

LA PINE PARK & RECREATION DISTRICT BOARD MEETING

AGENDA

April 19, 2010 6:30 pm

John C. Johnson Building - 16405 1st Street, La Pine, Oregon 97739

Work session 6:00 pm

**Call Meeting to Order**

**Establish Quorum – Roll Call**

- Tony DeBone – Chairperson
- Dan Cram – Treasurer
- Sheila O’Malley – Secretary
- Bob Metcalf – Board Member
- Arlo Fertig – Board Member

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Park Director: Justin Cutler \_\_\_\_\_

LPRD bookkeeper: Mary Thorson \_\_\_\_\_

Visitors:

**Pledge of Allegiance**

Acknowledgment of the Agenda

Acceptance of the Minutes from April 5, 2010 Board Meeting

Treasurer’s Report: **Dan Cram / Mary Thorson**

New Business:

1. Oath of Office: Bob Metcalf
2. White School Park Complex Draft Concept Plan
3. La Pine High School Football Lift-a-thon

Old Business:

**Rosland Campground:** Updates

**Finley Butte:** Updates:

**JCJ Building:** Updates:

**White School:** Updates:

General Discussion

Next regular meeting to be held at **May 3, 2010 at 6:30pm @JCJ**, (with a 6:00pm working session prior.)

**Adjourn**

*Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the La Pine Park and Recreation District Board to consider or discuss additional subjects. Meetings are subject to cancellation without notice. This La Pine Park and Recreation District Board meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Justin Cutler at (541) 536-2223.*

## **Agenda Detail 04 19 10**

### **Work Session: Community Schools Proposal**

For your information Bruce Abernathy, Bend La Pine School District, Grant Coordinator, will be in attendance to make a 10 minute presentation about the Community Schools effort and the application to the Oregon Community Foundation for \$150,000 over three years to help fund the start up of a Community Schools initiative in La Pine. He will allow time for questions and comments as well.

### **General Meeting:**

#### **Oath of Office:**

I learned from talking with SDAO that Bob needs to take an Oath of Office. The Board Secretary can be the witness.

### **White School Park Complex: Draft Plan Review and Approval & Naming**

The Draft Concept Plan for the White School Complex is ready for your review and approval. As you are aware there have been several community input sessions and reviews regarding the Concept Plan. This project has spanned four months and has received input from over 100 individuals including youth, adults and seniors; as well as community event organizers and attendees. Tonight the architect BBT will be presenting the Concept Plan for your approval. Your approval can be by motion or by simple consensus. This would be a non-binding approval if you decided to approve the plan with a motion. Staff would recommend that the Board approve the plan with a motion and direct staff to begin developing a financial strategy to fund the Phase I improvements. This strategy would likely include grants, financing and donations. Staff would look at traditional financing, work with the School Grant Coordinator and consider non-traditional contracting methods to achieve a balance between scope and constructability; in order to have the phase one remodel completed in a timely manner.

In addition to the Concept Plan, staff would like to propose that the Board select a new name for the Building and for the Complex. The names that have been submitted include.

Centennial Park  
Heritage Park  
Old Town Park  
La Pine Multiplex

La Pine Civic Center  
Pioneer Event Center  
La Pine Events Center  
La Pine Commons

If the Board would like to add additional names or select a different process for selecting a name, staff would be happy to coordinate this effort. This may include some type of meeting or voting session with a committee or large group gathering.

### **La Pine High School Football Lift-a-thon:**

This item was added at the request of Board Member Bob Metcalf.

# LA PINE PARK AND RECREATION DISTRICT BOARD MEETING

MINUTES

April 5, 2010

The meeting was called to order at 6:30 p.m.

Present at the meeting:

**Chair: Tony DeBone**

**Treasurer: Dan Cram**

**Secretary: Sheila O'Malley**

**Board Member: Arlo Fertig**

**Board Member: Pat Rongey**

**Park Director: Justin Cutler**

**LPRD bookkeeper: Mary Thorson**

**Absent:**

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**Visitors: Chuck Lee, Park Volunteer; Pat Rongey, departing Board Member; Barbara Hedges**

## **Acknowledgment of the Agenda**

**Acceptance of the Minutes from March 15, 2010 Board Meeting** Motion to accept the March 15, 2010 minutes by Dan Cram. 2<sup>nd</sup> by Arlo Fertig. Unanimous.

**Treasurer's Report: Dan Cram / Mary Thorson** Bills at 9066.09, plus an addendum of bills at \$1660.82 Remainder in checking once bills paid: \$577.19

## **New Business:**

1. Budget Committee 5 members found: Sharon McDermott, Rex LeSeuer, Jane Gould, Wendy Corn, Larry Dungee, Sheila O'Malley, Dan Cram, Justin Cutler, Mary Thorson
2. Review of White School building financing options; discussions of the various options available; no action taken
3. Discussions re: Jade's Jazz Festival. Sheila O'Malley presented approved minutes from 6.15.09 when the LRPD voted to make Jade's Jazz Festival a LPRD program and approved minutes from 9.14.09 in which further statements to that effect were made. Board members polled. Tony DeBone felt a proposal should be made for rental by Jade's Jazz Festival, with insurance paid in addition to LPRD coverages. Sheila O'Malley maintained that the agreement made by the LPRD Board to make it a park program should stand for the 2010 festival, as brochures, posters and other ads were already in print. Arlo Fertig stated he understood that the board had voted Jade's Jazz Festival in as a park program and that it should at least maintain that status for the 2010 festival. Bob Metcalf felt the festival should fill out paperwork and pay insurance. (Note: Bob Metcalf was not on the board at the time of either vote, but Pat Rongey, who was on the board then, was present and stated she felt we had voted Jade's Jazz Festival in as a LPRD program. Dan Cram stated he saw that we need to be more careful about process in the future to make things more clearly defined, but that he had understood the Jade's Jazz Festival had been voted in as a LPRD program. Board consensus that Jade's Jazz Festival was voted in as a LPRD program 3 board members, with Board director unable to vote, and one opposed.
4. Rosland Campground and Day Use Area – Campground: areas of revenue generation, amenities, expansion, loop drive  
Day Use: horseshoe pits, boat launch, dump station with camp host sharing its use

## **Old Business:**

**Rosland Campground:** Updates: siding will be replaced, envelopes for the campground in stock, concrete restroom discussion

**Finley Butte:** Updates: compressor making noise; April 14<sup>th</sup> planned cleanup at FB

**JCJ Building:** Updates: heater cleaning, Home Federal donated new lights in the meeting room (no buzz), Arlo to replace some roof shingles

**White School:** Updates: New locks to be placed on all buildings

**General Discussion:** Good news! Justin announced that the Deschutes County Commissioners made a grant for Jade's Jazz Festival in the amount of \$1,500.

Arlo Fertig motion to adjourn at 8:45 pm. 2<sup>nd</sup> by Sheila O'Malley. Unanimous.

Next regular meeting to be held at **April 19, 2010 at 6:30pm @JCJ, (with a 6:00pm working session prior.)**

**Meeting adjourned at 8:45 pm**