



**Crook County Parks and Recreation District  
(Proposed) Board Meeting Agenda**

Wednesday June 13, 2018, 5:15pm

**District Office**

296 S. Main St. Prineville, OR 97754

**CCPRD Board Meeting Call to order: 5:15 pm**

1. Approval of prior minutes
2. Financial Report Duane Garner
  - a. Approval of bills and check number sequence
  - b. Account Balances
3. Directors report
4. Introduction of new Business Manager – Donna DeHaan Duane Garner

**Old Business:**

5. Review of timeline and process of annexation Jeremy Logan

**New Business:**

6. Develop agenda for joint meeting with City Council and County Court Jeremy Logan
7. Discuss role of Pool Advisory Committee
8. Replacement of Creation Station Playground (Parks and Rec. Foundation)
9. Discussion concerning charging out of district fees

**Adjournment:**

City Meetings				Crook County Meetings			
Council	June 12	6:30 pm	City Hall	Work Session	June 12	9:00 am	Legal
Council	June 26	6:30 pm	City Hall	Court	June 20	9:00 am	Annex
				Work Session	June 26	9:00 am	Legal
				Court	June 27	9:00 am	Annex

**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)

**Future Agenda Items:**

- Communications policy
- Cost recovery policy

**Projects currently being worked on:**

- Oregon State Marine Board small grant request for Ochoco Lake floating restroom and dock repairs.
- RV Park tent site upgrade
- Ochoco Lake – site upgrades, online reservation system

**CCPRD Meeting Agenda Calendar:**

**June 13**

**June 27**

**July 11**

**July 25**

**August 8**

**August 22**