



Bend Park &
Recreation
DISTRICT

Board of Directors

Agenda & Reports

February 16, 2010

**Bend Park and Recreation District
Board of Directors**

February 16, 2010

5:30 PM Work Session

7:00 PM Regular Meeting

**District Office Building
799 SW Columbia
Bend, Oregon**

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A light dinner will be served for the board at 5:00 PM.

5:30 PM WORK SESSION

1. Columbia Park renovation plan presentation
2. Special Recreation update
3. Board Rules of Order & Operational Procedures discussion
4. Discuss Capital Improvement Plan (CIP) prioritization discussion
5. Budget Committee appointment process discussion

VISITORS

Work sessions are scheduled for the board to receive and discuss information regarding district operations, projects, and planning to aid in their decision-making process. The board can choose to accept comment on work session agenda items at the end of their discussion. The chair may ask for comment from visitors at the appropriate time. Please state your name and address and limit your comments to three minutes in the interest of allowing the board to complete their work session agenda.

7:00 PM Regular Meeting

VISITORS

This is the time provided for individuals wishing to address the Board regarding items **not** listed in the business session. The Board may elect to ask for comment on business session items at the appropriate time. The visitor's section is not designed for a lengthy presentation. If you have a proposal for Board consideration, briefly introduce the subject and request that the Board consider adding discussion to a future Board meeting agenda. Visitors who wish to speak are asked to sign up on the public comment card provided. Please state your name and address at the time you address the Board. Please limit your remarks to three minutes.

RECOGNITIONS

- ◆ 2009 “Fish & Wildlife Steward Award for Forest Lands”

CONSENT AGENDA

6. Minutes – January 19, 2010, January 21, 2010, Joint Meeting
7. Adopt Resolution No. 320 to rescind Resolution No. 319

BUSINESS SESSION

8. Volunteer Program update

EXECUTIVE DIRECTOR’S REPORT

BOARD MEETINGS CALENDAR REVIEW

GOOD OF THE ORDER

ADJOURN

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16, 2010

SUBJECT: Columbia Park Preliminary Conceptual Plan

STAFF RESOURCE: Bruce Ronning, Director of Planning and Development
Norm Ziesmer, Development Manager

PREVIOUS BOARD ACTION: None

ACTION PROPOSED: Review preliminary park concept plan

BACKGROUND

Columbia Park is located along Columbia Street and the Deschutes River in the in the River West neighborhood. The park is also connected to the Old Bend neighborhood on the east side of the river via the ðGilchristö footbridge. The park was first developed in 1966 with support from the Land and Water Conservation Fund. The district has long recognized the need for rehabilitation of the facility including access improvements to sidewalks, trails and the river as well as upgrades of the playground and landscape elements.

Over the past several months staff has been working with park neighbors to identify desired improvements. A project ðopen houseö was held on January 26, 2010 to gather input and review the results of a questionnaire mailed to residents of the park service area in the fall. Four concepts were presented to provide attendees with a range of renovation options. The meeting was well attended and many comments were submitted. A second open house meeting to gather final public comment is scheduled on Wednesday evening February 17.

STAFF RECOMMENDATION

Staff asks the board for discussion and comment on the preliminary Columbia Neighborhood Park Conceptual Plan.

BUDGETARY IMPACT

The 2009-10 District Budget includes \$264,000 in the Facility Reserve Fund Facility Improvements and Major Maintenance. The District's 2009-10 Capital Improvement Plan includes \$250,000 for a list of older park renovations including Columbia Park.

MOTION

None

ATTACHMENTS

None

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16, 2010

SUBJECT: Special/Therapeutic Recreation Update

STAFF RESOURCE: Amber Blanchard, C.T.R.S.
Therapeutic Recreation Coordinator

PREVIOUS BOARD ACTION: 2009-10 budget approval

BACKGROUND

The Therapeutic Recreation division goals are to provide opportunities for children and adults with special needs to play, grow and learn in the least restrictive environment so that they may participate successfully, safely and as independently as possible in recreation programs. In 2008, the board approved a budget that included the hiring of a Therapeutic Recreation Specialist to support the expansion of programming for persons with disabilities. The expansion concentrated on persons with physical disabilities and the inclusion of persons with special needs into all program offerings. A survey was conducted to determine the needs of this population and identify a list of adaptive equipment to support those needs. The list was prioritized for acquisition and the therapeutic recreation staff identified grant opportunities, and developed a local fundraiser (Central Oregon's Got Talent) and other events that to date have raised \$35,000 to support inclusion, scholarships and the purchase of equipment. The division was also successful in securing a multi-year grant totaling \$22,500 through the Bubel-Aiken Foundation. As a result of these efforts, the division has purchased one Moto Hand Exercycle for JSFC, one adaptive golf cart and two hand cycles (youth/adult). The equipment is used in program support, training and as rentals.

The Therapeutic Recreation Program has grown predominately in the area of inclusion, supporting participants with special needs in all recreation programs. We partner with Oregon Adaptive Sports to help provide adaptive skiing and keep our pulse on the active community with physical disabilities. To support the inclusion concept, we have developed inclusion specialist positions, provided trainings to all recreation staff, developed a process for inclusion and assessments, and developed a very strong internship program to generate energy, fresh ideas and help keep program costs affordable.

STAFF RECOMMENDATION

Based on the information received from the survey questionnaire to the actual response we received from programming efforts, we see little need to expand adaptive programs. We have found that individuals with physical disabilities are reluctant to sign up for "a program", but rather join existing programs with a support structure. There continues to be strong support for the well established special recreation programs. Inclusion and outreach have seen great successes and are providing the opportunities desired. We believe we should continue to focus on inclusion, district support of inclusion and grant

funding for inclusion. It is extremely important to support ALL children and parents in our community.

