

**CROOK COUNTY PARKS & RECREATION DISTRICT
398 NE FAIRVIEW
PRINEVILLE, OREGON 97754**

The regular scheduled meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County, Oregon was held at the Juniper Art Guild in Prineville, on Wednesday, February 9, 2011. The meeting was called to order by Mrs. Pennington at 4:17PM

Board Members: Forest Carbaugh, Barb Pennington, Donna White, Cindy Hurt, Debbie Smith

Staff Present: Maureen Crawford, Joey Williams

PRIOR MINUTES: Mr. White made a motion to approve the Jan. 12, 2011 board meeting minutes, seconded by Mrs. Hurt. Motion passed unanimously.

FINANCIAL STATEMENT: Mrs. Williams passed out copies of the quarterly report. She asked the board to contact Mrs. Searcy at the office with questions.

DIRECTOR OVERVIEW: None

STAFF AND BOARD INPUT: Ms. Crawford said that the survey created by Mr. Clarke has had several hits. She said that 67 people have responded and 91% said they would support a new swimming facility. Ms. Crawford read some of the comments from the survey. The overall comments are positive.

Ms. Crawford said that Mr. Clarke has created a Facebook account for Parks & Recreation and asked the board to check it out.

POOL REPAIR: Ms. Crawford said the replacement part has been sent back to Ferguson and they have charged \$1248.66 restock fee. Repairs will start on the morning of February 10th. A discussion took place regarding the restock fee and what it will cost to have the repairs made. Ms. Crawford stated that even after paying the restock fee it will still be less to have the local company do the repairs.

FLOATING RESTROOM: Ms. Crawford stated that the restroom has been delivered. She said it is in the parking lot for now. Mrs. White said it is not very attractive. It looks like a barge with a rectangle restroom in the center. Mrs. Pennington asked if there will be an issue with people swimming out to it, and hang out on it all day. Ms. Crawford said that there is no way that someone could swim out to it, but if people want to hang out at the restroom then the Crook Co. marine Patrol will have to enforce it. Ms. Crawford said that the district still hasn't received a boat yet. The restroom would have to be returned if there isn't a boat available as the district would have no way to manage it without one.

APPROVAL OF BILLS: Mrs. Hurt made a motion to approve the bills as submitted, seconded by Mrs. Smith. Motion passed unanimously.

BUDGET COMMITTEE SELECTION: Mrs. Hurt made a motion to approve the budget committee selection, seconded by Mr. Carbaugh. Motion passed unanimously.

The April 27th and 28th dates will work for everyone. Mr. Carbaugh said that he may have something and he will be checking the date.

RV PARK DRAINAGE IMPROVEMENT: Ms. Crawford said that Mr. Fahlgren called and said that the city wasn't happy that the RV Park run-off was going into the city sewer. At the time the RV Park was built, it was in compliance, but that was several years ago and things have changed. The city has offered to build a swale. It will drain the water in to the sewer when it reaches the determined level. Mr. Carbaugh asked how the park is doing. Ms. Crawford said really well and she talked about some of the improvements that have been done at the manager apartment.

NEXT MEETING DATE & ADJOURNMENT: Mrs. Pennington adjourned the regular board meeting at 4:56 p.m. The next board meeting will be Wednesday, February 23rd, 2010 at 4:15pm at Juniper Art Guild. # # #