

plan is complete, staff will start using it to develop project lists for capital improvement plan and to assist in budgeting.

REGULAR MEETING

VISITORS

None

CONSENT AGENDA

1. Meeting Minutes - 10/17/17
2. Simpson Site Cleanup & Landscape Project Construction Contract Award
3. Codify Amended Personnel Policies

Director Schoenborn made a motion to approve the Consent Agenda. Director Fuller seconded. The motion passed unanimously, 5-0.

BUSINESS SESSION

1. Athletic Field Policy Questions – Matt Mercer, Russ Holliday, Becky Rexford & Michael Egging

The initial discussion on athletic filed policy questions was brought to the Board October 3, 2017. A summary of the direction from the Board is provided in the Board report. Five additional policy questions were shared with the Board for feedback, direction and recommendations. The five policy questions were:

1. What is the District's Role in Sports Programming?
2. What is the District's role in providing athletic fields for non-District and non-recreational programs?
3. What is the priority for scheduling of fields?
4. Should the District require reservations for organized use of athletic fields?
5. What level of cost recovery is appropriate for different user types of athletic fields?

The policy questions, current practice and staff recommendations as presented to the Board are in the Board report. No formal motion was asked of the Board, however the Board gave their consensus for staff to continue working on the policy questions and follow the next steps as outlined below.

Next steps:

- At the December 5, 2017 Board Meeting, the Board will consider a comprehensive Athletic Field Policy that incorporates Board direction on all the identified policy questions from the October 3, 2017 and November 7, 2017 Board Meetings. This policy, once approved, will be integrated into the new Comprehensive Plan and provide future guidance for athletic field development and operations.
- At the December 19, 2017 Board Meeting, staff will provide the Board with an overview of athletic field development opportunities and recommend the priority projects for the 5-year Capital Improvement Plan (CIP). The Board will consider these projects in the January annual Board workshop discussion of the CIP.

VISITORS

Tara Bilanski - Executive Director of Bend FC Timbers

Ms. Bilanski provided comment on athletic filed use and shared her desire to continue to be a community partner and make sure that FC Timbers continue the unique partnership with the District.

STAFF REPORTS

EXECUTIVE DIRECTOR'S REPORT

BOARD MEETINGS CALENDAR REVIEW

GOOD OF THE ORDER

ADJOURN 8:50 pm

EXECUTIVE SESSION - The Board met in Executive Session upon adjournment of the regular meeting pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions.

Prepared by,
Vanessa Steele
Executive Assistant



Nathan Hovekamp, Chair



Brady Fuller, Vice-Chair



Ellen Grover



Ted Schoenborn

Lauren Sprang

