

Board of Directors

March 6, 2018

District Office Building | 799 SW Columbia | Bend, Oregon

BOARD PRESENT

Nathan Hovekamp, Chair Brady Fuller, Vice Chair Ted Schoenborn Ellen Grover Lauren Sprang

STAFF PRESENT

Don Horton, Executive Director
Michelle Healy, Planning and Park Services Director
Lindsey Lombard, Administrative Services Director
Matt Mercer, Director of Recreation
Sheila Reed, Assistant to the Executive Director
Jason Monaghan, Facilities Manager
Brian Hudspeth, Development Manager
Jeff Hagler, Park Stewardship Manager
Michael Egging, Recreational Analyst
Russ Holliday, Sports Program Manager
Sue Boettner, Recreation Manager

MEDIA

Stephen Hamway, The Bulletin Kristen Phillips, The Source

AGENDA

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5:30 p.m. CONVENE MEETING

WORK SESSION

1. Recreation Program Report: Hockey Programs – Kevin Collier (20 min)

Mr. Collier gave an overview of the hockey programs at the Pavilion including learn to play programs, leagues, youth hockey, tournaments and specialized ice time for stick time and pick-up games. The learn to play program is run by coaches and volunteers, starts with skating lessons in hockey skates and moves into full gear and learning to play. Kids are separated by age and abilities and run through USA hockey model trainings with preplanned lessons for appropriate skills.

Youth programs are at capacity with 20 teams and the girls program has grown from 11%-18%. Mr. Collier spoke about the goals and outcome: build skills, build confidence and have fun.

Mr. Collier next talked about the Adult league which is also at capacity with 20 teams. The league is recreational, players register individually and teams are rostered based on signups.

Events that are free and serve all of the community would be charged less and events that are private and closed to the public or for commercial purposes would be charged more. Similarly, rentals would be evaluated and priced according to purpose of event (i.e. private invitation or open to the public).

Next Steps for Rentals: Identify all costs, determine current cost recovery level, recommend cost recovery targets, adjust pricing and/or expenses to support cost recovery targets and update table below for further Board review.

	Cost Type					
Facility Type	Reservation Costs	Direct Service Corts	Costs	Organizational Support Costs	Cap'tal Improvements	initial Investment
Park Sites and Shafters	Yes	Yes	No	No	No	No
Athletic Fields & Cutdoor Amenities	Yes	Yes	7	No	No	No
Indoor Recreation Facilities Amenities	Yes	Yes	Yes	No	No	No
Rental Halis	Yes	Yes	Yes	Yes	Yes	No

6:50 p.m. BREAK/TRANSITION 7:00 p.m. REGULAR MEETING

VISITORS

None

CONSENT AGENDA

1. Meeting Minutes – 02/20/2018

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

BUSINESS SESSION

1. SDAO Board Member of the Year Award – Don Horton (10 min)

In honor of Director Schoenborn's award, a video produced by SDAO about Director Schoenborn was shown. Director Schoenborn was congratulated by the Board in recognition of his award. The video can be accessed at: https://www.youtube.com/watch?v=QCXDvaFs9TY

2. Approve Master Plan for Alpenglow Park – Ian Isaacson (30 min)

Mr. Hudspeth filled in for Mr. Isaacson. Mr. Hudspeth reviewed the Alpenglow Park location, it is a 37 acre park located just off 15th Street. Several community outreach efforts with a wide variety of groups have led to the masterplan seeking Board approval today.

Mr. Hudspeth showed the masterplan and spoke of the many features of the park. The park uses and amenities shown on this master plan include: off leash dog area, open lawn area, outdoor event space, splash pad, children's play area, climbing/bouldering/slacklining area, demonstration garden, hiking trails, multi-use trails, pedestrian railroad bridge and Central Oregon Historic Canal Trail pedestrian bridge. In addition, there are two restrooms, 97 parking spaces and water and electrical for vendor use. Pending approval tonight, will move to phase 2 of the design, and be back soon with the contract for construction

The Board asked a variety of questions about safety, staying within the budget, traffic flow and parking lot placement and keeping the park features used for the intended purposes. Other questions were asked about seating in the small dog area to accommodate the senior population that is likely to have smaller

floor, some ceiling materials (aesthetic features) were taken out; leaving only those that will act as a sound barrier.

Mr. Hudspeth reviewed current cost estimates for the project and areas with the total VE reduction that amounts to just over 1.1 million, reiterating that staff feels confident that costs will continue to come down and requested approval to proceed with the construction documents and permits.

The Board discussion revolved around the appreciation of the level of detail of the presentation and the due diligence to cut costs though the VE process.

Director Fuller made a motion to direct staff to proceed to construction documentation and permitting for the Larkspur Community Center project. Director Sprang seconded. The motion passed unanimously, 5-0.

EXECUTIVE DIRECTOR'S REPORT:
BOARD MEETINGS CALENDAR REVIEW
PROJECT REPORT: Attachment in Board Report
GOOD OF THE ORDER
ADJOURN 8:55

Prepared by, Sheila Reed Executive Assistant

Nathan Hovekamp, Chair

Ellen Grover

Brady Fuller, Vice-Chai

Ted Schoenborn

Lauren Sprang