MOTION

None. For discussion only.

ATTACHMENTS

To be provided at the Board meeting.

BOARD AGENDA COMMUNICATION

AGENDA DATE:	February 16, 2010
SUBJECT:	Board of Directors Operations, Procedures, Training, and Orientation Manual
STAFF RESOURCE:	Don Horton, Executive Director
PREVIOUS BOARD ACTION:	Consider manual and provide direction
ACTION PROPOSED:	For Information Only
COMMITTEE ACTION:	Board members Ted Schoenborn and Ruth Williamson worked on earlier version of the manual

BACKGROUND

The board of directors currently operates under a board policy called the Carver Governance Model or "Policy Governance" adopted by the board on August 5, 1997 via Resolution 182. Over time, the district's governance practices have changed placing less emphasis on limiting executive powers through policy setting and more emphasis on setting the direction of the district through strategic planning.

In 2008, board chair, Ruth Williamson, appointed a subcommittee to create a new board policy that would more clearly state the practices the board uses to govern the district. Since then Executive Director, Don Horton attended Special Districts' board training and NRPA's accreditation seminars that has led the discussion in a slightly different direction. The attached *Board of Directors Operations, Procedures, Training, and Orientation Manual* is intended to educate new and potential board members, direct existing board members, and inform the public about the governing practices used by the board of directors.

This manual should be a living document, reviewed and revised periodically. The body of the document includes much of the legal framework that dictates how the board is to conduct business. It also covers: indemnity, working together as a team, planning and visioning, board duties, how meetings are conducted, administration and finance, policy development and program participation. As a reference guide the manual includes several appendices covering state ORS governing the board and district, board member job descriptions, Roberts Rules of Order, Public Records Policy, and lists of district ordinances and resolutions.

STAFF RECOMMENDATION

This document is the board's guide aimed at outlining the "best practices" of the board. It should be carefully reviewed and revised at the board's discretion. A thorough review of the document and discussion about its contents should include any suggested changes. Once board directives are incorporated into the document, it will be returned to the board for adoption.

BUDGETARY IMPACT

None

MOTION

None - for discussion only at this time.

ATTACHMENT

None. Manual previously provided.

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16, 2010

SUBJECT: Capital Improvement Plan priorities

STAFF RESOURCE: Don Horton, Executive Director
Bruce Ronning, Director of Planning and Development
Lindsey Lombard, Finance Director

PREVIOUS BOARD ACTION: The BPRD Five-Year Capital Improvement Plan was last revised and adopted on June 2, 2009. On January 29, 2010 the board discussed 2010 ó 2020 capital funding priorities.

ACTION PROPOSED: Additional board discussion of five and ten year CIP priorities

BACKGROUND

The board and staff have been working for the past year on prioritizing the district's capital improvement plan (CIP) into five and ten year periods. At the January 19, 2010 work session, staff presented first drafts of five and ten year CIP revisions listing facility categories as "highest, high, medium and low community priorities" as determined in the 2008 Community Interest and Opinion Survey and Advisory Group process. Staff also presented a future neighborhood and community park needs and gap analysis based upon the district's adopted level of service standards and GIS data sets obtained from the city of Bend.

At a special work session on January 29, 2010 the board further evaluated and prioritized future district capital needs. During the work session staff was directed to create a revised draft of the 5-Year CIP based upon the earlier discussions. (See also the January 19 and 29 Board Agenda Communications - Capital Improvement Plan Priorities.)

STAFF RECOMMENDATION

Staff will present a revised draft of the 5-Year CIP based upon the January 29 board discussion. The revised set of capital improvement priorities is also informed by earlier community input, the revised SDC Fund Forecast, the draft Financial Forecast and the board's earlier discussions of prioritized need. Following on the board discussion and consensus reached in the February 16 work session, staff will return with final recommendations for five and ten year CIPs during the annual budget process.

BUDGETARY IMPACT

None at this time; however it is now clear that the full set of proposed improvements listed on the 2009 draft of five and ten year capital improvement plans cannot be reasonably funded or accomplished within the projected time periods. The board's final revision of the capital projects lists and subsequent adoption of a resultant 2010-11 CIP will have substantial impacts on future capital improvement spending, future levels of service and on subsequent General Fund maintenance and operational budgets.

MOTION

None.

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16, 2010

SUBJECT: Budget Committee member appointment discussion

STAFF RESOURCE: Lindsey Lombard, Finance Director
Don Horton, Executive Director

PREVIOUS BOARD ACTION: None

ACTION PROPOSED: Review budget committee applications and discuss committee member appointment process

BACKGROUND

*****Please bring with you the candidate applications handed out at the January 19th board meeting*****

There are currently two vacant seats on the district's Budget Committee, as Bill Martin and Phil Dubina completed their terms at the end of the budget process for fiscal year 2009-10. The board has received nine letters of application for consideration for the two positions. Bill Martin's previously received letter of application has been withdrawn per his request.

At the January 19th board meeting, the board discussed the process by which they would like to make the committee selections. It was decided that each board member would come to the next meeting with a reduced list of their proposed committee members. The board discussed the possibility of interviewing the shorter list of potential candidates.

STAFF RECOMMENDATION

Staff recommends the board review and discuss the applicants and determine how the committee members will be selected. Staff also recommends that the board set the date of committee member appointment for the March 2nd board meeting. In order to meet the March 2nd deadline, Board Chair Scott Wallace suggests that the board appoint a committee to interview a short list of candidates. This committee would interview the short list of candidates and make a recommendation to the board at the March 2nd board meeting.

BUDGETARY IMPACT

None

MOTION

For discussion only.

