CHEHALEM PARK AND RECREATION DISTRICT REGULAR BOARD MEETING CPRD Administration Office 125 S. Elliott Road February 10, 2022 MINUTES

- **I.** Jim McMaster called the meeting to order 6:00 p.m.
- II. Roll Call

Board members:

Gayle Bizeau

Don Loving

Jim McMaster

Lisa Rogers, remotely

Absent - Bart Rierson

CPRD Staff:

Don Clements, Superintendent
Richard Cornwell, IT Specialist
Casey Creighton, Basic Services Supervisor
Kat Ricker, Public Information Director
Julie Petersen, Special Services Superintendent

Public:

Pickleball Advisory Committee members:

Hunter Wylie Nicholas Konen

Linda Sandberg

Lance Trantham

Sheryl Greiner

III. Pickleball complex discussion continued from Jan. 27, 2022:

Don Clements said the Board needed to decide on a location. The golf course would not be a safe location. Clements met with NSD Board chairman Dave Brown, the interim superintendent, and facilities director Larry Hampton and discussed possibilities of two sites owned by Newberg School District: Renne Field, at Blaine and West 6th St. near Ewing Young Park; and a 17-acre parcel off Edwards Drive in Dundee, which was purchased and designated for construction of a school, with the idea of sharing the site and its parking. Two other sites: one off Corral Creek near Schaad Park; one behind current Dundee Elementary School at Dundee Billick Park.

Clements said that he had expressed desire for a 99-year lease; Don Loving

asked about the terms of a lease; no details yet.

Hunter Wylie said streets around Renne Field would have to be improved. Wylie suggested behind Chehalem Valley Middle School; Julie Petersen said that field is used. Wylie spoke in support of golf course property; staff gave reasons why this would not be best. Linda Sandberg and Sheryl Greiner said a concern of placing it in a residential area such as Renne Field or Schaad Park would be noise; Hunter disagreed. Nicholas Konen said he was in the Renne for an hour this evening and counted 18 people using it for frisbee and other activities, and said as a neighborhood resident who uses it, he would hate it if it were taken away.

Timeline for OHA grant application which is in process was discussed; decision expected by March 1 and funds dispersed by March 15.

Gayle Bizeau asked about the cost of golf course redesign; Casey Creighton said it was \$90,000; Clements said that he would want to get a redesign for less (if this altered the third nine holes). Lisa Rogers cited the many complex things that would have to be addressed, and that the public was expecting a third nine, because that was what the Board had promised.

Clements said if the grant is awarded, then CPRD should meet with school board and discuss options.

Don Loving said although he is in support of this project, he will protect the golf course, and the integrity of the third nine as planned.

Clements said that if the Board agrees, he will ask the (interim)

superintendent when the earliest is that he can get together, keep all options on the table, and discuss it. The Board agreed thusly.

Gayle Bizeau and Don Loving agreed to represent the Board in discussions with NSD and Clements.

The Board discussed the potential need for a future need to schedule a joint meeting.

IV. Adjourned at 7:07 p.m.

Respectfully Submitted,

Kat Ricker, Public Information Director