

## LPRD Board Meeting

### Minutes

Admin Offices June 21, 2016 5:30 PM

#### Work Session:

1. Call to Order: 5:31 by Gary Gordon.
2. Quorum: all board members present.
3. Guests from South Central Little League, Rhett and Sarah Coble came in to talk about their point of view with what is taking place at SCLL.
  - a. Rhett explained that he had been involved with LL for ten years
  - b. He wanted to address what was said at the May meeting with Clark and Hendry.
  - c. He said there are lots of issues going on at SCLL. They lost their 501-c-3 status.
  - d. There is \$25-30 K in the bank and they say there is no money.
  - e. His experience working with LPRD was different from what was said at the previous meeting. He praised Bo and Karen Miller for their cooperation. He was always contacted.
  - f. Gary explained that we have not drafted the MOU yet and are working on it. It should clear up many things that we have had to deal with this year. Gary said we are vitally interested in creating a good relationship with the SCLL. His anticipated date for the document is September- although we have not had a reply of a priority list from Clark at this time. Gordon continues to comb through other MOUs to get a good idea of what will work best for our agreement.
  - g. Roble is concerned with the preliminary agreement that we came to in the May meeting. He further said that there are so many people who are disgruntled with the present leadership that he fears ½ will break away and form a different organization.
  - h. Gordon asked, "Will we have an entity to work with?" He went on to say that the LPRD properties are public fields and the SCLL can use them, but so can others.
  - i. Roble said that adult softball is growing and if they have some smaller organizations they would like to be able to use the fields, too. He would like LPRD to consider taking baseball over for kids like they do football and soccer.
  - j. Tracy Ross asked if there was enough interest in a community committee to consider a baseball idea. There was a brief discussion about how baseball parents behave badly- more so than other sports.
  - k. The public would like tournies. Gary said there is a reporter at the Eagle that might be a contact for this information.
  - l. Toby wanted clarification about the 250 kids in the SCLL program. He asked, "If they are doing what they say, will the mou with the district get it done?" Roble said lots of the kids are on scholarships. Genevieve Robins is a contact person in charge. Can be contacted for additional information
  - m. Gary said if we do not get the MOU then nothing will change. It will settle the lack of communication that they talked about at the May meeting.

- n. Gary asked Roble if he was willing to work with the SCII in the future or as a volunteer. Roble said that he was willing to step in to make a difference. He is willing to be part of the solution. He talked about a Cal Rifkin or travel league.
  - o. Toby wanted to know if there was a risk of them being disenfranchised. (Elizabeth Histake in Madras is the regional person).
4. We will deal with the remaining budget issues at a special board meeting on June 30<sup>th</sup> at 5:30. The new ovens in the kitchen have been changed and now Vicki Russell is concerned that they are too low for the inspection. Karen is adding the policies to the kitchen policy 12.2 for the July meeting.
  5. We are using the Bend Park and Rec model of contractor doc. for our contract and Gary is going over everything for the next board meeting. He wants to adopt it to our District.
  6. We will do an ethics policy based on the SDAO 64-page document that guides public officials.

General Session:

1. Call to order at 6:05 PM by Gary Gordon.
2. Quorum reached:
  - a. Gary Gordon
  - b. Toby Wilson
  - c. Tracy Ross
  - d. Linda Vassalli
  - e. Molly Baker Ray

Staff

Karen Miller

Mary Thorson

Teri Myers

3. Pledge: Robert Ray
4. Swear in Molly Ray as a new board member. Signatory page signed for the County Clerk.
5. Acknowledgement of the agenda
6. Public comment: Ellen and Tim Currie were there to ask about Rosland Park being closed. As volunteers that have helped clean the park they are concerned about the closure. Karen explained that we have not been able to find a vetted host and she will be using a staff to work there while we make plans to lease the park. Robert Ray voiced the same concerns and warned that people were parking on the road and it is a hazard.
7. Minutes from May 17 and May 31. Toby moved and Linda seconded that the minutes be approved. Motion passed unanimously.
8. Financial Report: Mary reported that the carryover should be close to \$68K. Karen said it is a little higher than we expected. Gary asked about the Spring Dinner report. Mary said that we netted a little over \$1K. Karen said that we had costs for advertising and entertainment, but we felt like it was a good fundraiser.

a. Toby asked why the regular financials were not in the packet. Teri put the budget that was revised in the packet. The others were sent to everyone by Email.

b. Toby asked how staff will be involved in fundraising. Karen said that staff stepped in to raise funds when we needed money.

c. We need to clarify the policy about volunteering versus staff working.

d. We tried to cash in the CD that was at Bank of the cascades. Joel not available. Now it can be retrieved with a signatory from the original time of getting the CD.

