

**CROOK COUNTY PARKS & RECREATION DISTRICT**  
**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 was held at the Crook County Library Broughton Room, 175 NW Meadow Lakes Dr, Prineville, OR, on May 2, 2018. The meeting was called to order by Mr. Looney at 1:30 pm.

**COMMITTEE MEMBERS:** Wayne Looney, Dick Hollenbeck, ZuAnne Neal, Jeanne Searcy, Fred Stratton, Susan Crawford, Donna Mohan, Liz Schuette, David Golda, Stacey Smith, Mary Opperman, Walter Carter, Linda Adams.

**STAFF:** Duane Garner, Cassy Sykes, Hannah Hamlin.

**GUESTS:** Edmond Wadeson.

**PRIOR MINUTES:** Ms. Opperman motioned to approve prior minutes as corrected, Mr. Hollenbeck seconded; all in favor.

**UPDATE ON DISSOLUTION/REFORMATION:** Mr. Garner stated that the District hired a private attorney Eileen Eakin to research the process for dissolving a special district and forming a new one. Mr. Garner stated that the Crook County Court is in control of the formation process of a new special district and the CCPRD board would be involved in the dissolution process. County Council, Jeff Wilson and Eileen Eakins have been in contact with each other and are reviewing the legal ramifications of this process. Once there is clarification and mutual agreement between the attorney's, the information will be presented to the County Court for their consideration. Mr Garner stated that there are two ways to initiate the formation of a special district; one is a citizen petition, the second is if the County Court chooses to initiate the process. If the citizens put forth a petition it would need 15% of the signatures from the registered voters in the proposed new district. The soonest it is possible to have the dissolution and reformation proposal on the ballot would be the May 2019. If this happens, the soonest a GO bond to build a pool would be November 2019.

There was a discussion about whether the Pool Advisory Committee could help with educating the public about an enlarged parks and recreation district. The committee believes that a long range plan will need to be developed that shows what benefits the people who live within the proposed boundaries would receive as well as a financial forecast. Ms. Searcy asked if the CCPRD staff would come up with a basic budget stating what the district would be expecting in revenue for the next 5 through 15 years. Mr. Garner stated that the District as already projected some potential income from the data centers based on when they come out of exemption. They also have data on projected tax revenues based on the various scenarios that have been discussed. Ms. Searcy moved to recommend that CCPRD prepare a master plan that lays out what an expanded parks and recreation district could offer the citizens and develop a budget of the expected revenue and expenses with the expanded boundaries which includes the costs of operating the pool for the next 15 years, Ms. Neal seconded; all in favor.

**PUBLIC OUTREACH MATERIALS:** Mr. Wadeson, with BLRB Architects, stated that BLRB is willing to help create any materials that could be used to educate the public about the pool proposal. He stated that BLRB has a team ready to help this committee start kicking off awareness for the pool.

Ms. Neal motioned to utilize the services of BLRB, Mr. Hollenbeck seconded; all in favor.

**DATES/LOCATIONS PUBLIC OUTREACH MEETINGS:** Tabled for another time.

**QUESTIONS:**

Ms. Neal asked if there was a timeline to talk with the City and the County for the proposal of the dissolution and reformation, Mr. Garner stated that he has a phone conversation coming up with the Eileen Eakins and he should know by Friday, May 4th.

Mr. Wadeson asked if the committee has a common answer when posed with questions from the citizens about the expansion on the district. Ms. Neal stated that they have been working on fact sheets to present to the public when asked about future plans of the Parks District and the pool. Mr. Garner stated that the fact sheets will be finalized shortly and available for the public.

**NEXT MEETING DATE/ADJOURNMENT:** Mr. Looney adjourned the Pool Advisory Board meeting at 3:00pm. The next Pool Advisory Meeting will be scheduled by Mr. Garner once he finds out what the position of County is concerning the formation of a new special district.