

June 26, 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 6:02 p.m.

II. Roll Call

Board members

Don Loving	Bart Rierson
Mike McBride	Mike Ragsdale

Excused: Peter Siderius

CPRD Staff

Mark Martin	Recreation Supervisor, presiding; Don Clements excused
Jim McMaster	Parks Supervisor
Branden Thompson	Golf Course Supervisor

Public

Jim Seymour	Chehalem Pool Committee
Mike Schrage	Chehalem Pool Committee
Ben Patinkin	Patinkin Research Strategies
David Ulbright	RW Baird

III. Approval of the Agenda

Moved	Mike Ragsdale
Second	Bart Rierson
Passed unanimously	

IV. Approval of Consent Agenda

- A. Approval of minutes of regular Board meeting May 22, 2014
- B. Approval of bills payable
- C. Approval of May financials

Moved	Don Loving
Second	Mike Ragsdale
Passed unanimously	

V. Public Participation

- A. Survey – Ben Patinkin presented the results of the opinion poll. Discussion followed. On Don Loving's recommendation, the Board decided to meet July 24th

in order to continue discussion and make a decision on whether to go out for a bond measure for the November election then.

B. Pool Committee Report – This item did not stand alone, as Jim Seymour and Mike Shrager participated in the discussion above, in item A.

C. Veritas Proposed Use and Easement Agreement – Mike Ragsdale recommended the Board move on, because (Mike Stice) Veritas representative had worked with Superintendent Don Clements on contract changes, including 99-year term, and knew Veritas needed to be present if they wished to move forward and were not present.

D. Others not on agenda – David Ulbricht agreed to return, if his scheduled allows, for the July meeting to continue discussion then. Discussion included Board request for figures on how much the tax rate would increase and how much revenue a bond measure would generate for bond projects from three categories – One, pool renovation only; two, pool and fitness center renovation; three, all other potential bond projects included. Ulbricht estimated that 50 cents per 1,000 would amount to \$16 million to spend on bond projects.

VI. Action Items/ Committee Reports/Board Comments

A. Election of officers

1. President of Board – Don Loving

Motion: Bart Rierson

Second: Mike McBride

Passed unanimously

2. Vice President – Pete Siderius

Motion: Bart Rierson

Second: Mike Ragsdale

Passed unanimously

3. Secretary/Treasurer – Bart Rierson

Motion: Mike Ragsdale

Second: Don Loving

Passed unanimously

B. & C. Mike Ragsdale moved that the new president (Don Loving) work with Superintendent Don Clements to create a slate of nominations for Committee and Liason Appointments, and propose this slate to the Board at the July 24 meeting. Don Loving stated that Directors should email him if they have preferences.

Motion: Mike Ragsdale

Second: Don Loving

Passed unanimously

D. Resolutions for the 2014-15 Budget – Don Loving moved to pass all four items:

1. Making appropriations

2. Adopting budget

3. Levying taxes

4. Categorizing taxes

Motion: Don Loving
Second: Mike Ragsdale
Passed unanimously

E. Authorize RFQ – Board authorized Superintendent to submit the RFQ for Bob and Crystal Rilee Park development and operational master plan, and Ewing Young Park master plan.

Motion: Bart Rierson
Second: Don Loving
Passed unanimously

F. School District Agreement – Board approved proposed lease agreement with Newberg School District for Dundee Billick Park, from July 1, 2014 to June 30, 2015, at price of one dollar, with (new) automatic renewal for successive one-year periods unless termination notice submitted at least 60 days prior to term.

Motion: Mike Ragsdale
Second: Don Loving
Passed unanimously

VII. Old Business

- A. Update on Chehalem Cultural Center forecourt – Jim McMaster reported this is nearing completion.
- B. Update ODOT Mitigation – Work is scheduled to begin at the end of August. Bids scheduled to open July 16.
- C. Update Chehalem Cultural Center Ballroom renovation – Jim McMaster reported this is on schedule to open July 15; there is a problem with a firewall, but this will not affect the final product or cost.
- D. Update Bob and Crystal Rilee Park – Jim McMaster reported he is trying to maintain trails on the west side of the house, and some landscaping is underway.

VIII. From the Superintendent's Desk - Superintendent excused

- A. Financial report and questions
- B. Superintendent's report
- 1. C. Staff Reports – None

VII. Correspondence

- A. Citizen comments/evaluations – None
- B. Miscellaneous - None

Adjourned 7:40 p.m.

Respectfully Submitted,

Kat Ricker

PLEASE REMEMBER THAT JULY 24 IS THE NEXT REGULAR BOARD MEETING, TO BE HELD AT CPRD ADMINISTRATION OFFICE AT 125 S. ELLIOTT ROAD at 6 p.m.