

January 26, 2017
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administration Office
125 S. Elliott Road
Newberg, OR 97132

MINUTES

I. Peter Siderius Called to Order 6:03 p.m.

II. Roll Call

Board members:

Don Loving
Mike McBride
Mike Ragsdale
Peter Siderius
Bart Rierson

CPRD Staff

Don Clements	Superintendent
Jim McMaster	Parks and Facilities Supervisor
Casey Creighton	Golf Course Grounds Supervisor

Public

Joe Hannan	Manager, City of Newberg
Seth Gordon	Newberg Graphic

III. Approval of the Amended Agenda

Motion to accept agenda as amended.

Motion Mike Ragsdale

Second Mike McBride

Passed unanimously

IV. Approval of Consent Agenda

A. Approval of minutes of Dec. 1 and Dec. 19, 2016 Board meetings

B. Approval of bills payable and

C. Approval of November financials

D. Approval of Resolution 01-01-17

E. Approval of Budget Calendar and Budget Officer

F. Approval of Resolution 02-01-17 – Don Loving wished to discuss this item separately; Don Clements moved it to VI. D. Bart Rierson moved for approval of consent items without Item F.

Motion Bart Rierson

Second Mike Ragsdale

Passed unanimously

V. Public Participation

A. Joe Hannan – Spoke to Board first about the SDCs issue, explaining the City’s action, then on five opportunities for partnership, extending invitation for a cooperative future:

1. Trails

- Potential development of trails at the waterfront once the old mill property has been sold, and

- Potential trail connection at the Dayton Ave. waterpump station.

2. Chehalem Cultural Center – The City has begun the process for Phase Two.

3. Lodging Tax – Approximately \$200,000 earmarked for discretionary, plus \$20,000 for events; City is considering purchasing a large events tent.

4. Urban Renewal – Introduced the idea of Tax Increment Financing

5. Initiatives – He is expecting proposals for fiber extensions for WiFi, and attempting to make deal for free WiFi in exchange for locating data center. Discussion.

B. Others not on agenda – None

VI. Action Items/ Committee Reports/Board Comments

A. Approval of contract with Summit Strategies – Discussion on cost structure and their normal rate, potential for TIFIA loan.

B. Discussion of purchase of Dundee property – Clements confirmed the purchase from Janis Sanders was complete, and explained why he had opted not to do an environmental inspection. Mike Ragsdale urged him to get a masterplan for this property.

C. Discussion of Resolution 02-01-17/SDCs (See page 25)

Motion to approve delay in payment of fees to the City of Newberg for the construction of Chehalem Aquatic and Fitness Center

Motion Bart Rierson

Second Mike McBride

Yes Bart Rierson, Mike McBride, Peter Siderius

No Mike Ragsdale, Don Loving

Passed 3 – 2

Discussion: McBride voted yes but noted that he wanted the lien removed and the interest taken away.

Mike Ragsdale voted no on principle, he said.

Don Loving voted no because he believed the City should have waived the fees, and he was opposed to interest and to the lien.

Peter Siderius voted yes because the city manager had come before them tonight in a spirit of cooperation, he did not want to be adversarial with the City, and the agreement would not cause the District a hardship.

Bart voted that he agreed with Siderius.

D. Reports and comments from Board members

VII. Old Business

Updates on projects –Jim McMaster gave update on excavation underway at Chehalem Aquatic and Fitness Center, and said the first pour of concrete for the foundation of the building walls would take place tomorrow.

Casey Creighton reported the grass was brown and dormant at the golf course, and that people letting their dogs on the course is damaging.

Jim McMaster gave an update on the progress toward the patio at Chehalem Cultural Center.

VIII. Superintendent's Desk

A. Financial report – No comments

B. Superintendent's report – No comments

C. Staff Reports – Budget committee members' terms about to expire: Elijah and Andrew. These will be reappointed if they choose; but these vacancies will also be advertised.

IX. Correspondence

A. Citizen comments - No comments

B. Misc. info – Rescheduling of next meeting from 6 p.m. to 7:30 p.m. on Thursday, Feb. 23 at Chehalem Cultural Center, to depart from the Local Governments Dinner which immediately precedes it in the ballroom.

Meeting ended at 8:12 p.m.

Respectfully Submitted,

Kat Ricker

THE NEXT BOARD MEETING IS SCHEDULED FOR 7:30 P.M. THURSDAY, FEBRUARY 23, 2017, AT CHEHALEM CULTURAL CENTER.