

CHEHALEM PARK AND RECREATION DISTRICT
Continuation of Regular Board Meeting June 22, 2017
CPRD Administration Office
125 S. Elliott Road
Newberg, OR 97132
June 28, 2017

MINUTES

- I. Peter Siderius called to order 6:00 p.m.
Siderius recused himself from voting on the issue at hand of changing System Development Charges (SDCs).

II. Roll Call

Board members:

Peter Siderius

Bart Rierson

Don Loving

Mike Ragsdale

Mike McBride

CPRD Staff:

Don Clements

Mark Martin

Jim McMaster

Superintendent

Recreation Supervisor

Parks and Facilities Supervisor

Public:

- Mike Gougler, MJG Development
- James Adkins, Home Builders Association of Portland
- Jesse Nemec, JT Smith
- Brett Baker, Austin Industries
- Rob Daykin, City Manager of Dundee
- Kelly Ritz, Venture Properties
- Lisa Rogers, Pool Advisory Committee
- Rick Rogers, Newberg Habitat for Humanity
- Steve Abel, Stoel River
- Paul Gnome, (illegible)

III. Approval of Officers

Don Loving moved that the officers remain the same, which is as follows:

President Peter Siderius

Vice President Bart Rierson

Secretary Mike Ragsdale

Motion Don Loving
Second Mike Ragsdale
Passed unanimously

IV. Continued Issue: Proposed Changes to SDC Charges

A. Don Loving motioned for approval of his proposed SDC Resolution 06-28-17, including adoption of the Current Level of Service rates of \$7,450 for single family residences, \$6,561 for multifamily residences, and \$5,120 for mobile home residences; plus additional stipulations for consideration of annual future proposals to increase SDC rates in consultation with FCS Group SDC consultants which are to be tied to regional Engineering News Records calculation; and schedule for Board review of SDC calculations at no less than every five years. He described this as a motion “in the spirit of compromise.”

Discussion:

- Rierson said he was uncomfortable with the Adopted LOS figures, and wanted to use Current LOS, but would go with the majority.
- McBride said he was comfortable with Don’s proposal.
- Ragsdale said he wanted more details on the expenditure before supporting any increase, and instead supports the Current LOS.

Motion Don Loving
Second Mike McBride

Aye Don Loving
Mike McBride

Nay Bart Rierson
Mike Ragsdale

Motion failed with a 2 – 2 tie vote.

B. Mike Ragsdale motioned for approval of his proposal for SDC Resolution 06-05-17, including adoption of the Current Level of Service rates of \$6,866 for single family residences, \$6,046 for multifamily residences, and \$4,719 for mobile home residences; plus additional stipulations for considerations of

annual future proposals to increase SDC rates in consultation with FCS Group SDC consultants which are to be tied to regional Engineering News Records calculation; and schedule for Board review of SDC calculations at no less than every five years.

Discussion:

- Rierson said there has been a request for more detail on the masterplan, and he did not wish the Board to slow growth rates.
- McBride said let the market decide on growth rates, that people had been talking to him who did not want to see growth. This money is for new development, from new people who have not already paid into District as those who already reside within it, and that he would not vote for it.
- Loving clarified his wording to schedule Board review of SDC calculations at no less than every five years, and said he reluctantly voted yes.

Motion Mike Ragsdale
Second Bart Rierson

Aye Don Loving
 Mike Ragsdale
 Bart Rierson

Nay Mike McBride

Motion passed 3 – 1.

VI. Lisa Rogers requested the Board approve production of a separate plaque (apart from the committee recognition plaque presented June 22nd) to recognize the George Fox University donation for construction of Chehalem Aquatic and Fitness Center. Don loving moved to approve the plaque as Rogers presented it.

Motion Don Loving
Second Mike Ragsdale
Passed unanimously

XI. Meeting adjourned at 6:11 p.m.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL TAKE PLACE AUGUST 24, 2017. A JOINT WORK SESSION WITH NEWBERG CITY COUNCIL IS SCHEDULED FOR 6 P.M. MONDAY, SEPTEMBER 18 AT NEWBERG CITY HALL.

Respectfully Submitted,

Kat Ricker, Public Information Coordinator