

CROOK COUNTY PARKS & RECREATION DISTRICT
296 S MAIN STREET
PRINEVILLE, OREGON 97754

The regular scheduled meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County, Oregon held at 296 S Main St. in Prineville, on Wednesday, March 09, 2016 was called to order by Mr. Carbaugh at 5:15PM.

Board Members: Forest Carbaugh, Linda Smith, Barb Pennington

Staff Present: Duane Garner, Joey Williams, Kristen Masten, Skip Hinton

Guests Present: Zack Ackley, Susan Crawford, Jeannie Searcy

PRIOR MINUTES: Mrs. Pennington made a motion to approve the Feb 24, 2016 board meeting minutes, seconded by Mrs. Smith. Motion passed unanimously.

FINANCIAL STATEMENT: Mrs. Williams gave a quarterly review of Ochoco Lake Campground, Crook County RV Park and the District. She said all are on target. She got a proposal from the City and County's auditor Pauly, Roger and Co out of Portland. The fee would be \$7500 – \$8800. She read correspondence where Mr. Roger's suggest the district stay with the current auditor due to the cost. The current fee is \$3950, with a \$750. discount this year due to the extension. Mrs. Williams said that she will check with Redmond Parks & Rec to see who they use.

DIRECTOR'S OVERVIEW: Mr. Garner handed out copies of printed director's overview report. He asked the board to read at their convenience due to the limited time of the meeting. He said he scheduled a meeting at the JAG with Dreamland Skate Park Design for 6:30 tonight. He will be working on a 40/60 match grant where the city may be willing to do some in-kind work with parking. Mr. Garner said that he believes it will cost approximately \$60,000 to redo the tennis courts.

PARKS: Mr. Garner introduced Mr. Hinton. Mr. Hinton talked about his background. He talked about his time at Prong Horn golf course where he gained a lot of experience in landscape construction. He also has experience in commercial landscaping and he was a Pastor at a Church in California for six year. Mr. Hinton talked about his family and his love of Central Oregon.

RECREATION: Mrs. Masten asked the board for group leader volunteers for the SOLV cleanup and volunteers for the fishing derby. She said basketball wraps-up tomorrow at the high school. She has 1st, 2nd, and 3rd place trophies. Mrs. Masten said she was contacted by Pitch, Hit, Run to host an event in Prineville so she has contacted Little League to see if they are interested in partnering with CCPRD for an event. Western Daze applications are starting to come in and she has the brochures for the Mud Volleyball and Tri-tip Cook-off.

RV PARK: Mr. Garner said the RV Park paving has gone out for bid. He said they are thinking about moving the guests across the street next to the green house while the paving is going on.

BOARD INPUT: None.

POOL COMMITTEE UPDATE: Mr. Ackley said they are here to discuss two issues. One being the Survey Monkey survey. Mrs. Crawford passed out copies of the survey and asked the board to review it. She said the goal of the survey is to assist the committee with the direction for the pool. They asked that everyone please go to Facebook and “like” their page. They have 855 followers now and their goal is to have 3000. The other issue is the Jail Bond. Mr. Ackley said the bond will be on the November ballot and because of that, the committee believes that 2017 would be a better option. They also talked about the Library coming off in 2017. Mr. Carbaugh asked if they are looking a May or November 2017. Mr. Ackley said their hope is May, but it may be November at the very latest. He said much will depend on fundraising, grants, forming a PAC and advertising. They was a discussion about the process. Mrs. Crawford asked the board if they need to vote on the survey. The board said no. Mrs. Searcy asked the board to remember to budget for a feasibility study as well as the bond. Mr. Carbaugh stated that there will also be two board member positions to budget for as well. Mr. Garner asked Mrs. Searcy how the Robertson, Sherwood Architects were selected last time. Mrs. Searcy said they were highly recommended and they had done feasibility studies for other agencies in Central Oregon. Mrs. Searcy said that the District will have to put it out for bid. Mr. Carbaugh asked Mrs. Crawford if she had a chance to find out about revising the last study. Mrs. Crawford said she hasn’t had time yet but will. Mrs. Searcy said she thought the last revision in 2006 was around \$14,000. Mr. Ackley said that both the School District and the Hospital are not interested in partnering with the district, however both said they may have some land. They will keep the board informed of their progress.

APPROVAL OF BILLS: Mrs. Pennington made a motion to approve the bills as submitted, seconded by Mrs. Smith. Motion passed unanimously

RESOLUTION 159-2016 RESOLUTION ESTABLISHING PARK RULES AND REGULATIONS CONCERNING CROOK COUNTY PARKS & RECREATION DISTRICT: Mr. Garner read the resolution to the board and asked for a motion.

Mrs. Pennington made a motion to approve Resolution 159-2016 Resolution Establishing Rules and Regulations Concerning Crook County Parks & Recreation District governing the conduct of the users of the parks, trails and recreation facilities with the district’s boundaries including those facilities located within the City of Prineville and Crook County. Articles 1 through 8. Second by Mrs. Smith, motion passed unanimously.

ONE, FIVE & TEN YEAR GOALS: Mr. Garner asked the Board to review the goals in their board packets and talk about them at the next meeting.

NEXT MEETING DATE & ADJOURNMENT: Mrs. Smith adjourned the regular board meeting at 6:00PM. The next board meeting will be Wednesday, Mar 23, 2016 at the District Office.