

July 24, 2014
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administration Office
125 S. Elliot Road
Newberg, OR 97132

MINUTES

I. Called to Order by Mike McBride at 6:00 p.m.

II. Roll Call

Board members

Don Loving Bart Rierson Mike Ragsdale
Attended remotely by phone conference: Mike McBride
Excused: Peter Siderius

CPRD Staff

Jim McMaster Parks Supervisor
Branden Thompson Golf Course Supervisor

Public

Jim Seymour Chehalem Pool Committee
Mike Schrage Chehalem Pool Committee
Mike Stice Veritas School
Seth Gordon Newberg Graphic
Ben Patinkin Patinkin Research Strategies (remotely by phone)

III. Approval of the Agenda as Amended (adding VI. B. Resolution 07-02-14)

Moved Mike McBride
Second Mike Ragsdale
Passed unanimously

IV. Approval of Consent Agenda

A. Approval of minutes of regular Board meeting June 26, 2014
B. Approval of bills payable
C. Approval of June financials
Moved Mike McBride
Second Mike Ragsdale
Passed unanimously

V. Moved: Action Items/Committee Reports/Board Comments

A. Bond Election November 2014 – At the request of President Don Loving, Superintendent Don Clements read from his memo to the Board in support of passing the resolution as presented. CPC member Jim Seymour reviewed the committee's updated plan for a renovated facility and said the committee has

raised \$4,000 of the necessary \$40,000. Discussion followed. Mike Ragsdale sought clarification on the math and figures behind the \$19.9 million and estimated annual tax rate. Don Loving included Ben Patinkin via speaker phone to address the probability of successful passage of a bond total of \$19.9 million versus \$12 million.

1. Letter of Engagement
Moved Mike Ragsdale
Second Bart Rierson
Passed unanimously
2. Resolution \$19.9 million bond issue to replace/upgrade pool
Moved Mike McBride
Second Bart Rierson
Passed unanimously
- B. Resolution 07-02-14 \$500,000 line of credit
Moved Mike Ragsdale
Second Bart Rierson
- C. Report and comments from Board members

VII. Public Participation

- A. Pool Committee report – None
- B. Veritas Use and Easement Agreement
- C. Others not on agenda - None

VIII. Old Business

- A. Update Splashpad - construction is on schedule; potential opening ceremony Aug. 2
- B. Update Forecourt
- C. Update Chehalem Cultural Center Ballroom
- D. Update Bob and Crystal Rilee Park Master Plan
- E. Update Ewing Young Park Master Plan

IX. From the Superintendent's Desk

- A. Financial report and questions – None
- B. Superintendent's Report – No discussion
- C. Staff Report – No discussion

X. Correspondence

- A. Citizen Comments and Evaluations – None
- B. Miscellaneous Information

XI. Adjournment 7:36 p.m.

- Moved Mike Ragsdale

Respectfully Submitted,

Kat Ricker

PLEASE REMEMBER THAT AUGUST 28 IS THE NEXT REGULAR BOARD MEETING, TO BE HELD AT CPRD ADMINISTRATION OFFICE AT 125 S. ELLIOTT ROAD at 6 p.m.