

March 5, 2014
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administration Office
125 S. Elliot Road
Newberg, OR 97132

MINUTES

I. Called to Order

6:05 p.m.

II. Roll Call

Board members -

Don Loving

Mike McBride

Bart Rierson

Mike Ragsdale

Peter Siderius

CPRD Staff

Don Clements

Superintendent

Jim McMaster

Parks Supervisor

Mark Martin

Recreation Supervisor

Public

Paul Agrimis

David Ulbricht

III. Approval of and additions to the Agenda

IV. Public Participation

V. Action Items/ Committee Reports/ Board Comments

A. Resolution 02-10-14 – Ulbricht reported the term would stay the same, but interest rate change in order to save money. The Board moved to authorize the president and superintendent to sign the agreement.

Moved: Mike Ragsdale

Second: Pete Siderius

Passed unanimously

B. Review and work session on park development – The Board decided to focus discussion on things which can be done in the next budget year, for parks and property, as the best value for the money. Three areas of focus:

1. Chehalem Heritage Trails

a. Golf course trails

b. Dundee trails

2. Bob and Crystal Rilee Park/Parrott Mt. property

3. Ewing Young Historical Park

Mike Ragsdale and Peter Siderius list of priorities are attached.

Don Clements said he wants to add Dundee Hills Wintetrails to the priority list.
Mike Ragsdale said he wants to see the cost of completing the golf course trails.
Don Loving said he wants to know what is required to complete the golf course trails.
Peter Siderius proposed blazing a primitive trail at Hess Creek, with signage with a strategic plan for the vision of the trails at the ends of each trailhead.
Don Loving asked Jim McMaster if it would be possible to lay a trail at Ewing Young Park; McMaster said it is possible.
Bart Rierson said he wants to add Rogers Landing to the list.
Don Clements suggested hiring the person who designed the golf course trail to blaze a primitive trail. Discussion on using volunteer base for labor followed.
Mike Ragsdale said he was optimistic about prospects for Tiger Grant.
Peter Siderius moved the staff produce action plans and budgets for six trails to submit to the Budget Committee; the motion died on the floor.
Siderius said he wants the property on Parrett Mountain as a separate line item in the next budget.
Mike Ragsdale said he wants to consider a consultant before any planning is done on the Parrett Mountain property.
Don Clements said he will have a RFQ prepared by the March meeting.

VII. Adjourned 8:08 p.m.

Respectfully Submitted,

Kat Ricker

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE
HELD AT 6:00 P.M. THURSDAY, MARCH 27 AT THE CPRD ADMINISTRATION
OFFICE.