

LPRD Board Agenda

October 8, 2013

La Pine Community Center Admin Offices

Work Session:

1. Take a few minutes to go over the packet
2. Examine the “what we can and cannot do” when we hold an election.

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. Acknowledgement of the agenda/Public comments
5. Approval of the minutes from September 10, 2013
6. Financial Report, Mary Thorson (Her computer is done and we will get copies at the meeting.)
7. Executive Director’s Report: (Bob will present a copy at the meeting.)
8. Old Business:
 - a. Town meeting- Growing the District and what that means in terms of time and energy and ideas
 - b. Trunk or Treat 2014
9. New Business:
 - a. The Election- action item for wording and other
10. Adjournment. Next Board meeting scheduled for October 8, 2013.

LPRD Board Minutes

September 10, 2013

La Pine Community Center Admin Offices

Action items are boxed.

Work Session:

1. *Final review of Comp Plan as presented. See attached. The Board approved the plan and Bob stated that he was very pleased that the board was able to get through this update and make the goal that had been set for September. A Public meeting will be scheduled for a review and input from the public. A list of invitees was discussed. See attached.

General Session:

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 - 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. A Review was done by the Board and in New Business the motion about salary is included.
5. Acknowledgement of the agenda/Public comments 2 items were added to the agenda under New Business. There were no public comments.
6. Approval of the minutes from August 13, 2013. Joel moved and Arlo seconded that the minutes be approved as presented by Staff.
7. Financial Report, Mary Thorson pointed out a few things to show the board: Pg. 17 under general fund the summer salaries are shown and now it will go back to reg. hours. Pg. 22 the football summer camp and now the registered teams have doubled this year. Kudos to Bo DeForest.
8. Executive Director's Report: Bob went over his list and discussed that FB is under temp closure to work on ceiling. It is scheduled for Tuesday and Wed the 17-18. On Monday the 16th the FB Ball parks will begin to put in the irrigation system to prepare the other two fields. Ewing is donating pipe and Sunriver and Josh Brown's crew will be there doing the work on the field. Superior Rentals has donated the trencher for the project. Teri will do a story in the Eagle paper, too. The partnerships of Sunriver Resort, Ewing, Little League and LPRD will mean that the District will realize a job that would cost \$16K for around \$4K (25% of the cost!) he discussed the fact that we need to be vigilant about the possibility of having to re-do the well in the future

and that it is always a consideration, even though we have an MOU with the City of LP. Bob explained that he is now the Coordinator of all Community school activities. He will meet every Friday with his CS team of Karen, Tara, Lynn and etc., to discuss the schedule, classes and whatever training they need. Bob introduced the Deschutes County map and asked the board to consider the annexation of Caldera Springs and Crosswater, too. He will talk to the County about the additional areas. John Wurst and bob explained that the LP Rodeo is in a state of flux as to whether they will get involved in the new grounds. John asked that we get a letter from the Rodeo Board stating their decision on the matter. There are also some problems with the fill dirt that was put on the wetlands/present rodeo grounds? John added that we need to sign off on it- and so do they. Bob said the cargo containers are going to be painted gray to match the building so they will look better. The Sisters Skate Ramps are on their way and as soon as the land is LPRDs at the little park area, they will begin- hopefully by Monday Sept 23rd. Sharon Walling, Joel Brader, Stu Martinez, Jessy Sanchez and Caleb? Are all involved in the creation of a SKATE SPOT. Bob talked about Leona vandalism and the ORPA Awards on the 15th at the State Conference where he will give out this years' Service Award at the conference in PDX.

9. Old Business:

- a. Dream Maker's Update- John and Robert attended the evening event. It was well put together and offered an opportunity to meet with and talk to some of the LPRD biggest donors and supporters.

b. *Set a date for a Town meeting- Bob will choose a few possible dates for a town meeting and get back to the board in order to set a night 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. Bob has talked to Laurie Craighead about the May election for annexation. We need to file a resolution about the new annexation pitch and Bob is working with SDAO about the language. *The consensus is that we have reason to include the other two areas- so Bob will look into it. The county will charge us \$500.00 for the two hearings we must hold before annexation.

- b. Trunk or Treat 2013- We are starting to plan for this year's event. Bo is in charge and the first meeting is Wed 12 noon on the 25th! They are looking for candy donations or money for candy and participants.

- c. Rodeo_ Bob and John will do a follow up about the LP Rodeo's intentions as to the land.

d. *John moved and Arlo seconded that the Executive Director's salary from the approved budget begin retroactively to July 1. (Executive session discussed the matter) There was no further discussion and the motion passed.

- e. Re: Rosland picnic shelter- Sharon made a few comments about the cleanliness of the shelter when they went to their picnic. She is asking that there is cleaning brooms and etc. available and that the staff at the camp help get the rental ready. She also stated that there should be water and electric there and Bob told the Board that next January they look at finishing the original extended grant plan to update the park. Walling said there should be playground equipment and she mentioned an Adopt a Park Program she saw in California that we might consider for our parks.

f. *Comp Plan adoption: Joel moved and Arlo seconded that the board adopt the Comp Plan Update to be presented at a Public meeting for public input at a time TBA. There was no further discussion and the motion Passed.

g. Board approved the Frontier Days rental of the LPCC on Dec 6 and 7 with a free set up on Thursday eve and take down on Sunday after the event.

11. Adjournment at 7:25 PM. Next Board meeting scheduled for October 8, 2013.

List of invitees to the Public Meeting:

UDRC

Rotarians

Sunriver Women's Club

Sunriver Resort

City Council

Bend Park and Rec-Scott Asla

Chamber

Schools

Little League

Ya Yas

Others?