

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

The special meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County Oregon held at 296 S Main St, Prineville, OR, on August 11, 2017, was called to order by Mr. Logan at 12:08pm.

**BOARD MEMBERS:** Jeremy Logan, Casey Kaiser, Darlene Henderson

**STAFF:** Duane Garner, Cassy Sykes

**GUESTS:** Eric Klan (City of Prineville), Julie Rohaly

**AGREEMENT BETWEEN CCPRD & CITY OF PRINEVILLE ON TAX LOT 201 (CROOKED RIVER PARK):** Mr. Garner stated that the City needs to drill test wells within the boundaries of Crooked River Park which could potentially turn into municipal wells; he has met with Eric Klan of the City and the geologist, the placement of the proposed wells will not impact the future plans of the park with exception of the placement of a 4-plex ballfield if decided to put one in, in that case we will choose to put a well in the isle corridor between the fields instead of in a ballfield. Mr. Garner stated that Parks & Rec will have the final say on the location of each well; we have irrigation infrastructure in place at the park and if any damage is caused to the existing infrastructure during drilling then the City will pay for the repairs. Ms. Henderson asked what infrastructure is required at the well; Mr. Klan stated that there will need to be a pumphouse but not at the well head.

Mr. Klan presented several maps showing ground structure, possible placement locations of the test wells and well depths.

Mr. Kaiser made a motion to enter into the Agreement as presented with the City of Prineville to grant access to tax lot 201 to drill test wells and potentially permanent wells; Ms. Henderson seconded; all in favor.

**AGREEMENT BETWEEN CCPRD & CITY OF PRINEVILLE & CROOK COUNTY ON TAX LOT 203 (KENNEDY PROPERTY):** Ms. Rohaly stated that Crook County should be bold font in the opening paragraph of this Agreement and pointed out that in the IN CONSIDERATION section it did not state 'The Recitals set forth above are hereby incorporated into and made a part of this Agreement' as it stated in the previous Agreement. Mr. Klan stated that the City's attorney requested that statement be put in the previous Agreement but it was not requested for this Agreement. It was decided that the existing language of the Agreement was ok. Ms. Rohaly also pointed out that the last page only contained signatures, that consideration may be given to moving Section 11 onto the last page so that the signature are incorporated within the Agreement instead of on a separate page; it was agreed that the bottom of the page does stated Page 4-Agreement (Crook Co. Parks & Recreation) so this should be sufficient.

Ms. Henderson made a motion to enter the Agreement as present with the City of Prineville and Crook County to grant access to tax lot 203 to drill test wells and potentially permanent wells; Mr. Kaiser seconded; all in favor.

Mr. Klan asked if CCPRD typically notarizes their signatures, it was stated they we do not but we can if necessary. Mr. Klan is to check and let us know if the signatures need to be notarized.

**INTERGOVERNMENTAL AGREEMENT BETWEEN CCPRD & CITY OF PRINEVILLE –MAINTENANCE OF CITY PARKS:** This has been tabled till a later Board meeting.

**NEXT MEETING DATE & ADJOURNMENT:** Mr. Logan adjourned the regular board meeting at 1:21pm, next meetings will be Pool Advisory meeting on August 24, 2017 at 1:30pm at The Juniper Art Guild and regular Board meeting will be August 30, 2017 at 5:15pm at the District office.