

February 23, 2017
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Chehalem Cultural Center
415 E. Sheridan St.
Newberg, OR 97132

MINUTES

I. Peter Siderius Called to Order 7:30 p.m.

II. Roll Call

Board members:

Don Loving
Mike McBride
Mike Ragsdale
Peter Siderius

Excused:

Bart Rierson

CPRD Staff

Don Clements	Superintendent
Jim McMaster	Parks and Facilities Supervisor
Mark Martin	Recreation Supervisor

Public

Rob Lewis	Anvil Academy
Nancy Lewis	Anvil Academy
Leah Griffith	Newberg Cultural District

III. Approval of the Agenda

Motion to accept agenda as amended.

Motion Mike McBride

Second Mike Ragsdale

Passed unanimously

IV. Approval of Consent Agenda

A. Approval of minutes of Jan. 26, 2017 Board meeting

B. Approval of bills payable

C. Approval of January financials

D. Approval of Resolution 02-01-17

Motion Mike Ragsdale

Second Mike McBride

Passed unanimously

V. Public Participation

- A. Leah Griffith gave an annual reported on the cultural district; see pgs. 11 – 24.
- B. Rob Lewis, Anvil Academy – Rob reported that he wants to start an advisory committee, and asked for the Board’s help. Rob said he wants representatives from the Crystal Rilee Board, and an artist or historian. He requested this Board to help him identify candidates. This Board would appoint the members to the committee. Discussion concluded with general agreement of support. On a related note, Don Clements distributed a development plan for Bob and Crystal Rilee Park; discussion on this will continue at the March meeting.
- C. Others not on agenda – None

VI. Action Items/ Committee Reports/Board Comments

- A. Approval of Budget Committee members – Elijah Dickson, Andrew Yinger
Motion Mike McBride
Second Don Loving
Passed unanimously
- B. Discussion of purchase of Dundee property – The property purchase on the 5th Street parcel has been completed. See pgs. 25 – 40. The newly hired executive director of Chehalem Cultural Center will be residing there by special arrangement.
- C. Discussion of Dundee Urban Renewal Plan – See pgs. 41 – 67. One point of discussion was the potential loss to the District of \$115,000 in tax revenue.
- D. Discussion on SDCs – Clements said these System Development Charges apply only to new residential units and homes. Don Loving said he wants to adopt the highest number that we can. Ragsdale said he is opposed to the concept of increasing the number of SDCs until affordable housing solutions are in place. Mike McBride said he was okay with the increasing them, but not as high as possible. Pete Siderius said CPRD needs the money for its many projects. Discussion continued on how SDCs work.
- E. Reports and comments from Board members

VII. Old Business

- Updates on projects – No discussion

VIII. Superintendent’s Desk

- A. Financial report – No comments
- B. Superintendent’s report – No comments
- C. Staff Reports – Some discussion on the Soar Eclipse coming on Aug. 22, 2017, and whether CPRD Recreation Department will be hosting any events.

IX. Correspondence

- A. Citizen comments - No comments
- B. Misc. info – None

Meeting ended at 8:56 p.m.

Respectfully Submitted,

Kat Ricker

THE NEXT BOARD MEETING IS SCHEDULED FOR 7:30 P.M. THURSDAY,
MARCH 23, 2017, AT CPRD ADMINISTRATIVE OFFICE AT 125 S. ELLIOTT
ROAD IN NEWBERG.