

**CROOK COUNTY PARKS & RECREATION DISTRICT – POOL ADVISORY COMMITTEE  
296 S MAIN STREET  
PRINEVILLE, OREGON 97754**

The regular scheduled meeting of the Pool Advisory Committee of the Crook County Parks & Recreation District, Crook County Oregon held at The Crook County Library Broughton Room, 175 NW Meadow Lakes Dr, Prineville, OR, on March 21, 2018, was called to order by Mr. Looney at 1:32pm.

**COMMITTEE MEMBERS PRESENT:** Wayne Looney, Dick Hollenbeck, ZuAnne Neal, Raquel Swain, Bill Zelenka, Linda Adams, Walter Carter, Susan Crawford, Gary Goodman, Stacey Smith, Liz Schuette, David Golda

**STAFF:** Duane Garner, Cassy Sykes

**SDAO MEETING FACILITOR:** Bob Keefer

**GUESTS:** Linda Smith, Steve Forrester, Steve Uffelman

**PRIOR MINUTES:** Ms. Neal made a motion to approve prior minutes from March 1, 2018; Mr. Hollenbeck seconded; all in favor.

Steve Forrester spoke about funds that the City of Prineville is receiving from the data centers and how those specific funds are being used. Mr. Forrester stated that there is potential for the City of Prineville to assist with operating costs of a new pool, assistance funds could be in the range of \$50,000-\$100,000 annually.

Mr. Keefer reminded the committee that it is the committee's job to make a recommendation to the District Board of Directors on how the District should proceed toward a new pool, once the recommendations are made it is then the Board of Director's job to work with other entities in regard to funds and the committee's job to go to the community.

Mr. Looney stated that six viable options have been devised by Mr. Keefer and Mr. Garner as possibilities of how to fund operations of a new pool. The options were reviewed, discussion ensued.

Ms. Neal made a motion to make a recommendation to the District Board of Directors to proceed with revising the District's boundaries; Ms. Crawford seconded; all in favor.

Ms. Neal made a motion that if the District's boundary revision is successful, then option #6 is how the pool advisory committee foresees funding operations of a new pool with inclusion to seek other corporate contributions; Mr. Goodman seconded; all in favor.

*(Option #6 – Reform the District to the same boundaries as the Crook County Fire & Rescue District, if this is successful then the new District can be based on a lower tax rate depending on the scope of services provided).*

**NEXT MEETING DATE & ADJOURNMENT:** Mr. Looney adjourned the Pool Advisory Board meeting at 3:29pm. Next meeting will be April 4, 2018, 1:30pm, Broughton Room at the Crook County Library, 175 NW Meadow Lakes Dr, Prineville, OR.