

**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, Sept 22nd, 2010. The meeting was called to order by Mrs. Pennington at 5:15PM

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

Staff Present: Maureen Crawford, Jeannie Searcy, Troy Clarke, Duane Garner

PRIOR MINUTES: Mr. Carbaugh made a motion to approve the September 8, 2010 board meeting minutes, seconded by Mrs. Smith. Motion passed unanimously.

FINANCIAL STATEMENT: Nothing significant to report.

DIRECTOR OVERVIEW: Ms. Crawford stated that she and Mr. Garner had attended the OPA conference held in Newport. She was sworn in as the new OPA President. She will need to attend as many meeting as possible.

Mr. Clarke was the recipient of the Gary Ward scholarship grant through OPA for \$191.00. He had applied for it to help pay for his class and test to be a Certified Park Professional through NRPA. He had also received a grant from ORPA so his class ended up being completely paid for through grants.

Mr. Carbaugh, Mr. Rodgers, Mrs. Searcy and Ms. Crawford went over to Bend and toured the Bend Athletic Club and Juniper Swim Center yesterday. The group was getting ideas for the sports center that they would like to see built in Prineville. While touring Juniper Swim Center they met with Matt Mercer, Facility Manager, and received some good information concerning what he learned when expanding their pool facility five years ago.

STAFF INPUT: Mr. Garner talked about the work weekend coming up for the "Y". He stated that the District will be paying for bark chips, but he has received a donation of 30 trees, a donation of 10 loads of river rock from Craig Woodward that the city will haul, and has approximately 30 volunteers coming on Saturday to help do the work. He has changed his employees hours around so they will all be working with the volunteers.

Mr. Clarke passed around the fall / winter program that went out on Saturday, and talked about some of the new classes being offered.

BOARD INPUT: No input

FINAL AGREEMENT – OPRD / CRESTVIEW: Ms. Crawford said that Mr. Crawford passed away so she has heard nothing new from State Parks and does not expect to for a while. Although Mr. Crawford was getting along fairly well after his stroke, he had to undergo a major follow up surgery and due to complications never woke up after that surgery. He had worked for State Parks for 31 years.

POOL REPAIRS / REPORT: Mrs. Searcy passed out the financial information that the board had requested. She reviewed the information that she had given them. Mrs. Searcy stated that she did not think that expenses had necessarily increased over the last few years, but as they could tell attendance had dropped. Due to budgeting, training and hiring managers and lifeguards, and summer program information Mrs. Searcy stated that it was important that a decision was made early about if the pool could be adequately repaired to get through another summer. She did not feel that waiting until the normal time that the pool was made ready to open (April or May) was an option. The board asked Mr. Garner and Ms. Crawford some questions concerning the needed repairs and the financial impact of those repairs. A discussion followed. During that discussion Mr. Garner felt that he needed to spend more time in research before he could decide exactly what repairs would be necessary to ensure another summer of use. It was decided that for the next meeting Mrs. Searcy would bring numbers showing how many people used the pool in 2010, Mr. Garner would get better information on exactly what repairs would need to be done to open next summer, and Ms. Crawford would figure out as close as possible what those repairs would cost. By then Mrs. Searcy also hoped to have the final figures on what the tax income for 2010/2011 would be. It was also decided that the board would take a tour of the mechanical room at 11 a.m. on September 29th.

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

CITY "RAILS TO TRAILS" GRANT: Ms. Crawford stated that she and Mrs. Searcy had met with the city to discuss CCPRD supporting the city in their endeavor to obtain a grant for building a trail where the railroad tracks were recently removed. She passed out a map showing the proposed location for the trail. It would run from 7th street to Combs Flat Road. They would like the district to support them by writing a letter of support, committing to the day to day long term maintenance of the trail, and helping

financially with the match. There will be around \$15,000 needed in a cash match. The actual funds would not be needed until 2013. Ms. Crawford and Mrs. Searcy told them that the district would not be able to make a financial commitment until after seeing what impact the housing market ends up having on tax income. Mrs. Crawford read the board the letter of support that she had written, which the board approved.

NEXT MEETING DATE & ADJOURNMENT: Mrs. Pennington adjourned the regular board meeting at 6:30PM. The next board meeting will be Wednesday, October 13, 2010 at 5:15pm at Juniper Art Guild. # # #