

APPROVED MINUTES
September 23, 2010 6 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
Board of Directors Regular Meeting
Chehalem Adult Enrichment Center
101 W. Foothills Drive
Newberg, OR.

I. 6:00 p.m. Mike Ragsdale Call To Order

Moved: Deona Twenge

Second: Mike McBride

II. Roll Call

Board members present

Mike Ragsdale

Deona Twenge

Mike McBride

Larry Anderson

Don Loving & Kory Blake arrived late

Public present

Donna Paul - Scrabble

Lynne Patrick – CPRD staff

Diane Drew – public

Fred Clements – public

Matt Compton – CPRD staff

Branden Thompson – CPRD staff (late)

Sarah Craft – CPRD staff (late)

Jim McMaster – CPRD staff (late)

III. Approval of or Additions to the Agenda

Addition: Bypass update added under XI Item C

IV. Approval of Consent Agenda

Moved: Mike McBride

Second: Deona Twenge

Unanimous

A. Approval Minutes Regular Board Meeting August 26, 2010

B. Approval of Bills Payable

C. Approval of August Financials

D. Approval of Management Agreement Cultural Center

V. Public Participation

A. Board approved Donna Paul's Scrabble Request to provide same amount of funding as in past to hold 10th annual tournament in Youth Center. Deona Twenge volunteered to represent the Board at the tournament.

B. Matt Compton presentation on the Chehalem Adult Enrichment Center developed into a discussion exploring the need for and possibility of community dances in Newberg, possibly at the Chehalem Adult Enrichment Center.

C. Others not on Agenda

VI. New Business

A. Audit Report 08/09 - Discussion on frequency; Don Loving suggested reducing to every other year; Mike McBride every three years. Consensus was not to have an auditor present report to Board.

Vote to accept Audit Report

Moved: Mike McBride

Second: Don Loving

Unanimous

-Board ordered to authorize the Superintendent to sign the closing documents on the Fortune property.

VII. Old Business

A. Trails Update by Kat Ricker, on inaugural meeting of first advisory committee Sept. 20.

B. Chehalem Cultural Center Update by Mike Ragsdale, on meetings with PPS to renovate area surrounding Chehalem Cultural Center.

-Board authorized President to sign management agreement for Chehalem Cultural Center.

Moved: Don Loving

Second: Mike McBride and Deona Twenge simultaneously seconded.

Unanimous

VIII. Committee Reports/Board Members Comments

A. Report/Comments from Board Members - Don Loving warned that in the current political climate, soon parks will be considered a luxury item, so Loving encouraged creativity in finding funding.

Motion to endorse Measure 76 and direct Public Information Coordinator to publicize Board's position. Superintendent Don Clements cautioned that Staff may only report facts, not engage in political advocacy.

Moved: Mike McBride

Second: Deona Twenge

Unanimous

Board agreed to Mike Ragsdale's suggestion to arrange a Board retreat in two sessions with outside facilitator, probably between Dec. 1 and 15, 2010.

IX. From the Superintendent's Desk

A. Financial Overview and Discussion – Don Clements said CPRD's SDCs are at their lowest level ever. Mike Ragsdale said he wants Don Clements to meet with him in October to discuss.

B. Staff Reports delivered by Don Clements.

C. (Added Item) Bypass update by Don Clements. Don Clements talked about an email he received from William Ciz at Parametrix seeking support for the Newberg-Dundee Bypass project. Specifically, Ciz sought CPRD's agreement with a "de minimis finding" that the bypass would "not have an adverse effect on the recreational property (golf course)," so that "FHWA will be able to make a de minimus finding under Section 4(f) of the DOT ACT of 1966 and SAFETEA-LU 6002 requirements. Clements advised caution regarding the intent. Don Loving stated the golf course was here and is not going away.

X. Correspondence

- A. Citizens Comments/Evaluations
- B. Miscellaneous Info

XI. Adjournment 7:22 p.m.

Moved: Deona Twenge
Second: Mike McBride

PLEASE REMEMBER October 28, 2010 WILL BE NEXT REGULAR BOARD MEETING AT THE CPRD BOARD OFFICE.

Respectfully Submitted,
Kat Ricker CPRD Public Information Coordinator