

April 28, 2016
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administration Office
125 S. Elliot Road
Newberg, OR 97132

MINUTES

I. Don Loving Called to Order

6:02 p.m.

II. Roll Call

Board members:

Mike McBride Mike Ragsdale
Peter Siderius Don Loving

Excused: Bart Rierson

CPRD Staff

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

Public

Nathaniel Martin, Mabel Rush Parent Group
Christina Mark, Mabel Rush Parent Group
Brian Bowman, trail biking interest

III. Approval of and additions to the Agenda – Two changes of order: One, moved Mabel Rush discussion from IX. A. to V. A., as two public persons attended in order to discuss this; two, moved VII. Old Business to V. B., as one public person attended in order to hear the update on Bob and Crystal Rilee Park.

Motion to accept agenda as amended.

Motion Mike Ragsdale

Second Pete Siderius

Passed unanimously

IV. Approval of Consent Agenda

Motion to accept as submitted

Motion Mike McBride

Second Mike Ragsdale

Passed unanimously

V. Public Participation

A. Mabel Rush playground request (page 23). Discussion. Board directed staff (Jim McMaster and/or Don Clements) to work with the attendees and return with possible ideas at the May meeting.

B. Old Business Updates

1. Reuse Water – Don Clements reported that he and Don Loving met with the city manager and are scheduling additional meetings (no new activity to report).
2. Bob and Crystal Rilee Park – Clements reported that staff will meet with WH Pacific on the masterplan status soon, with the anticipation of holding a public meeting in August or September.
3. Pool Renovation – Jim McMaster reported progress is still on target to break ground in August or September. NSD granted his request to waive the New Construction Excise Tax. The Planning Commission approved the request and adopted Washington County Stormwater Rules.
4. Blaine St. Property – Clements said there was nothing to report.
5. Dundee River Property – McMaster said discussions are underway about possibilities for surveillance equipment and theft deterrents; the trailer was broken into and a kayak stolen.
6. Newberg River Property – Earth Day/April 22nd, Pete Siderius led NHS students in a mass planting of Oak trees, in cooperation with ODOT.

VI. Action Items/ Committee Reports/Board Comments

A. Reports and Comments from Board Members – Don Loving wants to see CPRD signage at Chehalem Cultural Center. Discussion. Loving appointed Mike Ragsdale to replace Pete Siderius as liason to Chehalem Cultural Center, with signage being an item to raise for discussion. Mike McBride said there are some dead trees at Schaad Park; McMaster said they will remove dead trees and try to replace them. Pete Siderius said NHS Plant Sales will be every weekend in May.

VII. Superintendent's Desk

- A. Financial report – No comments. Motion to accept as presented
Motion Mike Ragsdale
Second Pete Siderius
Passed unanimously
- B. Superintendent's report – Casey Creighton gave an update on the golf course grounds, prospects for putting green, and the new greenhouse.
- C. Staff Reports – Mark Martin briefed on sports; Kat Ricker described new Virtual Reality park tours installed on CPRD website.

VIII. Correspondence

No comments

IX. Adjournment

Adjourned at 7:55 p.m.

Respectfully Submitted,

Kat Ricker

THE NEXT REGULAR BOARD MEETING WILL BE HELD AT 6:00 P.M.
THURSDAY, MAY 26, 2016, AT CPRD ADMINISTRATION OFFICE.