

LPRD Board Agenda

September 10, 2013

La Pine Community Center Admin Offices

Work Session:

1. Final review of Comp Plan as presented. See attached.

General Session:

1. Call to Order
2. Establish Quorum: Roll Call
 - a. Arlo Fertig
 - b. John Wurst
 - c. Joel Brader
 - d. Robert Ray
 - e. Sharon Walling
 - f. Staff:
Bob Schulz, Executive Director of Parks and Recreation
Mary Thorson, Bookkeeper
Teri Myers, Recorder
3. Pledge of Allegiance
4. Executive Session- Executive Director Review.
5. Acknowledgement of the agenda/Public comments
6. Approval of the minutes from June 11, 2013
7. Financial Report, Mary Thorson
8. Executive Director's Report:
9. Old Business:
 - a. Dream Maker's Update
 - b. Set a date for a Town meeting
 - c. Other:
10. New Business
 - a. Growing the District and what that means in terms of time and energy and ideas
 - b. Trunk or Treat 2014
11. Adjournment. Next Board meeting scheduled for October 8, 2013.

La Pine Park and Recreation Board Meeting

Minutes from August 13, 2013

LPCC admin offices

First order of business: 6:00 PM- The oath of office was administered to all of the Board of Directors by Bob Schulz. At that point officers were elected. Robert Ray was elected President, Sharon Walling will be the new VP and Bob Schulz will continue as board secretary.

Executive Session: 6:05PM- An executive session was called to discuss a personnel issue. The room was cleared for the private meeting. The session was adjourned at 6:10.

Work Session:

1. The Work Session was called to order at 6:10. The board worked through the rest of the Comp Plan Update Draft. (See attached.) It will be presented in the community meeting to be scheduled in early fall.

General Session:

1. Robert called the meeting to order at 6:55 PM.
2. Teri did a silent roll call to establish a quorum. All Board members were present. All staff was present. (Robert Ray, John Wurst, Joel Brader, Arlo Fertig and Sharon Walling and staff Bob Schulz, Mary Thorson and Teri Myers were present) Guests Chuck Lee, Josh brown, Scott Ellender, Kasey Card and Tom O'Shea from Sunriver were also present.
3. Robert led the pledge of allegiance.
4. The Agenda was acknowledged with a change in the order because of the Sunriver folks coming at 7 to talk.
5. Minutes: Joel moved and John seconded that the minutes be approved as presented by staff. Motion carried unanimously.
6. Financial Report: Mary presented her summary and Bob added a few comments about the Summer Camp earning \$10,313 as of August and that \$1500 were used for scholarship funds. Robert asked Mary for a comparison of Football Camp numbers for last year and this year. At year's end the budget overage from FY 2013-2013 Balance of \$89,863.77 was forwarded to the New Year's Fiscal Budget as the carry over. Bob explained that we underspent on the expense column and with careful observation of expenditures have saved the carry over funds. John would like the community to know about the care we took to realize the overage.
7. New Business was moved up for the sake of the visitors.

- a. Bob reminded everyone that the special Dreammaker's event is scheduled for August 22 and all of the board members need to RSVP by the 15th. It is a 'thank you' from the La Pine community for all of the big donors to the LPCC and the Community School program. The event is being hosted by the Foundation and it should be a special evening.
- b. Bob explained that he would like board members to attend the City Council meeting on the 14th. They are giving the BLM triangle property to the District and signing the MOU about the water for Finley Butte.
- c. Tom O'Shea from Sunriver Resort, accompanied by Scott Ellender, his GM, Josh Brown his Grounds Manager and Human Resource Manager, Kelsey Card to discuss his desire to support La Pine and the many employees who live here and work at the Resort by contributing time, energy and dollars to projects in the area. He has implemented several programs: new Generation, Educational and fun programs, Spark Your Heart and family network gifting at Christmas events. When Josh Brown came to him with the idea to help La Pine, he arranged a day each week where Josh could do community outreach. They discussed the baseball fields and decided that they would help bring the fields up so they are safe to use and ready for tournament play. He talked about his employees wanting to get involved, too. Kelsey spoke about getting HS students involved and working with Steve Parnell at FBLA. Then Josh talked about volunteers, maintenance, Hunter Industries (turfists), Ewing irrigation, Vic Russell, Bend Park and Rec and others who have come forward to help LPRD with the project. Bob told them the City has approved the MOU for water so we can now go ahead with everything. With O'Shea's contribution of \$5K, all three fields can be brought up to standard.
- d. The Chamber Sportsman Show was up next. Ann had written a letter asking for sponsorship from the Board for covering the costs of the rentals in September for the event. Bob explained the rental was \$480 per day for the two days and he had agreed to waive the set up day fees. There was a brief discussion about the fact that the board would like the fees to be paid and they supported Bob in waiving the set up fees. *John moved and Arlo seconded that the board support Bob in collecting rental fees and making a decision about waiving set-up fees as he saw fit. Motion passed unanimously with no further discussion.

6. ED Report (was moved to this point and New Business is continued after this):

1. Bob explained that he and Rick Allen, City Manager, had come to an understanding about the transfer of land and the MOU about the water for Finley Butte Park. He asked that the Board Members please come to the next night's City Council meeting to observe the transfer on August 14th.

2. Bob explained the Ford Cohort's progress on the Splash project. A tank has been installed as the reservoir for the fountain and the recycled water element. Sharon will ask Victor Russell about access to the water system if needed for maintenance on the fountain.

3. Sharon Walling has taken over the petition (150 signatures were turned into the LPRD and Stu Martinez, Jessy Sanchez and Arlo will be involved) for a Skate Park that was submitted by a group of young organizers. Bob has asked her to head the project up and work with him to see what can be done.

4. John Wurst was asked by Bob to head up the Board position re: the BLM transfer of the 150 acres. He will work closely with Bob and monitor the project headway because of his knowledge in assessing and evaluating land, etc. The survey of the lands is underway.

5. Bob is now a member of the Clinic board. Tammy Doty from LP Elementary will be working with Bob and the After School program to help add the Community School expansion. There is a coordinator, Tara, to work with the creation of the elementary program.

6. There was a discussion about Rosland and various details of operation. The Camp host is working now, but what about the future? Do we add a salary? Are we part of the River Trail System and kayak rentals, propane for the camp host? No changes were made.

7. Bob wants to know if we are going for an expansion election in May of 2014. The board will handle this in new Business.

8. Bob announced that the Foundation Board would be sending a policy about flow through funds to the district that were raised by the Foundation. The board can decide what they want to do after they read the proposal.

9. Bob received the State Parks' written extension for the Rosland Grant funds that gives us until August of 2014 to complete the project.

10. Schulz is asking the Board to decide what they want to do with Finley Butte Park- and the collapsed roof, etc. He wants the building professional inspected by an engineer so we know what we need to do. (Bathroom, roof tie-ins and so forth.) The board consensus is to have Bob go ahead and have it done.

New business continued:

- e. *John moved and Arlo seconded a motion for Bob to start the expansion of the District, form committees and write a referendum for the May 2014 election. There was no discussion and the motion passed unanimously.
 - f. Setting the date for the town meeting is postponed until next meeting.
8. Old Business:
- a. The software update is that Bob is still working with Michael, consultant and tech from the Apple Computers Company to see if there is a way to use the computers with a new adaptor that will allow us to use the scheduling programs that we need to have for the programs.
9. Adjournment: 8:17 PM. Next meeting is September 10, 2013.