ATTACHMENT

None.

**Bend Metro Park & Recreation District
Board of Directors
Work Session & Regular Meeting
January 19, 2010**

BOARD PRESENT: Scott Wallace, George Thayer, Ted Schoenborn, Scott Asla and Ruth Williamson.

STAFF PRESENT: Don Horton, Lindsey Lombard, Bruce Ronning, Wayne Smith, Jan Taylor, Theresa Albert, Vickie Dawley, Becky Smith, Audrey Robeson, Paul Stell, Steve Jorgensen, Andie Lindgren and Paula Lowery.

LEGAL COUNSEL: Neil Bryant.

MEDIA: KOHD, The Bulletin.

VISITORS: Mike Lovely, Michael Graham, Bill Martin and Jeff Amaral.

WORK SESSION

Chair Scott Wallace convened a work session at 5:33 pm.

Budget Committee Applications & Budget Calendar Review

Lindsey Lombard presented applications for the two vacant positions on the district's budget committee. She stated she had received 10 applications, including one from former budget committee member Bill Martin. She stated it is a strong group of applicants with a lot of experience, skills, background and passion. Lindsey then referred to the proposed budget 2010-11 schedule for the budget meetings and tour. She stated that she also plans to add a budget committee workshop this year for the new committee members and any returning members that are interested in attending. The board discussed a process for selecting new budget committee members and determined that each board member would select their top three candidates based on their application to be followed by a review at the February 2 meeting to select finalists to be interviewed, if necessary. The board agreed that it would be beneficial to the district to be able to involve all applicants in other volunteer opportunities with the district.

Update of New Registration System

Vickie Dawley, Becky Smith and Audrey Robeson provided an update of the new registration system beginning with the selection of the Vermont Systems program. Vickie reviewed the process involving staff that identified what the district needed in the system followed by prioritizing the framework of the program. Becky Smith reviewed the process involving the district's program coordinators in setting up their activities in the new system that led to the development of the program guide which eliminated a big step in the process. Vickie reviewed the process of training the JSFC receptionists and the determination to use the pool as a test site due to the variety of programs and activities offered at the facility and the success of that step. Becky reviewed the steps to going live on January 7. She reported that 80% of the program registration done that day was via the new online system. Audrey reported that the district took in a total of \$78,000 on January 7; \$63,000 through online registration. She added that for the week the district took in \$131,000 total revenue; \$92,000 through online registration. Becky also reported that staff has received a great deal of positive feedback from online users about the new system. Audrey also reported that online pass renewal started last week and league registration, day care and child care and facility reservations will be implemented in the next few months.

Update on Goose Management Plan

Paul Stell reported on the revisions to the Goose Management Plan previously presented to the board. He explained that the focus for the next few months will be increased consistent, persistent efforts with hazing with a trained dog, egg oiling, use of effigies, and application of repellants. Paul stated that the revision of the Park Rules and Regulations will include a proposal to prohibit feeding of waterfowl in the parks. Scott Wallace asked if the implementation of the plan is currently limited to the use of staff. Paul stated that staff has discussed the potential for involving volunteers, but at this time the proposed methods will involve only district staff. Don Horton stated that staff learned from the public input that they want the district to do more to manage the geese in the parks including lethal means, if necessary. He stated that following the public comment, staff felt we need to take every step that we can without lethal means which is the intent from now until May when the geese molt. He stated that in the past we probably haven't done a very good job of mixing all of these methods or sustained them over a longer period of time. He stated that if we are successful in reducing the population using these means, then the right decision will be to continue to do it. Don stated that in the event we are not successful, we will need to make a decision regarding lethal means of removal. He stated this is a long term management plan that will need to remain in use into the future. George Thayer asked if changes will be made to the river's edge in the parks to discourage the geese from using the parks. Paul explained that staff is evaluating different plant materials and changes to the rock walls. Ted Schoenborn stated he thinks it is an excellent report and he hopes that we can make the report available on the web site. Scott Wallace asked if the use of staff will divert them away from other things. Paul explained the program is going to require staff time and it is important enough that staff time will be reallocated to the program. He stated that staff that normally works in the river parks and the Pine Nursery will provide hazing while they are in the parks performing other tasks. Ruth Williamson recommended providing status updates and continuing to engage the public. The board agreed to move forward with the proposed plan as presented.

Capital Improvement Plan (CIP) Prioritization

Bruce Ronning explained this discussion is a continuation from the previous board meeting and staff has prepared additional material based on the board's previous direction. He noted the revised tiered lists now include a park/facility category; project descriptions; estimated project cost (if available); potential funding sources; community priority level; current (July 2009) level of service; and comprehensive plan target level of service. Bruce also reviewed a set of assumptions applied to the process for determining the project list including projected population growth, the implementation of the SDC fee in accordance with Resolution No. 312, and land and development costs contained in the SDC methodology including a 3% rate of inflation. Steve Jorgensen presented a Neighborhood Park analysis map and explained the data used to develop information that identifies where there are gaps, where SDC fees have been collected, but residents are not within ½ mile distance to the nearest neighborhood park, and housing density. He reviewed the map and identified area of need with respect to neighborhood parks. Steve also presented a map demonstrating a similar analysis for community parks. Bruce explained that staff has developed two five-year CIP lists. He referred to a spreadsheet provided for the board and explained it has been ordered from top to bottom based on the level of priority established in the 2008 survey and the SDC Advisory Group process. He added that the spreadsheet includes the existing level of service and comprehensive plan target level of service to demonstrate in a very general way where the deficiencies are in terms of classification of facility. He noted the first priority is taking care of what we have, followed by facility rehabilitation and upgrade projects. Bruce briefly reviewed the list of projects. As there was not sufficient time left in the work session for a thorough discussion, the board scheduled a special workshop for Friday, January 29 to focus on discussion of the prioritization of the CIP.

