



**Hood River Valley Parks and Recreation District Regular Board Meeting
Wednesday, July 15, 2020 6:00 pm
Golden Eagle Park Picnic Shelter
Minutes**

In Attendance:

Staff: Mark Hickok, Marcie Wily

Board: Nan Noteboom, Glenna Mahurin, Suzanne Cross, Anna Cavaleri

Contract Accountant: Monica Morris

Public: None

Regular District Board Meeting

Call Regular Meeting to Order

Mahurin called the meeting to order at 6:07pm

1. **Appoint 2019/20 Officers** (president, vice president, secretary)

Action: Consider a motion to appoint 2019/2020 Officers

At the start of the fiscal year new Board of Director officers are elected. Mahurin made the motion for Noteboom to be President, Cavaleri to be Vice President, and Cross to be the secretary. Cross seconded. All approved.

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

None

Review Minutes

1. **June 17, 2020 – Regular Board Meeting Minutes**

Action: Consider a motion to approve the June 17, 2020 meeting minutes

Mahurin moved to accept the minutes. Cavaleri seconded. All approved.

Unfinished Business

None

New Business

2. **Approve Columbia Land Trust Trail License for ICT extension**

Action: Consider a motion to approve the Trail License

There is a license agreement with Columba Land Trust for the new trail extension on the Indian Creek Trail. The group reviewed the agreement. The group asked Hickok to renegotiate the termination clause, so the group decided to postpone the motion until details could be ironed out.

Reports (*informational, no action needed*)

3. Finance Report

No finance report because June numbers and year end numbers are not complete, with some expenses still needing to be allocated to the previous year.

4. Directors Report

Hickok gave the Director's Report. The Parks District continues to monitor the changing guidelines from the state of Oregon. New guidelines require masks outdoors if six feet of distance can't be maintained.

There have been inquiries about rentable space in the parks for dance classes and the basketball courts. Hickok asked for thoughts on reservable space. The group weighed the pros and cons of the reservable space, and the group deemed it acceptable.

There has been an uptick of litter at all the parks, and staff is working hard by doing regular trash pick ups, putting out more trash cans. It does seem that people are visiting parks more often.

The PSU second guidance was just delivered and will be distributed to the board in the next few days.

Hickok reported that the sub-committee for the Master Plan was held the week before. The meeting went smoothly, and final edits will be sent to the consultant for final revision.

Hickok reported positive news, stating that the Parks District received a letter from the State of Oregon stating that we are in compliance with our audit report.

Some neighbors who live near the Indian creek trail at Arrowhead drive are unhappy with people parking on the street to access the Indian Creek trail and feel like the number of people using the road is too high. The board discussed the issue and what little control we have over public right of ways such as a county road. The question was raised on if we should remove signage from to discourage trail use in this area and the board decided that was not in the best interest of the entire community.

5. Aquatics Report

Wily gave the aquatics report, reporting on the health and safety measures taken with the pool's reopening, the reservation system, and the daily schedule of activities. Morris reviewed the pool's finances, as well as projections for August with the limited pool schedule. The July numbers, based on projections, reflect a higher subsidy than normal. With additional programming in August, the projected subsidy decreases. The group discussed ways in which to bring in additional revenue for the pool, including allowing private rentals, which would fall outside the normal scheduled day. The group weighed the pros and cons and decided against scheduling additional private rentals and search for additional revenue sources. The board was not opposed to private rental of the pool but wanted to prioritize public safety during the pandemic.

Cavaleri made the motion to enter into executive session. Cross seconded. All approved.

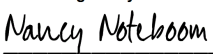
Executive Session

1. Executive Session, per ORS 192.660(2)(e)(i). To conduct deliberations with persons designated by the governing body to negotiate real property transactions. *(The District Board will now meet in executive session. All members of the audience are asked to leave the call. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back.)*


No action was taken on executive session topics.

Adjourn

Cross made the motion to adjourn the meeting. Cavaleri seconded.

DocuSigned by:

 Approved By
 9/25/2020

 Date

DocuSigned by:

 Attest By
 9/25/2020

 Date