

CHEHALEM PARK & RECREATION DISTRICT
Board Meeting Minutes
June 21, 1984

Meeting was called to order by Board President William B. Murdock, with the following persons in attendance:

Board

William B. Murdock	President
Sharon Hatfield	Vice President
Nina Waters	Director
David Anderson	Director

Staff

Jere Jackson	Superintendent
Frances Coffield	Administrative Assistant
Peggy Fletcher	Recreation Supervisor
Mark Martin	Sports Supervisor
James McMaster	Aquatics Supervisor

Agenda: Additions to Old Business were E. Foundation Board and F. Personnel Files; addition to New Business was D. Worker's Compensation; additions to Public Participation were A. Word Processor and B. Air Conditioning. Motion by Anderson to approve Agenda with additions. Second, Waters. Carried.

Minutes: May 17, 1984: C.4 Committee Reports not clear; add to Agenda under Old Business at this meeting to clarify. Under Old Business D. "topsoil added" should be "topsoil spread". Motion by Waters to approve Minutes as corrected. Second, Hatfield. Carried.

May 31, 1984: Motion by Waters to approve. Second, Hatfield. Carried.

Public Participation: Public Hearing on the '84-'85 budget. Two items were brought to Board attention:

1. Word Processor. Waters noted that the need for one had not been properly addressed or indicated. She had researched and felt it was necessary. Jackson noted the time saving that would come about. Waters offered a student majoring in computers who would come out, analyze District needs, help select and set up for \$12 per hour based on a probable 20 hour requirement. Anderson indicated PGE had experts on this field who might do this at no cost.

2. Air Conditioning. Jackson reported the building air conditioner is broken. Repair is estimated at \$650 and up. Estimate of \$1,700 to replace, \$3,700 if meeting room is included. There is a possible tax turnover in July or August that could provide from \$4-5,000. Will be able to verify this week. Also pool and program revenue for June higher than expected.

Consensus of Board that both items 1 and 2 should be purchased if budget funds are found. Need word processor and air conditioner if can possibly afford. On the matter of the expert on the word processor, consensus was to have one come at no expense if possible, and if not, hire the \$12 per hour expert.

Correspondence:

1. Letter to Jack and Winona Billick thanking them for the donation of the 150 Mugo Pines and the 110 Shore Pines to the District.

2. Letter from Peggy Campbell thanking the District for its programs, skills of instructors and general expertise.

3. Letter to City Council thanking them for the funds as advanced from Public Land Funds to purchase irrigation equipment for Spring Meadow Park and for the