Board Rules of Order & Operational Procedures

Don Horton reviewed the previous efforts of the board and staff to design a board policy. He noted that the board currently has a Carver Model of policy governance in place, however, it has not been followed which has

led to the most recent draft of the Board Rules of Order & Operational Procedures recently provided for board review. He explained in drafting the document he felt this should be a manual the existing board could use as a guide and a potential board member could use the document to understand the duties and responsibilities of a board member. He added the document could also be used as an orientation tool for new board members. He stated district legal counsel has reviewed and approved the document, and found it to be correct in terms of state law governing special districts. The board agreed to review the document and discuss any changes or additions at the next board meeting and consider adoption at a subsequent meeting.

REGULAR MEETING

Chair Scott Wallace called the regular meeting to order at 7:30 pm.

CONSENT AGENDA

Minutes – January 5, 2010

Ted Schoenborn moved to approve the consent agenda. Scott Asla seconded the motion. Ted Schoenborn, Scott Asla, Ruth Williamson, George Thayer, and Scott Wallace all voted aye. Motion passed.

BUSINESS SESSION

Consider Approval of PERS Resolution No. 319

Lindsey Lombard stated the district is a member of the Public Employees Retirement System (PERS) as an independent employer which means the district's contribution rate is based solely on the district's employees or retirees. She stated there are two pools for the state, including the State and Local Government Rate Pool that is available to the district. She explained the need for a resolution from the board to meet a January 31 deadline. She explained that a pool helps blend rates which in turns helps agencies budget for changes. She stated that since 2001 over two-thirds of the local governments in the state have joined the pool, many of which are smaller organizations. She stated that based upon staff analysis at this point, the district could save money in the next two years and there are no apparent significant potential risks of being in the pool long term. Lindsey explained that staff needs to continue to evaluate the risks before determining whether the district should join the pool. She noted that should staff determine it is not in the best interests of the district to join the pool, staff will not submit the resolution and the board will be asked to rescind Resolution No. 319 at the next board meeting. Ruth Williamson moved to adopt Resolution No. 319, electing application for entry to the Public Employees Retirement System State & Local Government Rate Pool. George Thayer seconded the motion. Ruth Williamson, George Thayer, Ted Schoenborn, Scott Asla and Scott Wallace all voted aye. Motion passed.

EXECUTIVE DIRECTOR'S REPORT

Don Horton reminded the board of the joint meeting with the City Council, School Board and County Commission, January 21, beginning at 5:30 pm.

Don Horton recommended cancelling the March 16 work session as he and Ted Schoenborn will be attending the NRPA Legislative Forum in Washington, D.C. The board agreed to cancel the work session and conduct two business meetings in February.

As there was no further business the meeting was adjourned at 8:05 pm.

**Joint Meeting
City of Bend City Council
Deschutes County Board of Commissioners
Bend-La Pine School District Board of Directors
Bend Metro Park & Recreation District Board of Directors
January 21, 2010**

PRESENT: City of Bend: Mayor Kathie Eckman, Councilors Tom Greene, Jeff Eager, Jim Clinton, Mike Capell, Jodie Barram and Oran Teater. City Manager, Eric King.

Deschutes County: Chair Dennis Luke, Commissioners Tammy Baney and Alan Unger. County Administrator, Dave Kanner.

Bend-La Pine School District: Chair Peggy Kinkade, Board Members Wells Ashby, Kelly Goff, Tom Wilson, Ron Galinat and Nori Juba. Absent: Board Member Beth Bagley. Superintendent, Ron Wilkinson.

Bend Metro Park & Recreation District Board of Directors: Chair Scott Wallace, Board Members George Thayer, Scott Asla, Ted Schoenborn and Ruth Williamson. Executive Director, Don Horton.

Scott Wallace, chair of the Bend Metro Park & Recreation District Board of Directors convened the joint meeting of the City of Bend City Council, Deschutes County Board of Commissioners, the Bend-La Pine School District Board of Directors and the Bend Metro Park & Recreation District Board of Directors at 6:04 pm. He thanked Don Horton, Dave Kanner, Eric King and Ron Wilkinson and the agency staffs for their efforts in organizing the meeting.

Scott Wallace explained the purpose of the meeting is to highlight the various partnerships and collaboration between agencies, and look at developing new relationships. He noted that each of the agencies is facing numerous challenges as a result of the economic cycle and through collaboration and looking at opportunities creatively we will all be able to meet those challenges.

Partnership Highlights

Scott Wallace reviewed various partnerships with local agencies including a long-standing agreement with the Bend-La Pine School District to support the children and families of the community through facility use for programs such as teacher training, outdoor school, third grade swim program, high school swim teams, after school care and enrichment programs, sports fields, gymnasiums, etc. He cited inner-agency support through the provision of recreation programs for students during after school hours, middle school sports programs and enhanced music programs. Scott stated that the park and recreation district has partnered with the City of Bend through an intergovernmental agreement and memorandums of understanding to provide park and recreation services for the community. He stated that most recently the city and park and recreation district have entered into an agreement to provide police services on district property including facilities, parks and trails. He explained the district pays the salary for a trained officer to patrol the parks, provide public information and issue citations as needed. He stated the feedback received from the assigned police officer has been very positive and we have all benefited from that partnership as it allows both agencies to do what each does best.

