

**December 4, 2014
CHEHALEM PARK AND RECREATION DISTRICT
BOARD REGULAR MEETING 5:30 P.M.**

**Administration Office
125 S. Elliott Road
Newberg, OR 97132**

MINUTES

I. Called to Order by Don Loving at 6:02 p.m.

II. Roll Call

Board members

Don Loving Mike McBride Mike Ragsdale
Bart Rierson Peter Siderius

CPRD Staff

Don Clements Superintendent
Mark Martin Recreation Supervisor

Public

Ryan Howard, Bike Newberg
Jon Globig, Citizen Voting
Corinne Waterbury, Vauhua Farms
Linda Wagner, Wild Horse Mt. Farms
Brian Bowman, bicyclist
Greg Swanson, Swanson Seed/Wildhorse Mt. Ranch

III. Approval of the Agenda

Moved Mike McBride
Second Mike Ragsdale
Passed unanimously

IV. Approval of Consent Agenda

A. Approval of minutes of regular Board meeting Oct. 23, 2014 and work session
Nov. 13, 2014
B. Approval of bills payable
C. Approval of October financials
Moved Mike Ragsdale
Second Mike McBride
Passed unanimously

V. Public Participation

A. Bike Newberg – Ryan Howard introduced himself in the role of a member of this newly forming citizen interest group. While the group is just beginning to form, it wants to be involved in the planning process for Bob and Crystal Rilee

Park, in order to have mountain biking recreational activities included in its development – specifically, parallel trails on steep terrain, designated exclusively for ascent and descent of mountain bicyclists. Discussion on the need for separation between types of trail users (bicyclists, horseback riders) continued between members of the public who were present in order to represent each bicycle and equestrian trail interests, and the Board and staff.

B. Others not on the agenda – Corinne Waterbury and Greg Swanson spoke on behalf of equestrians in aforementioned discussion.

VI. Action Items/Committee Reports/Board Comments

A. Resolution 12-01-14: Honoring Veterans – Don Loving wrote this resolution in response to a request for consideration made by a citizen.

Moved Mike Ragsdale

Second Pete Siderius

Passed unanimously

B. Notification of election results from Nov. 4, 2014. Motion to accept the results, with the correction of a misspelling of the clerk's name.

Moved Mike Ragsdale

Second Pete Siderius

Passed unanimously

C. Discussion on appointment of Citizen Bond Oversight Committee – Don Loving tabled this until the next regular Board meeting.

D. Report and comment from Board members – Mike Ragsdale reported on the Christmas 2014 event taking place tomorrow, and CPRD's involvement in it, as well as the City of Newberg staff; Don Loving reported on dinner and discussion with Newberg city manager and mayor.

VII. Old Business

A. None

VIII. From the Superintendent's Desk

A. Financial report and questions –

B. Superintendent's Report – No comments. Motion to accept the report.

Moved Mike Ragsdale

Second Pete Siderius

Passed unanimously

C. Staff Reports – Mark Martin reported on the inventory and needs assessment of District ballfields (See attached information). This discussion will be continued at the next regular Board meeting. Jim McMaster reported that a lightpole has been installed at Ewing Young Park.

IX. Correspondence

A. Citizen Comments and Evaluations – No discussion

B. Miscellaneous Information – Discussion on comparing process approaches regarding the pool renovation (for example, considering Design-Bid-Build vs. Design-Build).

X. Meeting closed 6:40 p.m. Meeting did not adjourn. Meeting will reconvene before Dec. 31, 2014, in order to discuss Jan Sanders's property donation.

Respectfully Submitted,

Kat Ricker

PLEASE REMEMBER THAT A SPECIAL WORK SESSION WILL BE HELD AT 6 P.M. THURSDAY, JAN. 15, 2014, AT CPRD ADMINISTRATION OFFICE AT 125 S. ELLIOTT ROAD.

THE NEXT REGULAR BOARD MEETING WILL BE HELD AT 6 P.M. THURSDAY, JAN. 22, 2015, AT CPRD ADMINISTRATION OFFICE AT 125 S. ELLIOTT ROAD.