

# Hood River Valley Parks and Recreation District Budget Hearing & Regular Board Meeting Wednesday, August 22<sup>nd</sup>, 2023, at 6:00 pm Hood River Aquatic Center

# In Attendance:

Board: Anna Cavaleri, Mike Howard, Christy Christopher

Staff: Mark Hickok, Marcie Wily, Kelsey Barnes

Public: Abigail Elder (virtually), Liz Hartge, Kier Bryerton

## **Regular District Board Meeting**

# Call Regular Meeting to Order

In the absence of President Noteboom and Vice President Oretega-Verdusco, Secretary Cavaleri called the meeting to order at 6:15pm.

# 1. Review Minutes July 19th, 2023

Action: Christopher motioned to approved minutes. Howard seconded. All approved.

#### **Regular Business**

## 2. Resolution 23/24#2-Declaring Property Not Needed and Authorizing Sale

Action: Christopher motioned to approve resolution 23/24 #2. Howard seconded. All Approved

#### 3. District Long Range Strategic Update

Hickok updated the board on the surveys going out to voters. FM3 has given a draft of the survey that will go out the week of Labor Day to 300 randomly selected registered voters. Results will be at the next meeting. The Parks & Recreation District is scheduling briefings with City Council, County Commission and Port District Board for late September or early October to discuss results on the survey.

Reports (informational, no action needed)

# 4. Finance Report

Hickok presented the board with the financial reports for the beginning of Fiscal Year 23/24. He reminded the board that the financials are not audited, and the books aren't closed yet for the prior year. SDC's are low right now because it is the beginning of the year, and we haven't received any yet for the month of July. As for the Recreation fund, it is hard to tell at the beginning of the year. Hickok notes that revenue is higher in May and June when people are registering for programs, and spending is higher in the summer months to fund those programs. Sports and summer Camps bring in the most revenue. For the general fund, everything is very low, which is to be expected at the beginning of the Fiscal Year. Christopher asked if it would be possible to get an estimate of the beginning fund balance and the financials from Fiscal Year 22/23 so that she can compare the financials for this year. Hickok said we may have an estimate next month but cautioned that it would not be an unaudited number.

#### 5. Directors Report

Hickok gave the Directors Report. The Hood River Rotary club is installing a Peace Pole at the Skate Park.

Christopher created a calendar of all board meetings across the city of Hood River. The meeting conflict

has been resolved and the Regular HRVPRD Board Meetings will remain the 3<sup>rd</sup> Wednesday of each month unless otherwise noted. The trail connecting the Leeward apartments to Sherman Avenue is complete and final touches are being made to the property. Our Maintenance Supervisor Matt Jordan will be leaving after the pool shut down, and the maintenance supervisor position is currently open.

#### **Recreation & Aquatics**

Wily gave the Recreation and Aquatics Reports. The aquatics program will be adding a Saturday swim clinic once a month starting in September. The district will be holding another lifeguard training course in the fall in hopes of certifying more people for fall operations. For the first time in two years, the district will be raising the Aquatics Center general admission rates. The rate increase will be effective when the pool reopens from Annual Maintenance. The pool will be closed for annual maintenance August 28-September 10, 2023. Summer Recreation sports are coming to an end as we begin registration for Fall programs. So far there are 8 fall programs.

#### **Executive Session**

Cavaleri moved the meeting into executive session per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Cavaleri moved the back into regular session. No decisions were made.

Christopher made the motion to adjourn at 7:22pm. Howard seconded. All approved.

Date<sub>\(\)</sub>

Date

Attest

Approvéd