Mayor Kathy Eckman stated that last year the Bend Chamber asked each of the four agencies to talk about what we could be doing to cut costs in terms of intergovernmental relationships. She stated that she came

away from that meeting with the knowledge that we are already doing so much together and had a difficult time finding those things that we weren't already working on. She stated that one of the things that represents who we are is that we do pull together as a community when things need to be done, and if one entity needs something she is always impressed that we are so willing to work together. She identified collaborative efforts of the city and park and recreation district with the off-leash dog parks that required a change to the city code, and allowing two of the off-leash areas on city water reservoir sites. She stated that each of the entities has done well with the joint planning efforts and opportunities that arise and cited the city's UGB process as an example. She stated that following the passage of the 2006 school bond measure the city worked with the school district to provide expedited development and construction applications including the new Miller and Pine Nursery schools. She stated the public works department worked on coordination and construction of the complex water infrastructure issues that were involved with the Miller school project. She stated the city planning staff is participating with the school district 2010 School Sites and Facilities Study, and those kinds of things wouldn't happen if our staffs weren't able to work with each other. She cited collaborative efforts and services provided by the Central Oregon Drug Enforcement Team (CODE), Central Oregon Emergency Response Team (CERT), and Multi-Agency Incident Team, each comprised of law enforcement agencies including the Bend Police Department and Deschutes County Sheriff's Office. She stated that all of our agencies touch on each other in some way and it is very important to continue those relationships. She added that as people on our boards change getting together and developing relationships is extremely important for each of the agencies.

City Councilor Oran Teater raised the question of how the agencies could service equipment we all have including the state, city, county, forest service, etc. He stated we all have facilities and he would like to see a group like this work together to find a way to provide the service with fewer facilities. He cited the Mirror Pond siltation issue and stated he would like to see a dialogue between the groups about where we are in the process to address the issue and what can be done.

Scott Wallace stated that with regard to Mirror Pond, we as a community need to decide what the vision is whether it is remaining as it has been or restoring it to its historic channel. Oran Teater stated that he thinks the community sees Mirror Pond as their signature and breaching the dam and putting it back to what it was is not an option he hears from the community. He added there is the question of which agency is taking the lead on the project. Mayor Eckman noted that the community perception is that Mirror Pond belongs to the city. She stated this is going to take a team effort involving the city, the park and recreation district, Pacific Power, the Deschutes River Conservancy, the Deschutes Basin Board of Control, the Upper Deschutes Watershed Council and irrigation districts.

City Councilor Tom Greene stated the Mirror Pond Management Board has been meeting and moving toward defining the lead agency. He explained the time frame for the first phase is two years. He stated that the people from the community want the pond the way it has been for the last 50 years. He stated that in his mind dredging is going to be a component, but we do have to look at alternatives and in order to acquire necessary permits, we have to demonstrate that we looked at alternatives.

Bend La-Pine School District Board Chair, Peggy Kinkade, explained the buddy systems for students and how that is relevant to community partners. She cited the Safe Schools Alliance and explained how that is a partnership between schools, police, the sheriff's department, district attorney's office and other local agencies who work to keep our schools and community safe. She stated the placement of school resource officers is a critical component for the school district. She stated that the city police department provides three resource officers who use the three high schools as their home bases, and the county sheriff's department provides school resource officers for La Pine and Sunriver and other schools sited outside the city limits. She cited the school district's partnership with the Deschutes County Health Department with two school-based health clinics

benefitting both the schools and larger community. She noted that more than 6,500 H1N1 vaccines administered at schools this past fall with a second round of vaccinations currently being offered with an expected number of 10,000 administered. She stated that community support has allowed them to build new schools and throughout this process they have partnered closely with the City of Bend, Deschutes County and Bend Parks and Recreation to use tax dollars and other resources efficiently. She reviewed the components of the cooperative effort of the school district and park and recreation district with the property acquisition, planning and street improvements for Ponderosa Elementary School and Pine Nursery Park. She referred to the construction of the new Miller Elementary School and the partnership between the city and school district with regard to improvements to Skyliner Road, adjacently local city streets and relocation of a 36-inch water pipeline. She noted that the school district was able to purchase the land for the new Rosland Elementary School in La Pine from Deschutes County at their cost and in turn the school district is extending water and sewer services to county lands. She stated that the school district is committed to developing a sense of community within the schools and through partnerships with the City of Bend, Deschutes County, Bend Parks and Recreation and other agencies that are a natural extension of this community focus which they believe benefits Bend-La Pine schools and many other public and private partners.

Deschutes County Commission Board Chair Dennis Luke stated that a lot of the city, school district and park and recreation district taxpayers overlap with the county taxpayers and we all provide different services. He stated the agencies share equipment on an as needed basis along with inspectors, planning staff efforts on UGB expansions, and assistance in emergency situations. He stated some services are done on a reimbursement basis and noted that the county road department does about 13 lane miles of chip sealing for the City of Bend every year and explained the equipment, materials and labor provided are resources the city doesn't have to have. He explained this arrangement also benefits the county as they are able to buy the materials in bulk and keep their staff busy. He referred to the county weed abatement program and the county's contract with the city to spray the weeds on the Parkway. He added the county works with other governmental bodies and citizens to keep weeds under control. He referred to the Metropolitan Planning Organization (MPO) and noted that they work with city councilors and staff to help plan for long term needs for roads in the city. He cited the land sales, trades and gifts undertaken with the city, school district and park district. He noted that Juniper Ridge had been sold to the city for \$1 and Vince Genna was very influential in obtaining free land from the county for parks and some of which was used for exchange for the Pine Nursery, as well as removing reversionary clauses. He added the county has also contributed money for its share of the eventual extension of 27th Street to Empire Avenue.

