

CONSENT AGENDA

1. Approval of meeting minutes
 - a. 1/20/15

Director Schoenborn made a motion to approve the Consent Agenda. Director Wallace seconded. The motion passed unanimously, 4-0.

BUSINESS SESSION

1. Board Candidate Presentations and Selection

Chair Fishkin shared that ten applications had been received for the Board vacancy; out of the ten, three finalists were chosen by a subcommittee that included two Board members (Director Wallace and Director Schoenborn). He said that the three finalists, Brady Fuller, Ellen Grover and Nathan Hovekamp were asked to come to the Board meeting and give a short presentation on why the Board should choose them as a fellow Board member. After hearing the presentations the Board voted and a motion was passed unanimously to appoint Nathan Hovekamp to the Board. Mr. Hovekamp will fill the vacancy left by Scott Asla and will need to run for election in May to complete the remaining two years of the term. Mr. Hovekamp's first meeting will be February 17th where he will take the oath of office.

Director Schoenborn made a motion to appoint Nathan Hovekamp to serve out the remainder of the term of the resigned Director Scott Asla, until the next election cycle. Director Wallace seconded. The motion passed unanimously, 4-0.

2. Appoint Budget Committee member – *Lindsey Lombard*

Ms. Lombard gave a brief review of the process for appointing a new committee member. She stated that the applicant materials had been provided to the Board for review; each Board member had provided their top three candidates; and the top three were given points and scored based on the ranking of the Directors. Ms. Lombard reported that there was a tie, Tom Fisher and Roxanne Bercik both received 6 points. As a result of the tie a vote was taken by a show of hands, also resulting in a tie, 2 votes for each finalist. Mr. Bryant, legal counsel, explained that with a tie the Board can defer the vote to the next meeting and have more time to consider the decision. Director Wallace stated that he would support the appointment of Mr. Fisher based on the fact that he received more top ranking votes.

Director Wallace made a motion to appoint Tom Fisher to serve on the Bend Park and Recreation District's Budget Committee for a term of three fiscal year budget processes each, beginning with the 2015-16 fiscal year budget process. Director Schoenborn seconded. The motion passed unanimously, 4-0.

STAFF REPORTS

The staff reports were provided as an update on ongoing projects and are for informational purposes only.

EXECUTIVE DIRECTOR'S REPORT - Michelle Healy

Ms. Healy shared that Eye on Bend had added a new camera at the Simpson Pavilion location.
<http://www.eyeonbend.com/pavpage.html>

BOARD MEETINGS CALENDAR REVIEW

GOOD OF THE ORDER

Director Wallace shared that the Mirror Pond public process had ended and that the next meeting of the ad hoc committee was currently being scheduled.


ADJOURN - 7:40 p.m.

Prepared by,

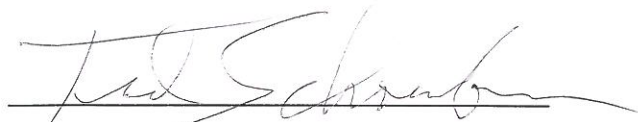
Vanessa DeMoe
Executive Assistant



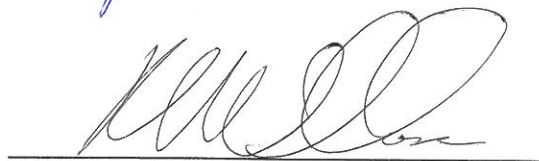
Dan Fishkin, Chair



Craig Chenoweth, Vice-Chair



Ted Schoenborn



Scott Wallace