

August 22, 2013
CHEHALEM PARK AND RECREATION DISTRICT
REGULAR BOARD MEETING
Administration Office
125 S. Elliott Road
Newberg, OR 97132

MINUTES

I. Mike McBride called the meeting to order at 6:00 p.m.

II. Roll Call

Directors Present:

Mike Ragsdale
Larry Anderson
Mike McBride
Peter Siderius

Excused:

Don Loving

Staff Present:

Jim McMaster
Branden Thompson

Public Present:

Michael Fanger, Disc Golf Nation
Chris Fanger, Disc Golf Nation
Mike Schrage, Aquatic and Fitness Center Renovation Committee
Chris Andrews, Aquatic and Fitness Center Renovation Committee
Seth Gordon, Newberg Graphic
Nick Nogons, Aquatic and Fitness Center Renovation Committee
Lisa Nogons, Aquatic and Fitness Center Renovation Committee
Ben Patinkin, Patinkin Research Strategies

III. Approval of or Additions to the Agenda - None

Moved: Larry Anderson
Second: Mike Ragsdale
Passed unanimously

IV. Approval of Consent Agenda

A. Approval of Minutes for Regular Board Meeting June 27, 2013
B. Approval of Bills Payable
C. Approval of June Financials
Moved: Don Loving
Second: Peter Siderius

Passed unanimously

V. Public Participation

A. Survey Results – Ben Patinkin presented results from survey conducted by Patinkin Research Strategies July 14 – 18, 2013 (presentation hand outs enclosed). Discussion.

B. Disc Golf Nation – Michael and Chris Fanger proposed CPRD hire DGN to install a new 18-hole fee use course at Ewing Young Historical Park, to be operated by DGN. The estimated cost is \$1 million. Discussion. Mike Ragsdale requested a business model and written proposal be submitted to the Superintendent.

C. Aquatic and Fitness Center Renovation Committee –Jim Seymour gave updates on the outreach strategy. Discussion on staff involvement with committee followed.

D. Others not on Agenda - None

VI. Action Items/Committee Reports/Board Comments

A. Authorize Superintendent to sign Intergovernmental Agreement with City of Newberg for management of the Cultural District and formation of an executive board.

Moved: Mike Ragsdale

Second: Larry Anderson

Passed unanimously

B. Authorize Superintendent to proceed with the City of Newberg bid for development of the forecourt at Chehalem Cultural Center, with the understanding that no IGA has been developed yet.

Moved: Mike Ragsdale

Second: Peter Siderius

Abstain due to conflict of interest: Larry Anderson

Passed unanimously

C. Report and comments from Board members - None

VII. Old Business

A. Update on Chehalem Mountain property acquisition through the Rilee Foundation – No movement

VIII. From the Superintendent's Desk

A. Financial Report and Questions – No discussion

B. Superintendent's Report – Don Clements reported improvement over last year.

C. Staff Reports – No discussion

IX. Correspondence

A. Citizen Comments/Evaluations – Discussion on attached correspondence

XI. Adjournment

Mike McBride adjourned the meeting at 8:15 p.m.. This adjournment was rescinded and the Board agreed to recess, to reconvene when an IGA is prepared for approval (See IV B).

Moved: Mike Ragsdale

Second: Peter Siderius

Passed unanimously

The next regular Board meeting will be held at 6:00 p.m. on Sept. 26, 2013 at the CPRD Administration Office.

XII. Reconvene and Adjournment: Sept. 26, 2013

McBride reconvened the August 22nd meeting at 6:18 p.m. Sept. 26th in order to address the IGA (Item VI. A. from the Sept. 26th agenda). The Board voted to authorize the superintendent to sign Intergovernmental Agreement for the cultural district.

Moved: Larry Anderson

Second: Don Loving

Passed unanimously

Respectfully Submitted,

Kat Ricker, CPRD Public Information Coordinator