Deschutes County Commissioner Tammy Baney cited the partnership between the City of Bend and Deschutes County to establish the Bethlehem Inn. She referred to the Local Government Sustainability Conference conducted last year with the City of Bend to utilize our services together and learn what is available for local government in green practices. She stated they have been partnering on professional development training. She identified the ten year plan to end homelessness that has been taken on by the city and county as well as the Recreational Assets Committee that includes participation of the park and recreation district.

Deschutes County Commissioner Alan Unger reported an effort is underway to reconstitute the Deschutes Water Alliance that brings the counties, cities, tribes and irrigation districts together to discuss how we can look at redistributing the flow of the river. He cited piping canals and being able to put the water into the river, as well as doing other things to help with the Mirror Pond siltation issue. He stated that by re-distributing our water we will be able to solve a lot of problems and we are all going to work to create a win-win for everybody.

Scott Wallace thanked everyone for their presentation and for taking the time to promote our various partnerships and successes that our agencies have. He stated we are all here to look at opportunities going forward to improve the area we all call home.

Vision 2030 Presentation

City Council Jodi Barram and Bend Park & Recreation District Board Member Ruth Williamson presented a review of the Bend Vision 2030 program. Ruth Williamson cited the extensive partnership effort in developing and implementing Vision 2030. Jodi Barram reviewed efforts and accomplishments of Bend 2030 over the past year including an update of the action plan. She noted this process reconnected the Bend 2030 Board with each of the 64 lead partners who adopted the vision in 2006. She stated that updates have been provided to neighborhood associations, the Downtown Bend Business Association, Rotary and the agencies represented at this meeting. Ruth stated they have produced key letters of endorsement supporting potential funding for an arts coalition, keeping the OSU-Cascades Campus funded, and contributing comment to the update of the Deschutes County Comprehensive Plan. She stated they have kept costs to a minimum through volunteer time and energy and with the support of key lead partner organizations. Jodi reported that they are planning a vision builder summit for action plans lead partners, a town hall to report to and re-engage the wider community, an on-line newsletter and another round of fund raising in 2010. Ruth reviewed accomplishments from the Bend Vision 2030 for the past year. Jodi noted that over 75% of the actions of Vision 2030 are either underway or have been completed. Ruth shared the results of a recent follow-up survey of the residents of Bend conducted by Portland State University. She reported that 33% recognized the 2030 brand, 90% strongly agreed that having a community vision and plan is important and 90% strongly agreed that our leaders collaborate to achieve our community vision. Jodi explained that as elected representatives need to continue to coordinate our efforts, create efficiencies and convene regularly. She stated we need to be familiar with the elements and actions outlined in the Bend 2030 Vision and let it guide and prioritize projects and funding. Ruth urged the group to recognize themselves as vision builders and thanked the group for their support of Bend Vision 2030.

Future Partnerships

Scott Wallace stated that in terms of future partnerships the group would like to discuss ideas, citing Mirror Pond as an example that will require a collaborative effort of the City, Parks and Recreation and private business. He stated this issue demonstrates that we need to be open to the public/private partnership model which is how highways and infrastructure is getting built throughout the country now. He stated he thinks engaging the private sector is going to be critical to accomplishing some things on our list.

Tom Greene stated that the City Council has been struggling with personnel cuts and that impact on the cemetery operations. He stated they had briefly considered selling the cemetery, however, the public feels it should stay in public hands. He suggested directing staff to evaluate the potential for the parks and recreation district taking care of the cemetery grounds as the district has the necessary equipment to handle that maintenance.

Oran Teater stated there are also other city-owned turf areas, some of which are adjacent to park district-owned properties, and he has given some thought to what the city could do for parks to mow the city sites. He suggested doing an inventory of those sites and determine what the city could give parks and parks could give back to make us all more efficient. Oran stated that it is unique for all of us to get together with nearly 100% participation from each of our boards and suggested that maybe if we meet again in six months or a year, we have an agenda with more interaction and topics for discussion. He stated if we are fortunate enough to get this group together, there is a lot to be gained from it.

Mayor Eckman stated that it would be helpful if we could come together as a group, if we had issues or problems that we felt we could throw out to the group for some brainstorming for some solutions. She stated it

always helps to have someone with a different view point. She added it would be good for us to know the issues other entities are struggling with.

Tammy Baney stated we all have a huge effect over business and she would like an avenue for us to talk, particularly when we are going out for bond measures, or looking at increasing taxes in another way, and what we can do to facilitate good economic development from a business perspective. She suggested finding an avenue to allow businesses to share ideas with the local entities that would benefit businesses and growth in a positive way for job creation that we may not know of.

Dennis Luke stated that 2030 is an interesting date as that is the approximate time Knott Landfill is scheduled to close. He stated that we need to determine whether to open another site, ship the garbage out of the area and expand our recycling opportunities to that maybe Knott lasts longer. He stated this affects all of us, and while the county is the lead on this issue, the city franchises the haulers. He stated we need input as we move through the siting of a new land fill or other options. He added the county has worked with the city on the old demolition landfill and there are opportunities to reclaim that land. He noted that the landfill is getting ready to produce methane gas and perhaps there is a partnership opportunity in supplying the gas to the school district.

Scott Wallace observed that the park and recreation district and the county have had some discussions regarding the function of the reclaimed land at Knott Landfill in terms of creating public open space.

Dennis Luke stated that with the re-introduction of steelhead into the Deschutes there will be an effect on the city, county, parks and recreation, and anyone who owns property near the river. He stated this has started as a large regional effort and these are clearly partnerships of everyone involved.

Alan Unger referred to Skyline Road explaining that it is a forest highway under county control, the city wants to pipe underneath it, and it will be reconstructed in the future. He stated there are 100+ homes on the road and a large number of bikes use it every day. He stated we all have an interest in the road, but the county needs to ensure those residents have safe routes to their home as well as opening it up to bike use. He stated in terms of safety there is a lot of conflicting activity is occurring on the road. He suggested it is something we should all try to get a vision for.

