Kat Ricker, Lynne Patrick

X. Mike Ragsdale adjourned the meeting at 6:15 p.m.

The next regular Board meeting will be held at 5 p.m. on Jan. 26, 2011 at CPRD Administrative Offices.

Respectfully Submitted,

Kat Ricker, CPRD Public Information Coordinator

