

August 18, 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:

Mike Ragsdale

Don Loving

Mike McBride

Larry Anderson

Excused:

Deona Twenge

Staff Present:

Don Clements

Mark Martin

Jim McMaster

Kat Ricker

Public Present:

City of Newberg Mayor Bob Andrews

City of Newberg Manager Dan Danicic

City of Newberg Attorney Terry Mahr

**III. Approval of or Additions to the Agenda None**

**IV. Approval of Consent Agenda**

A. Approval of Minutes, Regular Board Meeting July 28, 2011

B. Approval of Bills Payable

C. Approval of July Financials

D. Approval of Contact

Moved: Mike McBride

Second: Don Loving

Passed unanimously

**V. Public Participation**

A. Request for position on City Charter amendment changing election/referendum requirements for taxes, fees, charges to allow an

assembly of only five electors to defer such municipal legislation to a vote of the people – Newberg mayor Bob Andrews read attached written statement opposing Measure 36-149.

Discussion on wording concluded with editorial amendments changing “current constructions” to “construction”; “fair process existed” to “exists” and “a gang of five” to “any group of five.” Larry Anderson moved to adopt Resolution 001-11/12 with these amendments.

Moved: Larry Anderson  
Second: Mike McBride  
Passed unanimously

Don Loving moved the Board continue with existing officers for the next calendar year, as of July 1, 2011.

Moved: Don Loving  
Second: Deona Twenge  
Passed unanimously

B. Others not on Agenda – None

**VI. Action Items/Committee Reports/Board Comments**

A. The Board agreed to change Sept. 22<sup>nd</sup> meeting to Sept. 29<sup>th</sup>

B. Report and Comments from Board Members – Mike Ragsdale requested Public Information Coordinator Kat Ricker work to publicize the Board’s stance on Measure 36-149 (see Resolution 001-11/22). Discussion involved City of Newberg attorney Terry Mahr, who stated this may be a conflict. Don Loving advised the Public Information Coordinator not work on this during working hours.

**VII. Old Business**

A. None

**VIII. From the Superintendent’s Desk**

A. Financial Report and Questions

B. Superintendent Report

**IX. Correspondence**

A. Citizen Comments/Evaluations - None

B. Miscellaneous Info - None

**X. Mike Ragsdale adjourned the meeting at 6:21 p.m.**

The next regular Board meeting will be held Sept. 29, 2011 at CPRD Administration Offices.

Respectfully Submitted,  
Kat Ricker, CPRD Public Information Coordinator