

**CROOK COUNTY PARKS & RECREATION DISTRICT  
296 S. MAIN STREET  
PRINEVILLE, OREGON 97754**

The special meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County Oregon held at CCPRD District Office; 296 S. Main Street; Prineville, OR on March 23, 2023, was called to order by Ms. Henderson at 12:18 p.m.

**BOARD MEMBERS:** Darlene Henderson, Ruthie McKenzie, Carol Benkosky, Barbara Punch, Randy Winders

**STAFF:** Donna DeHaan, Steve Waring, Cassy Sykes (Zoom)

**MOTION TO APPROVE RESOLUTION #198-2023 AUTHORIZING APPLICATION FOR A GRANT TO PROVIDE INCLUDE PLAYGROUND EQUIPMENT AT STRYKER PARK:** Ms. Punch made a motion to approve Resolution #198-2023 as presented; Mr. Winders asked to amend the motion to read “match not to exceed \$120,000”; Ms. Punch amended her motion; Ms. McKenzie seconded; motion passed unanimously.

Mr. Winders stated he was nervous voting for such a huge amount of money and how Stryker Playground has been done.

Mr. Waring stated the need to complete the Stryker Park Project since it has been started even though it was not the way it should have gone, but we have to move forward.

Ms. Henderson asked Ms. Benkosky if she has the complete budget yet, which she does not. The figures given do not include 30% of the entire project to have a certified playground instructor on site, Mr. Bond’s time, or surface/drainage/cubing around the pour in place surface.

**GOOD OF THE ORDER:**

- Mr. Waring stated the foundation board met last week. He stated he explained to the foundation board that they are in place to fundraise for the district based on the prioritized projects set forth by the district board.
- Mr. Waring was interviewed by Central Oregon Daily News and he stood in front of the Stryker Park fundraising board to promote the project.
- Mr. Waring stated the financials will be prepared the day of the meeting to give the board the most up to date information. The rest of the material (board packet) will be made available the Monday before the meeting/48 hours in advance.
- Mr. Henderson stated she would reach out to Ramona McCallister regarding the error in the Stryker Park article in the Central Oregonian to clarify that John Bond is with the foundation board and Carol Benkosky is with the district board as opposed to what was written.
- It was decided agenda items need to be added 8 days prior to meetings.
- The foundation board is doing the Prineville Perk tomorrow morning at 8 a.m. at the district office.

**NEXT MEETING DATE & ADJOURNMENT:**

Ms. Henderson adjourned the special board meeting at 1:07 p.m. The next regular board meeting will be April 12, 2023 at 5:15 p.m. at Juniper Art Guild; 1635 SE Mountain View Drive, Prineville.