

LPRD Board Agenda

May 13, 2014

La Pine Community Center Admin Offices

Work Session:

1. Take a few minutes to go over the packet
2. Please put Land Transfer in the work session: City Annexation discussion. There will be several guests for this discussion.
3. other

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 April 1, 2014
6. Financial Report, Mary Thorson
7. Executive Director's Report:
8. Committee liaison reports:
 - a. Gary Gordon and Mary Thorson Chamber?
 - b. Sharon Walling- Skate Park Update
 - c. Sunday in the park Update
9. Old Business:
 - a. SDAO proposal and timeline Update
 - b. Chuck Lee May 22nd at 5 PM for Plaque Ceremony at Rosland
 - c. other
10. New Business:
 - a. *proposal that we require a free booth for LPRD at any future rentals
 - b. *Approval of the 2014-2015 Budget
 - c. *a resolution for SDAO. (wording TBA) #2014-01
 - d. Rosland soft landing update permit
11. Adjournment. Next Board meeting scheduled for June 8, 2014 Retreat and regular board meeting in June 10, 2014

LPRD Board Minutes

April 1, 2014

Admin Offices

Work session:

1. Call to Order by Robert Ray at 6 PM
2. All Board members present. Staff present. Gary Gordon present.
3. Employee Management Proposal presented by Staff: Karen Miller, Bo DeForest and Tara Loidici. Discussion followed with questions about the largest budget that Loidici was responsible for and whether there were resumes available to consider. John asked to go into an Executive Session during the general Session was called to order to discuss personnel issues.
4. Sharon discussed the land transfer and possible wetlands. The Army Corps of Engineers person Sarah Kelly walked the land with Sharon and told her she did not think there were wetlands. William Groves has not responded to calls to meet with LPRD and told Bob he does not work after 5 PM. Sharon said that Tony is aware of the situation. As soon as we can meet with the two main partners and other stakeholders we will set a meeting.
5. Skate Park Update- Joel wants the LPRD to consider a different piece of land for the skate park. We can put up a 3-D sign and install the skate park features temporarily and then make plans to develop the 5 acre piece by the LPHS so that a BMX track and other features could be part of the acreage. Sharon mentioned that she is getting lots of in kind support for the Skate Park and the pancake breakfast was a success.
6. Bob mentioned that there will be a series of Sunday in the park concerts on the little stage and Sharon is still looking into a Saturday market. She has been asked to consider the grange program and bring them into the idea.
7. Work Session closed at 6:46 PM

General Session:

1. Call to Order at 6:46 PM
2. Established a Quorum: Roll Call all present
 - 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 led by Robert Ray
4. Acknowledgement of the agenda/Public comments
5. Approval of the minutes from March 11, 2014 Arlo moved and John seconded that the minutes be approved as presented.
6. Financial Report, Mary Thorson reported that because of the early meeting, she still had to do the reconciliation. Bob explained where the LPRD was in its annual spending. The grant that was lost to the LPRD will be made up by moving some of the General fund dollars into the Community School account. We are also going to get a \$55K grant by July so we should be in great shape for next year
7. Executive Director's Report:
 - a. We received a \$3900. Grant from Sunriver Women's Club for the Community school.
 - b. Adult Coordinator, Malia Sathrum has submitted her resignation
 - c. He has sent a letter to Frontier Days with the terms of the rental for summer.
 - d. The retreat in June on the 8th will be to consider the future of the JCJ building and to spend time with the LPRF Board. Bruce Abernethy will moderate the day.
 - e. We have a big group coming in January of 2015.
 - f. Sharon wants a tour of the properties
 - g. The next Urban Renewal Meeting will be on April 11,
8. Committee liaison reports:
 - a. Gary Gordon discussed the North La Pine business group and EDGAT and explained that they are concerned about what will happen when ODOT starts its interchange at Burgess Road and the train tracks.
 - b. Gary explained that we have lost another four feet of river bank in Leona Park
 - c. Budget Committee Report- They will have a recommendation for the May meeting.
9. Old Business:
 - a. Joel moved and Arlo seconded that LPRD use the triangle as a temporary Skate Park and that we move the permanent location to the five acres adjacent to the LPHS. No discussion motion carried. Joel will talk to the Youngs
10. New Business:
 - a. Arlo moved and john seconded that we forward the SDAO Proposal for finding a new Executive Director. Motion passed.
 - b. Executive session to discuss a personnel matter was called. The Staff proposal was considered and the board decided to use a lead staff during the interim and hire Bob to consult and mentor the Lead staff during the interim.
 - c. John moved and Arlo seconded that the board reject the staff proposal. Motion passed
 - d. Arlo moved and John seconded that the lead position be offered to Karen Miller with a \$2.00/hour raise for the interim. Motion passed.
 - e. Arlo moved and Joel seconded that the LPRD accept the mentor contract submitted by Bob Schulz to continue through the interim period. Motion carried. (see attached)
 - f. Bob was instructed to call SDAO and move up the search immediately
 - g.
11. Adjournment was at 7:52 PM. Next Board meeting scheduled for May13, 2014