



Crook County Parks and Recreation District

Meeting of the Board of Directors

April 10, 2024 – 5:15 PM

Juniper Art Guild

1635 SE Mountain View Drive. Prineville OR 97754

Zoom Info:

<https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVBhT21PUT09>

AGENDA

Board Members

#1 Ruthie McKenzie - Secretary | #2 Rob Gray – Member | #3 Darlene Henderson –Chair | #4 Jeff Huntley – Member | #5 Scott Davis – Vice Chair |

Call to Order

Resident Comments (Please limit comments to 3 minutes per person)

Foundation Report

Management Report

Approval of Prior Meeting Minutes

New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to appoint Steve Waring, Executive Director as the Budget Officer for the FY 2024-2025 budget.
3. Motion to approve the personnel budget for the 2024-2025 district budget.
4. Motion to approve Resolution #207-2024 to Revise the System Development Charges Rate for Parks and Recreation Facilities.
5. Motion to approve the purchase of the Wheelchair Swing for the Stryker Park Inclusive Playground in the amount of \$43,490 from the Capital Improvement Fund with the CCPRF contributing \$26,287.

Good of the Order

Adjournment