

CPRD Pickleball Advisory Committee

December 4th, 2023

Meeting is called to order at 7:05PM at the CPRD Office.

Attendance: Hunter Wylie, Mike Kringlen, Sheryl Greiner, Lance Trantham, Linda Sandberg, Julie Peterson, Gayle Bizeau and Nick Konen

- Minutes from the 11/6/2023 were reviewed and the following items are to be changed. The highlighted items are as follows:
 - Advisory committee was selected and governed by the **CPRD Board** (changed from just “CPRD”)
 - Julie Peterson clarified that she did not remove Hunter from the board, she just stated that we had enough votes amongst the advisory committee to bring to the CPRD Board for his removal.
- Hunter Wylie quoted the Oregon Public Laws he believes were broken during the last minute and the vote taken amongst the advisory committee members
 - Oregon Public Meeting Laws defining Advisory Committees as governing bodies.
 - Oregon Public Meeting Laws defining official meetings.
 - Whistleblower laws in the State of Oregon and the protections they provide.
- Linda Sandberg makes statement that the advisory committee as a whole are not familiar enough with Oregon public meeting laws and we have not been following up to this point.
- At approximately 7:12PM Lance Trantham and Linda Sandberg dismiss themselves from the meeting shortly followed by Sheryl Greiner at 7:15.
- Hunter summarizes his work looking into the district’s finances.
 - Nick states that he believes that this is not the point of the Pickleball advisory committee and although district finances play a role in this, he is overstepping his boundaries and it is not something the rest of the committee is comfortable with.
- Mike fills us in on a meeting with Don Clements regarding Jaquith park being a potential location for a covered and lit facility.
- We discuss the advantages/disadvantages of different options for covered and lit courts (8 courts, 12 courts, etc.) and if and how these questions could be potentially answered in a feasibility study.
- Meeting was adjourned at approximately 7:50.