

**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 16, 2018. The meeting was called to order by Mr. Looney at 1:30 pm.

COMMITTEE MEMBERS: Wayne Looney, Dick Hollenbeck, ZuAnne Neal, Jeanne Searcy, Susan Crawford, Donna Mohan, Stacey Smith, Walter Carter, Linda Adams, Raquel Swain, Bill Zelenka

STAFF: Duane Garner, Hannah Hamlin.

GUESTS: Bob Keefer, Janet Hutchison

PRIOR MINUTES: Ms. Searcy motioned to approve prior minutes, Ms. Neal seconded; all in favor.

UPDATE ON DECISION FROM CCPRD BOARD FOR PARK BOUNDARIES: Mr. Garner stated that he has had conversations with the County and they feel like it is not fair to the people out of the district to have a dissolution and reformation of the Parks and Rec boundaries, the County would rather have people be annexed in. Ms. Neal asked if that was how it was presented before when it failed. Mr. Garner stated that there were three separate ballot votes previously. Ms. Searcy asked if the County or City have formally been asked if they would fund the pool. Mr. Garner stated there have been no formal requests, only small meetings and conversations with individuals from the County and the City. Mr. Garner stated that the board has motioned to move forward with the process of annexation, bringing in Juniper Canyon and Powell Butte voluntarily.

The committee unanimously agreed that the staff of CCPRD and the Board of Directors need to have a formal meeting with the County Court and ask them if they would be willing to support a county wide bond to build the new pool.

DISCUSSION ON OPERATIONAL FUNDING FOR POOL: Ms. Neal stated that the committee needs to look at more options for funding the building of the new pool. She added that addressing the County Court and asking if they would support a county wide vote on operation costs of the pool could be a viable option. The growth of the parks boundaries has been another suggested route to bring more revenue in for the District. Mr. Keefer stated that an industrial park would be a viable option to be annexed in the boundaries. Even if the data centers were to relocate, CCPRD would still receive some revenue from the building being there. Mr. Garner stated that the way the data centers would be annexed in is if the taxpayers in the area of the data centers voluntarily vote themselves in. Mr. Garner also stated that if Apple paid the full amount of taxes on the only building that is currently in the boundaries, CCPRD would have received \$500,000.

The committee unanimously agreed that the staff of CCPRD and the Board of Directors need to pursue annexing the data centers, industrial parks, and the Les Schwab warehouse into the current district.

ALTERNATIVE CONSTRUCTION COSTS: Mr. Looney stated that he has been working with Anderson Pool Works for the Kiwanis' splash pad for a fair cost and suggested using them for the construction of the pool. Mr. Looney stated that he gave numbers to Mr. Jason Schlock at Anderson Pool Works a couple months ago and Mr. Schlock stated that they would be able to do it for less. Mr. Looney recently got in contact with them again and asked if they would still be able to build the pool for less than what is now being estimated. Anderson Pool Works said they will have figures available shortly to confirm the prices. Mr. Looney will bring them to the next meeting.

Mr. Garner stated that the Boardman Pool has contacted him and sent information and figures from the building of their pool.

The committee unanimously agreed that the staff of CCPRD and the Board of Directors need to find ways of funding to bridge the gap in the financial bind for the operations of the new pool and to give the board minimal hard numbers to pursue for the funding to build the pool.

QUESTIONS:

- 1) Why do out of district users not pay more?
- 2) Potential stakeholders operate for 5 years.
- 3) Contact YMCA about operating.

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 has had further conversations with the County and the City.