

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 held at the Crook County Library Broughton Room, 175 NW Meadow Lakes Dr, Prineville, Or, on April 18, 2018, was called to order by Mr. Goodman at 1:30pm

COMMITTEE MEMBERS: Gary Goodman, Dick Hollenbeck, ZuAnne Neal, Jeanne Searcy, Bill Zelenka, Fred Stratton, Bob Keefer, Susan Crawford, Donna Mohan, Liz Schuette, Raquel Swain, Mary Opperman

STAFF: Duane Garner

GUESTS: Jeremy Logan

1. CALL TO ORDER:

The meeting was called to order by Gary Goodman at 1:30 pm.

2. PRIOR MINUTES:

Clerical adjustments were made to the prior minutes by Gary Goodman. Dick Hollenbeck made a motion to approve the minutes, ZuAnne Neal seconded the motion, motion was unanimous.

3. POSITION OF THE CCPRD BOARD OF DIRECTORS ON THE RECOMMENDATION OF OPTION #6 BY THE COMMITTEE

Mr. Garner stated that the CCPRD board has met with County Clerk, Cheryl Seeley and County Tax Assessor, Brian Huber and discussed the process of dissolution of an existing special district and the formation of a new district. Mr. Garner explained that this is a very complex process and needs further legal evaluation prior to the CCPRD board making a final decision on what to do. He said that the CCPRD board has made a decision to either move toward dissolution / formation or annexation prior to initiation a bond for new pool. CCPRD is working with a private attorney Eileen Eakins who is familiar with this process and intends to pursue further discussions with county officials.

4. GENERAL INFO. ON HOW TO FORM A POLITICAL ACTION COMMITTEE

Ms. Crawford gave a presentation on the process of forming a political action committee (PAC). She stressed that any donations made to a political action committee are not tax deductible. Reporting is also an important factor as every penny collected and spent must be reported to the state. Ms. Neal asked how far in advance would a PAC need to be formed? Ms. Crawford stated that a PAC can be formed at any time and would usually be formed at the point you need to start collecting funds for advocating for a political purpose. She also stated that the PAC will need to have a Director and Treasurer. Mr. Goodman asked if we would need to form two PAC's, one for enlarging the CCPRD boundaries and one for the pool bond? Ms. Crawford stated no, the same PAC could advocate for both purposes.

5. SET DATES FOR PUBLIC OUTREACH MEETINGS. DISCUSS INFORMATIONAL MATERIALS BEING WORKED ON BY THE COMMITTEE MEMBERS

Ms. Neal presented the brochure that she has created and a document with a breakdown of components of the pool and the cost associated with each. Mr. Garner also presented a fact sheet that he put together that he hopes would answer the majority of the questions that the community will be asking about this project. He also presented two different brochures; one that gave some highlights concerning the enlargement of the CCPRD boundaries, and one that gave highlights concerning the pool proposal. Mr. Garner asked the committee to review all of the documents and email him with any comments or suggestions by Friday the 27th.

Mr. Keefer led a discussion concerning the importance of presenting quality materials and display boards at the public meetings. There were a number of ideas discussed concerning how to conduct the public outreach meetings.

There was a discussion among the committee members and they came to a general consensus to wait to schedule any public meetings until the CCPRD board had some clear direction whether they are going to pursue formation / dissolution or annexation.

6. QUESTIONS:

There were no further questions.

7. NEXT MEETING DATE & ADJOURNMENT:

The next meeting will be determined by Mr. Garner once he hears further details concerning the direction of the CCPRD board.

Mr. Goodman adjourned the Pool Advisory Board meeting at 2:45 pm.