

LPRD Board Minutes

March 12, 2013

Admin Offices at LPCC

Work Session:

1. Call to order: 5:58, with Joel, Arlo, and John present for a quorum.
2. Board Retreat Plan:
 - a. We determined that Arlo, Joel, and Robert had filed for office.
 - b. The time for the Retreat was set at 1-7. The Board will meet between 1-5 PM. The foundation will be asked to join us at 5 and the family potluck will be at 6PM-7PM.
 - c. Teri will work on a comp plan workbook to use. Bruce will facilitate.
 - d. We need to add:
 - i. Do we move north and expand
 - ii. We will do no SWOT analysis
 - iii. The Foundation is asked to join us at 4 (The agenda says 5)
 - iv. The Land Transfer and costs/partners.
3. The work session adjourned

Executive session:

The board discussed some employment issues to be brought up to date on Bob's thinking.

General Session:

1. Arlo called the meeting to order at 6:22 pm.
2. A quorum was established with roll call. Joel Brader, Arlo Fertig and John Wurst were present. Robert Ray joined the

board after returning from the South County meeting at SR, where he represented the LPRD Board and added a piece about the lands for Frontier Days and the Rodeo to be included in the final plan for the County Commissioners. Robert Metcalf was absent. Bob Schulz, Mary Thorson and Teri Myers were staff present.

3. Arlo led the Pledge of Allegiance.
4. Acknowledged the agenda. Chuck Lee and Karen are in attendance as guests.
5. Minutes: Joel moved and John seconded that the minutes from February 13, 2013 be approved as presented. Motion passed.
6. Financial Report: Mary reported that expenses are close to the budget. The high cost of moving and the additional monies for salaries during the summer before Bob came, brought costs up. We will be getting \$31K for the Rosland Enterprise funds, too and that will help. Bob announced that it was discovered that a space heater was left on in the little league shack. Resulting in the \$450 bill from last month. All of the meetings have been moved to LPCC.
7. The Executive Director's Report:
 - a. Bob reported that there would be an ongoing Senior Center Outreach again this year.
 - b. He reported that we have an MOU re: land transfer with the county and he saved \$18K off the price of the survey that will be done on the land transfer. In the Comp Plan we will have to decide where the dollars will come from.
 - c. Bob explained his idea for Kidz Kard. It will be sponsored by businesses and give scholarships or classes or sports programs to children who enroll. He had four partners already.
 - d. Phase II came in \$1872 under budget and that includes the new rolling door, windows and key changes.

- e. Finley Butte's electric bills still too high. Closed for now.
- f. UDRC is talking to Bob at their meeting about expanding the District to SR. They have 6K tax lots and it would double the tax base. Carl Jansen is the UDRC contact. Joel asked if we would have to change the Name of the District. Newberry Parks and Recreation District or some consideration has been mentioned.
- g. Sunriver Resort is giving Finley Butte Ball Fields \$5K for renovation. Bob has explained that there is a lot to do past conditioning and planting to make it a 3-field park.
- h. Bob sat on the Miss Frontier Days judging panel. He was surprised to find out that the contestants really loved the town and the events. Jesse Sealy was the winner.
- i. The LPRF is working on the new Board member book for the Foundation. Howard, Vicki and Bob are the three who are setting up the structure.
- j. The Budget Committee meets for the first meeting on Thursday March 7th.
- k. City Council report. The City has asked us to insure and the Transfer land by the Library while they work through the 6 month to one year long process. The Board decided (consensus) to tell them that they will wait until the land is actually transferred to the park District. In the meantime they can take care of it. Arlo directed Bob Schulz to call Rick Paterno at the BLM in Prineville so that there will be a smooth transition and we would know the steps.
- l. Bob mentioned that he has a bid to do the maintenance for the Heritage Park. He will work with the Life Skills classes at the high school. There was discussion about the Heart of Oregon coming to

St Vinnies on the 19th, and trying to get a gang lawnmower.

- m. Arlo spoke to the fact that there is a person in the community that does not want to support the Ford Foundation project. We have an MOU from the Library about the land transfer, so it will rest with the City.
 - n. Bob talked about getting staff descriptions from staff so he had them as a baseline.
 - o. Bob announced that the foundation will have a Donor thank you night and described the donor wall. On June 5th.
 - p. Adult Ed will get a check for \$5K; there will be an additional check for \$10K from Partners to end Poverty. There was discussion about Howard teaching fly fishing and Karen teaching archery. Karen asked Bob to consider the teacher fees for classes. Bob said he has it worked out to his satisfaction.
 - q. OFW wants to put a fishing pond in down on the new transfer lands.
 - r. It was reported that the Crab feed went well this year; cleaning and personality disputes were discussed.
 - s. The Ya Ya Sisterhood has raised \$1200 of \$1500 for a new commercial fridge for the kitchen.
8. Old Business
- a. Rosland update: Karen was asked for her update. She is working to get 4 community service classes over to help at the campground. They are also restoring the Amphitheater and she showed a drawing of the plans. She is targeting mid-June for a volunteer day and putting up a plaque to recognize the many people who have been working on the Park. Rosland will hire a host for the summer and

plans to open for Memorial Day Weekend:
Thursday May 24th. We will add the need for a vault
toilet and what to do about it to the comp plan –last
page.

- b. Arlo, Robert, and Joel have signed up to run for board. Bob Metcalf is pondering it and Sharon Walling will be signing up for the opening of Bob Metcalf.
- c. Heritage Park will be transferred to the City. According to DeBone, that was the plan. We will discuss at the retreat.
- d. Neighbor Impact has signed the agreement and is moving in on the 22nd. Bob will update the board on the status of the other suite rentals in JCJ in the near future.
- e. The Ford Foundation has announced an unprecedented 4th Co-Hort for La Pine.
- f. The Board retreat will be 1-7 on Sunday the 24th of March.

9. New Business:

- a. The meetings about the land transfer have shown that the land is approved for mass gatherings every six months for three years. We need to put a copy of this in the board book for archives. (This is current land use policy)
- b. CAG is working with COIC on the transportation plan and are looking for people to sit on the committee. Molly Ray is the organizer and will gather names and help get folks to the meetings with Scott Aycock.

10. Adjournment: 7:28. The next meeting is on April 9, 2013.