

CHEHALEM PARK AND RECREATION DISTRICT BUDGET COMMITTEE
125 S. ELLIOTT ROAD
NEWBERG, OR 97132
BUDGET COMMITTEE MINUTES
APRIL 5, 2016
6:00 P.M.

I. Call to Order by Don Loving 6:00 p.m.

Present

Budget Committee Members

Elizabeth Comfort Bob Phillips
Elijah Dickson Lisa Rogers
Andrew Yinger

Board of Directors

Don Loving Mike Ragsdale
Michael McBride Bart Rierson

Pete Siderius **excused**

CPRD Staff

Don Clements Lynne Patrick
Casey Creighton Branden Thompson
Mark Martin Kat Ricker (6:55 p.m.)
Jim McMaster

II. Election of Budget Committee officers

A. President: Lisa Rogers
 Motion: Mike McBride
 Second: Andrew Yinger
 Approved unanimously

B. Vice President: Bart Rierson
 Motion: Bob Phillips
 Second: Mike Ragsdale
 Approved unanimously

C. Secretary: Elizabeth Comfort
 Motion: Bart Rierson
 Second: Lisa Rogers
 Approved unanimously

III. Approval of Agenda and Meeting Dates

Motion: Mike Ragsdale
Second: Don Loving
Passed unanimously

IV. Budget Message delivered by Budget Officer

Budget Officer: Mark Martin
Explained budget overview.
Discussion: Mike Ragsdale recommended increasing the SDCs from \$177,000 to \$300,000 for 2016-17, an increase of \$123,000.
Motion: To increase the total amount of the budget to \$495,160, in order to include the additional amount of SDCs, and move this \$123,000 to New Development.
Motion: Mike Ragsdale
Second: Don Loving
Passed unanimously

V. Public input – None present

VI. Overview of Funds – Discussion

- A. General Funds
- B. Equipment and Major Maintenance Fund
- C. System Development Fund
- D. Loan Services Fund

VII. Public Input on Budget – None present

VIII. Approval of Proposed Budget and Tax Rate

A. Approval of Resolution Approving Levying Taxes at the rate of \$.9076 per \$1,000 of assessed value for operations for tax year 2016 - 17

Motion: Bart Rierson
Second: Mike McBride
Approved unanimously

B. Approval of Resolution Approving Budget for 2016 – 17 for \$29,143,092

Motion: Bart Rierson
Second: Mike Ragsdale
Approved unanimously

C. Approval of Resolution Making Appropriations for 2016 – 17 for grand total all funds \$29,143,092, reflecting the increase from SDCs in the prior motion.

Motion: Bart Rierson

Second: Don Loving
Approved unanimously

IX. Meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Lynne Patrick
Recreation and Education Coordinator

Kat Ricker
CPRD Public Information Coordinator