#### 9. Committee reports:

a. Grants- OPRD in progress. Us Bank in progress.

b. LPRF's Bruce Abernethy will talk directly with Gary about the MOU and deal with any changes needed.

c. Tax levy has no further action

d. Tracy said she is in favor of the refinance of the building in order to save \$89K over the course of the years we would pay. She presented docs with the comparison of pricing and savings. She says that we will recheck the figures and present at the next meeting.

\* Linda moved and Toby seconded that we refinance the building. The motion passed unanimously.

e. Gary explained he continues to work on the comprehensive plan.

f. Gary reported that the Deschutes County team that is working at the new lands to cut and clear trees has made significant progress and 5 acres of the 35 proposed acres are completed and Gary has spoken with a gentleman who explained that some of the trees on the North end have pine beetles and Gary asked that he cut them and remove them. The man will do it for the wood. Gary has asked that the gentleman come to a meeting in the future to discuss the situation and report on progress.

#### 11. ED Report: Karen-

a. Rosland park is not open because after ten applications and background checks/ drug tests, etc.- to vet the hosts, there has been no one who passes the procedure. She will install a camp host from Staff for the summer until a decision is made about the leasing agreement- if any.

b. 2 parties are interested in leasing

c. The issue with the unpaid host is that we have to deal with a vetted individual, and because of fire and other risks in the insurance agreement., we also have a well house and a tool shed that is subject to vandalism without a host in place.

d. Day use needs to be monitored

e. Gary asked that the people who want to lease need to present a vision to the board.

f. There will be some considerations for water, sewer and so on with planning, too at the City since the park is inside the City limits.

g. Tracy mentioned that we need to fix the closed sign to read from both sides.

h. Finley Butte has a new door for the bathroom for girls and they will have one for the boys by Friday. There was a discussion about the costs of fixing the Community Hall vs turning it into a storage facility because of the return on the investment of funds, and it was decided to sit on it for now.

g. \* There will be a tour of the parks at the work session before the next board meeting and reconvene for the General Session at the parks building on July 19<sup>th</sup>. Karen will let Board members know the plan with the Packet email.

h. The porta potty will; be removed when the bathrooms are up and running.

i. The Bike fix it station will be installed by the front door. Scott Morgan will come over and help put it up. There was a discussion about security cameras for FB. SDAO has a grant open for them, so Karen will check on them.

j. We will check on the seeding of the field for the third baseball field. Karen will call the man.

Karen has postponed the Scavenger Hunt at this time. There was additional discussion about the fundraising and staff involvement.

#### 12. Old Business:

a. MOU for soccer is not in from Scott Asla.

b. MOU in progress with LPRF.

c. Karen will have the Kitchen checklist available for the July Board meeting.

d. No response from SCLL about the MOU priorities.

#### 13. New Business:

a. We passed the motion to refinance the building above in Committee reports.

b. Karen asked that board members sign up for two hour shifts for the Health Fair event on July 9<sup>th</sup>.

c. We will deal with the Ethics Policy 2.7 Karen will forward it to the board members July 19<sup>th</sup>.

d. Gary asked that Karen produce the new plan for HUB Club activities for the July meeting on the 19<sup>th</sup>.

e. Cascade relay teams need volunteers, too. See Karen for signups.

13. Public Comments; Robert Ray spoke to the fact that LPRF, Staff and Board need to work together and it looks like the MOU will help.

14. Staff: sign up please for events that are ON THE CALENDAR

15. Staff sign up-

16. Director remarks: Gary explained that it is time for Board elections in July. He is willing to be chair again, but said we need to be ready to elect officers.

17. Chair closing remarks: He attended the Lions banquet and is continuing to work to improve community relations.

18. Adjournment: Tracy moved and Gary seconded that we adjourn. 8:30 PM. Next meeting will be on July 19<sup>th</sup>.