

CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
CPRD Administration Office
125 S. Elliott Road
Newberg, OR 97132
MINUTES

I. Peter Siderius called to order 6:02 p.m.

II. Roll Call

Board members:

Peter Siderius
Don Loving
Mike Ragsdale
Bart Rierson
Mike McBride

CPRD Staff:

Don Clements Superintendent
Jim McMaster Park and Facilities Supervisor
Shy Montoya Administrative Coordinator

Public:

Rob Lewis	Anvil Academy
Randy Trout	ArchiTrout Design & Architecture
Judith Clark	Volleyball
Bruce Snyder	Sr. B-Ball, Softball
Brian Bowman	Rilee Park advisory applicant
Rick Lee	Chehalem Cultural Center
John Bridges	Legal Counsel

III. Approval of Amended Agenda

Motion Don Loving
Second Mike McBride
Passed unanimously

IV. Open Public Hearing On 2017-18 Budget

Board President asked if anyone was present to speak on the 2017-18 budget. No one came forward. Public hearing was left open in case someone came in late and wished to speak.

V. Approval of Consent Agenda

A. Approval of Minutes of April 27, 2017 Regular Board Meeting

B. Approval of Bills Payable

C. Approval of April Financials

D. Approval of Resolution 05-01-17 General Fund Transfers

Motion Mike Ragsdale

Second Don Loving

Passed unanimously

VI. Public Participation

A. Approval & Discussion on Cultural Center Agreement – John Bridges addressed the Board and went over the prior negotiations that had taken place. There was one sentence about artistic expression that was in question. John recommended the sentence not be included in the agreement. A discussion about artistic expression being a right was asked by a Board Member. John explained that it was an individual right but organizations could negotiate. Organizations do not have the same rights as individuals. Rick Lee spoke on behalf of the Cultural Center Board. Rick explained why the group wanted to have the sentence in the agreement, but would accept the Board’s decision. Rick Lee explained the Cultural Center Board was working on internal policies that would reflect the community values and not bring discredit on the District. He also explained the Cultural Center Board was working on being a good neighbor.

Motion to approve the agreement as recommended by Superintendent and Legal Counsel.

Motion Bart Rierson

Second Mike Ragsdale

Passed unanimously

B. Formation of 50+ Advisory Committee – Judith Clark and Bruce Snyder gave an update on the need and current activities ongoing with 50+ population. The Board directed the Superintendent to form the committee by consensus of the Board.

C. SDC Report FCS – The Board discussed the report and asked questions. The Superintendent was to contact FCS and have the consultant at the Public Hearing on June 22, 2017. There were questions about the content. Existing trails seemed to be wrong and page 19 had some

errors. The Superintendent was to notify the consultant of the questions asked about the content the members of the Board questioned. Bart asked that trail distance throughout district be tabulated. Mike Ragsdale asked that sewer and utility be removed from report.

- D. Request from Rob Lewis on the Use of Rilee Park - Rob Lewis presented a plan. The Board asked questions and it was determined the plan was early and needed to go to the Rilee park committee. It was discussed and the consensus of the Board that the agricultural planting of 3 to 5 acres was not a problem provided a space could be found. The county planning was to be contacted and Jim McMaster was to work it out. Rob also brought newspaper with information on a 1700's log cabin that needed a permanent home. It was discovered in Molalla and mentioned for CPRD consideration.

VII. Action Items/Committee Reports/Board Comments

- A. Approval of Master Plan for Ewing Young Park – Discussion on the firms that submitted a proposal. The Superintendent recommended that WH Pacific be selected.

Motion to award contract to WH Pacific

Motion Mike Ragsdale

Second Bart Rierson

- B. Appointment of Bob & Crystal Rilee Advisory Committee – The President asked each member to recommend a list of 5 to 6 members. After each member gave their recommendations is was a consensus that the following members would be appointed:

1. Regina Shapiro -neighbor
2. Missy Gray-event planner
3. Rob Lewis –Anvil Academy
4. Brian Bowman- in attendance
5. Mary Harwood-mother

Superintendent is to provide committee with examples of bylaws so that they can adopt their own. Don Loving to act as liaison.

- C. Reports and Comments from Board Members – No reports given. Question was asked if anything was new on the operation of the paddle launch.

VIII. Old Business

- A. Updates on Projects – Superintendent gave a brief report on Golf Course putting green, Blaine Street property and Plaza at Cultural Center. Don Loving asked if a ceremony would be done for the opening of the putting green. Superintendent assured Don a program would be planned and implemented.