

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 1635 Mountain View Rd, Prineville, on Wednesday, April 27, 2016, was called to order by Mr. Carbaugh at 5:17pm.

Board Members: Forrest Carbaugh, Linda Smith, Barb Pennington and Cindy Hurt.

Staff Present: Duane Garner, Cassy Sykes, Skip Hinton and Kristen Masten.

Guest Present: Casey Kaiser with the Crook County Chamber of Commerce.

Prior Minutes: A motion was made by Ms. Hurt, seconded by Ms. Pennington and passed unanimously to approve the minutes of the April 13, 2016 meeting.

Financial Statement: Mr. Garner stated that the current checking account balance is \$131,093.88 and Government Pool account is \$1,073,274.44.

Director's Overview: Mr. Garner stated that pool interviews are being conducted for lifeguard staff, working on getting a training class in Prineville which would be offered at \$75 instead of \$150 in Redmond. Swimming instructor training offered in June will be free.

Repairs on the pool thus far have been typical and within the budget, have not had any major repairs come up that need to be done. If there is extra money in the budget would like to add some outdoor furniture, additional places to sit or umbrellas to provide shaded areas.

No grinding was necessary on the pool, the grinding from last year stayed in the same shape and pool is full now.

Would like to organize some volunteer groups to come in to paint the pool and to spruce the area up.

There is a good number of returning seasonal employees in the maintenance department.

Introduction of Cassy Sykes, who will be Joey William's replacement as the Business Manager.

Mr. Garner stated that the Ochoco Lake RV Park is steady with campers. Bob & Betsy have returned to host the park but only for about a month. They have done several little improvements to the RV Park while being the hosts. The new Park Host, Ian, will be in before Bob & Betsy leave so Bob will be able to show Ian what needs to be done.

Mr. Garner stated that all of the paving bids have come in high, there is \$56,000 remaining in the budget, lowest bid was for \$90,000. We have until September to pave, will work on paving the roadways but do not want to require any of the RVs to have to move.

Mr. Garner stated that the county maintenance storage building at the RV park continues to be cleaned out, sorting out what we want to save and what can be disposed of so that progress can be made toward turning the building into the laundry facility.

Mr. Garner stated that Mr. Carbaugh, Ms. Smith and Mr. Garner met with Jeff Kitchens of the BLM, hiked up to Barnes Butte, it was a long hike. They would like to plan another hike up there to look things

over again, Linda Smith stated she would like to go again. Roger Hudspeth said he would allow us to cut through his property for a shorter walk to be able to look at this project further. Jeff Kitchens has basically headed up this project, will get in contact with him.

Friday, May 6th at 8am, the Prineville Chamber of Commerce Perk will be at the new bike park on NE Juniper Street, this will also be the ground breaking for the new bike park.

Staff and Board Input:

Parks: Mr. Hinton stated that all irrigation is up and going.

Mr. Hinton stated that the maintenance staff has been focused on the pool area. The kiddie pool will be open this year, will be painting it on Friday. A new pump was purchased for the kiddie pool, if the pool becomes out of balance it will bring water over from the big pool, with the new system it will only take 30 minutes to get the pool back into balance when necessary. Work is being done on the lady's changing room for the drainage issues. The floor will be refinished with a granite floor paint and should look very nice.

Recreation: Ms. Masten stated that swim instructors are being interviewed and hired.

May 7th is the fishing derby at Ochoco Lake, donations have been made by BiMart and Dick's Sporting Goods, they will be going shopping for necessary supplies with that money.

June 10th at noon is the Ice Cream Social, set up on the last day of school. Volunteers are needed to sell tickets; Ms. Smith has volunteered to sell tickets beginning at 11:30am.

Ms. Masten needs to talk to Duane about getting a cooler for at the pool, as the previous cooler is no longer there, had gotten rid of it at the end of last year.

Pool schedules and swim lessons are being set up.

Will be using a new program this year, Liquid Lifestyles, a trainer from Washington will be coming down for the training. Haley, the swim coordinator, has been trained with this program. The program will bring the level straight across for lifeguards.

Ms. Masten stated she is currently working on finishing up getting the classes set up for summer programs and upcoming events. There has been some food vendors sign up for Western Daze (June 24-25), signups for vendors is due by May 20th.

Last day for skating rink is this Friday/Saturday. The skating rink will remain open for one more year. The housing authority that is purchasing Ochoco Elementary has approached Crook County Parks & Recreation about entering a long term agreement to use that gym for the skating rink in the future.

Approval of Bills: Ms. Hurt asked about the SMAF bill for ¾ tons of rock, Mr. Garner stated it was for Crooked River Park in the covered areas. A motion was made to approve bills by Ms. Hurt, seconded by Ms. Smith and motion was carried to approve the bills submitted.

Next Meeting: The next meeting is scheduled for May 11th at the Crook County Parks & Recreation office

The meeting was adjourned at 5:50pm by Mr. Carbaugh.