

December 19, 2016
CHEHALEM PARK AND RECREATION DISTRICT
SPECIAL BOARD MEETING
Administration Office
125 S. Elliott Road
Newberg, OR 97132

MINUTES

I. Bart Rierson Called to Order/Reconvened Meeting

6:06 p.m.

II. Roll Call

Board members:

Don Loving

Mike McBride

Mike Ragsdale

Bart Rierson

Peter Siderius - via telephone

CPRD Staff:

Don Clements Superintendent

Public:

John Bridges CPRD Legal Counsel

Heath McCormick Representative for Janis Saunders

III. Executive Session to discuss real estate transaction (Board plus Bridges)

Motion Mike Ragsdale

Second Mike McBride

Passed unanimously

Rierson asked Heath McCormick to step out for the closed session, which he did.

IV. Exit Executive Session 6:43 p.m.

John Bridges requested, on behalf of the Board, that McCormick ask Janis Saunders whether she would be willing to set aside the purchase price as an irrevocable gift (trust) to the District, by December of 2017.

Discussion.

McCormick agreed to ask Saunders.

V. Enter Executive Session 7:08 p.m.

The Board returned to Executive Session at 7:08 p.m., and included McCormick.

VI. Exit Executive Session 7:17 p.m.

Ragsdale moved that the Board approve both the gift and sales agreements in principle, with the understanding that Bridges make the discussed amendments and also make the two documents contingent upon one another; also, so long as the core of the agreements are upheld, that the Board authorize the Superintendent to subsequently sign these agreements.

Motion Mike Ragsdale

Second Mike McBride

Passed unanimously

In discussion, Bridges said he will communicate with legal counsel for Saunders tomorrow to make the discussed amendments.

Meeting adjourned 7:19 p.m.

Respectfully Submitted,

Kat Ricker

THE NEXT REGULAR BOARD MEETING WILL TAKE PLACE AT 6:00 P.M.
MONDAY, JANUARY 26 2017, AT CPRD ADMINISTRATION OFFICE.