Mark Capell stated that it is important to continue to work together on the water pipe on the road being done at the same time the county and forest service work on the road. He stated if we can keep all three organizations moving together as a group, it will save taxpayer money and make a better project and alleviate a lot of the safety concerns as well.

Ruth Williamson referred to the efforts to create efficiencies in terms of sustainability in all of our organizations. She stated that she sees that as an opportunity that is worthy of support from our boards not only in our separate organizations, but facilitating, cultivating and sharing the knowledge of these entities with a focus toward the future. She stated that she has concerns that we turn inward and get focused on how we make our budgets work and how we stretch our dollars, and while those are important conversations to have, the pause we are experiencing as a community gives us a chance to lay the groundwork for the future. She stated she would love to use subsequent occasions to call that out as a mission for our groups and hear our directors revisit the idea of coordinating their efforts around sustainability.

Jeff Eager stated he thinks it is important for the city and the other entities represented here to be sensitive to the community's concerns around the loss of jobs and houses in terms of the way we view our revenue and in terms of the way we coordinate with each other in ways to create jobs and cause economic development. He stated he would love to see someone like Facebook come to Bend to create some jobs. He stated we have an

opportunity to create some things like that and cited the collaborative efforts of the city and county with regard to the Bend Airport.

Alan Unger stated he liked what Ruth had to say in terms of looking outward and referenced the City of La Pine and the La Pine Park and Recreation District. He stated as the newest city in Oregon, La Pine needs mentoring as does the park and recreation district. He stated that is an important part of our county that is also part of the influence of the Bend area.

Scott Asla cited the collaborative efforts of the park and recreation district and school district over the years and stated it would be nice to identify the need for indoor recreation spaces in the planning stages of new schools.

Eric King noted that the managers and directors of each entity meet monthly to coordinate on issues and will take on the ideas presented tonight. He added that they have discussed inviting the board chairs to these meetings to inform them on the cooperative efforts as well as the projects on the ground we can work on together. He stated they also stand ready to meet with the boards in joint sessions to follow up with some issues on the list at a future date.

Jody Barram stated that as we are operating on our independent boards we consider each other particularly when we are looking at proposals, and ensure that they are sustainable environmentally, socially, and economically. She stated while sometimes the community's perception of our group is that we are at odds or in competition with each other, we really do work well with each other. She stated she appreciates and applauds everyone for the partnership and that she hopes tonight opens the door for some less formal conversations to foster those connections on our boards.

Dennis Luke stated the city was very generous in helping the county secure a grant for the Bethlehem Inn and the county put up some money to buy the building. He stated the people who live there impact all of us and it would be nice to find a way to come together as a group and organize fund raisers to help make them successful.

Ron Wilkinson suggested finding a way to capture the summary of cooperation between entities and identifying of what that has meant in terms of leveraging taxpayer dollars in our area. He stated it is incredible in that regard, especially if you consider taking each project independently, that it would be impossible in many cases, but definitely much more expensive to our taxpayers. He stated there is a real dedication of the leaders in each of the organizations to try to find a way to do it in an efficient manner.

Oran Teater suggested getting each organization's communication person together to let the community know that there are some efficiencies, and get the word out to let the community know that we are trying to be as efficient with their tax dollars as we can be.

Ted Schoenborn suggested developing a directory of all the partnerships that exist so we can look at that and identify the savings that occur to the community.

Erick King noted there is a publication; "Working Together" that is in place and highlights projects of cooperation and partnership.

Scott Wallace stated that we all maintain our web sites and public relations departments and suggested highlighting partnerships and current joint issues on those sites. He stated that looking at different ways to provide information to our citizens is valuable.

Ruth Williamson asked the group to let them know about projects they are working on that are initiatives of the Bend 2030 Vision. She stated that information can be shared with the community through their Twitter and Facebook sites.

Scott Wallace thanked everyone for attending the meeting.

As there was no further discussion the meeting was adjourned at 7:30 pm.

Prepared by,

Paula Lowery
Executive Assistant

**Bend Metro Park & Recreation District
Board of Directors
Workshop
January 29, 2010**

BOARD PRESENT: Scott Wallace, George Thayer, Ruth Williamson, Scott Asla and Ted Schoenborn.

STAFF PRESENT: Don Horton, Lindsey Lombard, Bruce Ronning, Wayne Smith, Theresa Albert, Ed Moore, Steve Jorgensen, Norm Ziesmer and Paula Lowery.

VISITORS: Andy High.

Chair Scott Wallace convened the special workshop at 8:40 am.

Don Horton referred to Capital Improvement Plan (CIP) provided for the board and stated the intent for the meeting today is to develop a better understanding of where we want to go with the CIP. He stated that following today's discussion staff will be able to develop a draft of the CIP for board consideration at the February 16 meeting.

Bruce Ronning stressed the information provided is not a staff recommendation, rather the result of the work that began with the advisory group in February 2009, and the 2008 survey. He explained that staff is asking for direction and prioritization of the general facility categories listed in the draft 5-year and 10-year CIP.

Lindsey Lombard explained staff is looking for general, categorical priorities from the board and more specifically, detail within the community park development, along with their priorities within the category. She referred to neighborhood park acquisition and development and explained the details will be largely driven by the GAP analysis and opportunity for land acquisition.

Lindsey Lombard stated that the results of the 2008 survey, and comment received from the community express the top priority is to take care of what we have, however, that includes a broad range of responsibilities from mowing the turf and keeping gravel on the trails to repairing and replacing amenities and rehabilitating or upgrading older parks and facilities. She reviewed rehabilitation and upgrade projects identified by staff in each category.

