



District Office Building | 799 SW Columbia | Bend, Oregon



Jodie Schiffman

The board discussed and adopted a resolution authorizing a \$5.75 million appropriation transfer within the System Development Charges (SDC) fund. This adjustment reallocates funds from Planning and Development and Contingency to Transfers Out, supporting the Boyd Acres project

to become the new home of park services operations. The transfer does not alter overall appropriations but ensures timely funding for this critical facility.

Director Schneider made a motion to adopt Resolution No. 2025-15 approving the appropriation transfer for Fiscal Year 2025-26. Director Schoen seconded. The motion passed unanimously, 5-0. (Owens, Schneider, Hovekamp, Schoen, Schiffman)

Employees and Board Service

The board adopted Resolution No. 2025-16, which establishes that district employees are ineligible to serve as board members. Effective December 19, 2025, the policy aligns with Oregon law and aims to prevent conflicts of interest by maintaining clear boundaries between administration and governance. The resolution applies only to current employees and does not restrict former employees from future service.

Director Schoen made a motion to approve Resolution No. 2025-16 establishing that district employees are ineligible to serve as members of the district governing board. Director Schiffman seconded. The motion passed unanimously, 5-0. (Owens, Schneider, Hovekamp, Schoen, Schiffman)

Formalizing Appointment Processes

The board also reviewed and approved a new policy outlining procedures for appointing and reappointing members to the Board of Directors and advisory committees. The policy introduces standardized eligibility requirements, term limits and recruitment steps for the Budget Committee and Park Naming Committee.

Director Schneider made a motion to approve the policy for the Board and Committee Member Appointment process. Director Schoen seconded. The motion passed unanimously, 5-0. (Owens, Schneider, Hovekamp, Schoen, Schiffman)

Work Session

Bend Development Code Updates

The work session featured an overview of recent amendments to the Bend Development Code adopted by the City Council earlier this month. Updates include provisions for fuel reduction projects and open space requirements. Staff explained how BPRD leverages these codes to secure parkland and trail connections, reinforcing the district's role in shaping sustainable growth and recreational access. City council is discussing the updates at its meeting on Nov. 19.

The Dec. 2 meeting is canceled; therefore, the next scheduled meeting is Dec. 16.