

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.

Facility Type	Cost Type					
	Reservation Costs	Direct Service Costs	Operating Costs	Organizational Support Costs	Capital Improvements	Initial Investment
Park Sites and Shelters	Yes	Yes	No	No	No	No
Athletic Fields & Outdoor Amenities	Yes	Yes	?	No	No	No
Indoor Recreation Facilities Amenities	Yes	Yes	Yes	No	No	No
Rental Halls	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 through 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


Brady Fuller, Vice-Chair


Ellen Grover


Ted Schoenborn

Lauren Sprang