

**Bend Metro Park & Recreation District
Board of Directors
Work Session & Executive Session
November 17, 2009**

BOARD PRESENT: Scott Wallace, George Thayer, Ted Schoenborn, Ruth Williamson and Scott Asla.

STAFF PRESENT: Don Horton, Bruce Ronning, Wayne Smith, Jan Taylor, Theresa Albert, Ed Moore, Debbie Bruck and Paula Lowery.

LEGAL COUNSEL: Paul Taylor.

MEDIA: None

VISITORS: Bill Martin, Mike Lovely and Sue Vordenberg.

WORK SESSION

Emergency Access Plan

Ed Moore introduced Debbie Bruck, the technology specialist for park services, and explained the process for developing an Emergency Access Plan over the past year. He stated the purpose of the plan is to provide information with regard to access to parks, trails and facilities for emergency services such as police and fire departments. A brief demonstration of the program was conducted.

Annual Work Plan Update

Staff provided a brief update of the annual work plan for each department, citing completed, upcoming or ongoing projects.

EXECUTIVE DIRECTOR'S REPORT

Don Horton provided a summary of the comment received regarding the proposed goose management plan. He noted that 84 are in favor of using lethal means while 47 were opposed. He stated he does not think this becomes a vote of the people, and the information provided will assist the board in its decision.

Don Horton provided an update regarding the discussions of the Mirror Pond Management Board. He stated his position that the district should not take the lead on this project as we do not have the expertise or the time to manage the project. He stated that as a result of a meeting with the city of Bend, Pacific Power, Deschutes River Conservancy and Upper Deschutes Watershed Council, the district will co-lead the project with the city of Bend and Pacific Power. He stated there was also discussion regarding a fiscal agent for the project and it has been suggested that a non-profit foundation serve in that capacity. He added that he has agreed to draft a memorandum of understanding to be reviewed by the full advisory committee that would define the responsibilities of the partners and the non-profit foundation.

The work session was concluded at 7:15 pm.

EXECUTIVE SESSION

Chair Scott Wallace convened an executive session at 7:20 pm pursuant to ORS 192.660 (2) (e) for the purpose of discussion real property transactions. The executive session was concluded at 8:20 pm.

Prepared by,

Paula Lowery
Executive Assistant

Scott Wallace, Chair

George Thayer, Vice-Chair

Ted Schoenborn

Ruth Williamson

Scott Asla