



Crook County Parks and Recreation District Board Meeting Agenda

Wednesday March 14, 2018, 5:15pm
District Office
296 S. Main St. Prineville, OR 97754

Call to order:

1. Approval of prior minutes
2. Financial Report
 - a. Approval of bills and check number sequence
 - b. Account Balances
3. Public Participation (testimony from citizens 5 min.)
4. Guest: Mike Mehring – SDC Fees

New Business:

5. Guest Mike Mehring – SDC Fees
6. Resolution # 175-2018 to apply for Local Government Grant – Skate Park / Pickleball Project

Work Session:

7. District Priorities
 - a. Review list of priorities from board members
 - b. Prioritize list
 - c. Develop one year goals for budgeting purposes – Compare with SDC projects
 - d. Discussion on District boundaries and permanent tax rate

Old Business:

1. Discuss Haystack Reservoir proposal

Adjournment:

Upcoming Meetings:

County Work Session	March 13, 9:00 am, County Annex
City Council	March 13, 6:30 pm, City Hall
City Planning Commission	March 20, 6:30 pm, City Hall
County Court	March 21, 9:00 am, County Annex
City Council	March 27, 6:30 pm, City Hall
CCPRD Board	March 28, 5:15 pm, District Office

Past agenda items not yet completed:

- Barnes Butte – R&PP Lease
- 20 Year Comp Plan – update
- Skate Park / Pickleball Court Fundraising Efforts (local gov. grant being written by staff)
- Ochoco Lake Campground conceptual layout. Need to work through planning process.
- New IGA between CCPRD / CCSD (initial draft has been written)

Projects currently being worked on:

- Oregon State Marine Board small grant request for Ochoco Lake floating restroom and dock repairs.
- Paving project at Ochoco Creek Park. (N. covered are parking lot)
- New internet service for all CCPRD locations
- New server for district

Meeting Agenda Calendar:

March 28

- Cost recovery policy discussion

April 11

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