

# **Board of Directors**

July 5, 2022

District Office Building | 799 SW Columbia | Bend, Oregon

A video of the entire board meeting can be viewed on the website:

https://www.bendparksandrec.org/about/board-meeting-videos/

#### **BOARD PRESENT**

Deb Schoen Jason Kropf Nathan Hovekamp Zavier Borja Ariel Méndez

#### **STAFF PRESENT**

Don Horton, Executive Director
Michelle Healy, Deputy Executive Director
Julie Brown, Manager of Communications and Community Relations
Kristin Donald, Administrative Services Director
Matt Mercer, Director of Recreation
Brian Hudspeth, Development Manager

# **VISITORS**

None

### **CONSENT AGENDA**

- 1. Minutes: 6/21/2022
- 2. Approve Naming Committee Appointment Rachel Colton

Director Hovekamp made a motion to approve the consent agenda as presented. Director Borja seconded. The motion passed unanimously, 5-0.

#### **BUSINESS SESSION**

3. Elect Board Chair and Vice-Chair

Director Hovekamp made a motion for Director Schoen to serve as chair of the Bend Park & Recreation District Board of Directors for Fiscal Year 2022-2023. The motion passed unanimously, 5-0.

Director Borja made a motion for Director Hovekamp to serve as vice chair of the Bend Park & Recreation District Board of Directors for Fiscal Year 2022-2023. Director Kropf seconded. The motion passed unanimously, 5-0.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Horton gave updates on:

- The documents to close the donation of Mirror Pond to the district, he said the district is waiting on documentation that the taxes have been paid and will close when this is complete.
- The Pet parade happened yesterday after two years of cancellations. Staff changed the route to accommodate the growing number of participants.
- The Freedom Ride has brought on some questions and received media attention. Staff have worked with law enforcement to try to make this a better event. This event is monitored more than anything for safety as best as possible. There have been some issues over the years and the police are the appropriate department to handle it.
- There was a suicide in Juniper Park last night, the details are not known and the police are handling it.
- The Pavilion has been selling alcoholic beverages for adult programming, and staff is
  interested in expanding these options at mixed age events with the college hockey games as
  an example. He also asked if breweries could be considered as a sponsor for events that are
  hosted at the Pavilion on a trial basis. Overall the board supported staff recommendations.

#### **PROJECT REPORT** In Board Packet

# **BOARD MEETINGS CALENDAR**

### **GOOD OF THE ORDER**

- Director Kropf: Thanked to staff that put on the pet parade for the community.
- Director Méndez: Thanked Tom Fisher for his service on the budget and naming committee.
  He said he has been a model citizen in service. Director Méndez said expanding alcohol at
  events raises concerns for alternative transportation to facilities other than driving.
  Alpenglow Park grand opening is 4-8 pm on the 15<sup>th</sup>. He asked that city councilors and school
  board members be invited.
- Director Borja: Commented about the success of the Pet Parade and appreciated that staff coordinated the bilingual announcements, he said it speaks volumes to the efforts to be inclusive.
- Director Hovekamp: Visited several parks this weekend and went to Big Sky to see the
  construction on the bike park. He went to Pine Nursery and commented on the energy on
  pickle ball and sand courts, frisbee golf and paths. Sawyer Park was busy with people enjoying
  the park. Culminated with a walk around Alpenglow that was full of activity. He thanked
  Director Méndez for his service as chair and welcomed Director Schoen as the new chair.
- Director Schoen: Complimented Director Méndez on his service as chair. She commented
  about the great work that the district does to serve the public and how evident it is especially
  in summer. The Pet Parade was heavily attended and a great event for the community and
  she commented on the small staff that pulled it off and worked well together.

# ADJOURN 7:15 pm

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