

AGENDA
REGULAR MEETING
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS
CPRD ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM FEBRUARY 27, 2025

Online: <https://us02web.zoom.us/j/86594039194> Zoom Webinar ID 86594039194
Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>
Livestream at <https://www.youtube.com/@CPRDNEWBERG>
Public Comment Sign Up: <https://cprd.us/bodspeak>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of/additions to agenda
- V. Approval of consent agenda
 - A. Approval of Board meeting minutes from Jan. 23, 2025
 - B. Approval of bills payable
 - C. Approval of financials
- VI. Public Participation and Potential Board Action
 - A. Thank you: Newberg Charitable Organization \$5,000 pledge to AED Initiative
- VII. Action Items/Committee Reports/Board Comments
 - A. Appointment of citizen Budget Committee applicants
 - B. Discussion of late application to pickleball committee
 - C. Discussion of trails committee resignations and potential action.
 - D. Update on real estate transaction continued from Jan. 23rd: Board-approved counter offer to purchase parcel at 900 Wynooski (adjacent to Friends' Park) was accepted; purchase completed.
 - E. Renne Park ("Renne Field") Intergovernmental Agreement addendum between Newberg School District and CPRD - Julie Petersen

F. Approval of purchase for fitness equipment for Chehalem Aquatic & Fitness Center
weightroom: \$49,739.53 - Julie Petersen

G. Board Comments

VIII. Old Business

A. Citizen Advisory Committees updates

1. Pickleball
2. Chehalem Heritage Trails
3. Golf Clubhouse Development - Bob Travers

B. Project updates - Gary Barth, Barth Consultants

1. Jaquith Park proposed pickleball courts
2. Other projects

IX. Superintendent's Report - Introducing Superintendent Clay Downing

X. Staff reports - update on Lenovo laptop computers for Board - Richard Cornwell

XI. Correspondence

A. Citizens' comments

B. Miscellaneous

- Copy of signed employment contract for new CPRD superintendent
- Copy of signed letter of support for Chehalem BMX grant application

XII. Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions: ORS 192.660(2)(e)

XIII. Adjournment

The next regularly scheduled Board meeting will take place at 6 p.m. on Thursday, March 27, 2025.

ADA STATEMENT

Contact the Public Information Office for physical or language accommodations at least two (2) business days before the meeting. Call (971) 832-4222 or email kicker@cprdnewberg.org.