Bruce, Lindsey and Don presented information about the level of service in 2002 compared to 2008 and discussed the potential impact of decisions regarding acquisition and development on future level of service.

Steve Jorgensen presented an updated neighborhood parks analysis map and reviewed changes to include parks that are currently substandard, future parks that are currently owned by the district, but not developed, and non-residential land. He pointed out areas of residential properties that have paid SDCs and areas of residential properties that were pre-existing SDCs, and are still technically underserved. Steve also pointed out properties that might be available based on 2006 air photo analysis. He explained that staff will need to visit the properties to determine the suitability for park sites and the status of availability. He identified sites on Butler Market Road, Parrell Road and Pettigrew Road as potential acquisition sites and areas in need of neighborhood parks. Following discussion the board agreed with the data that staff presented and methodology for neighborhood park acquisition.

The board discussed what taking care of what we have encompasses. Don Horton explained how the Asset Management Plan projects over a 20-year time period. He reviewed the projects identified as the top priority in

this category as: access plan improvements, asset management plan improvements (at an average cost of \$200,000), replacement of the JSFC indoor tank, repair of the Shevlin Park road and exterior repairs to the Old Bend Athletic Club. He then reviewed facility upgrades identified by staff as renovation and access improvements to older neighborhood parks, playground resurfacing, and the playgrounds, restrooms, picnic shelters, etc. at Skyline, Juniper and Shevlin parks. The board reached consensus with the staff definition of “taking care of what we have” and the need to address the projects identified as the highest community priority. The board also expressed the desire to address areas that are underserved in terms of repairs and replacements of amenities ahead of funding upgrades for existing parks.

Bruce reviewed the trail system improvements included in the CIP and noted that completion of the Deschutes River Trail has always been a top priority and is listed as a separate set of projects. He explained that general fund money as well as SDCs is available to address trail improvements. Steve Jorgensen pointed out the Coyner Trail was the subject of a Safe Routes To School grant that the district did not receive. The board agreed that funding the trails projects would be a well-rounded way to fulfill recreational need as well as impacting access, transportation, environmental and 2030 goals.

The board reviewed the community park acquisition category. Steve Jorgensen identified proposed sites for acquisition and explained the service areas coverage. The list of proposed sites included Ponderosa Park, Pine Nursery, Millbrook river site, Davis master plan improvements, High Desert or an alternate site and Hollinshead master plan improvements. The board discussed the potential community benefit with each site. The board reached consensus that Larkspur Park addition, a site in the northwest quadrant and the Millbrook river site rise to the top of the list.

The workshop was recessed at 11:55 am.

EXECUTIVE SESSION

Chair Scott Wallace convened an executive session at 12:00 noon pursuant to ORS 192.660 (2) (e) for the purpose of real property transactions.

The workshop was reconvened at 12:30 pm.

The board discussed the need for completing the indoor facility needs assessment in order to determine the community’s position in terms of priority. The board also discussed the next steps of the Colorado Street Dam project and the Mirror Pond siltation issue.

Lindsey Lombard shared information with the board regarding the PERS local government rate pool with respect to Resolution No. 319 approved by the board on January 19. She explained it would not be in the best interest of the district to join the pool at this time and explained the board would receive a recommendation to rescind the resolution at the February 16 meeting.

The workshop was concluded at 1:30 pm.

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16th, 2010

SUBJECT: Rescinding Resolution #319 regarding joining the PERS State & Local Government Rate Pool

STAFF RESOURCE: Lindsey Lombard, Finance Director
Don Horton, Executive Director

PREVIOUS BOARD ACTION: None

ACTION PROPOSED: Adopt Resolution #320 Rescinding Resolution #319 Electing Application for Entry to the Public Employees Retirement System (PERS) State & Local Government Rate Pool

BACKGROUND

The district has been a member of, and has paid contributions to, the Public Employees Retirement System (PERS) since its inception. PERS has had a school district contribution pool that all Oregon school districts are required by law to be a part of, and another separate pool that all state agencies, community colleges and public institutions of higher education are required to be a part of (the SLGRP). The 2001 Legislature chose to extend the opportunity for local governments to pool their rates with those of the state of Oregon, and since January 1, 2001, about two-thirds of the local governments participating in PERS have joined this pool. The district historically has been considered as a separate independent employer with PERS, and has not been included in the state pool.

On January 19th, the board adopted Resolution No. 319 Electing Application for Entry to the Public Employees Retirement System (PERS) State & Local Government Rate Pool based upon staff recommendation. However, staff also recommended that the board allow staff to continue researching the potential consequences of joining the pool.

Further research has helped staff to determine that the potential long-term risks of joining the pool at this time are greater than the potential short-term benefits. The district's prior employer experience has been significantly better than the pool's experience. Due to this, the district's future potential PERS liability is over 80% funded, whereas the pool's liability is significantly less than 80% funded. Because we are funded over 80%, our rates will not increase greater than 3% for the upcoming biennium, while the pool is expected to see a higher increase and may see the higher increase for many years into the future.

Joining the SLGRP is voluntary for cities, counties, and special districts. However, once enrolled, membership in the pool is permanent. The district always has the option to join the pool every two years.

STAFF RECOMMENDATION

Joining the state PERS pool is a permanent decision, and has inherent risk. Based upon current available information, staff has determined that joining the pool may cost the district in the long-term. Staff recommends the board adopt Resolution #320, Rescinding Resolution #319 Electing Application for Entry to the Public Employees Retirement System State & Local Government Rate Pool.

BUDGETARY IMPACT

No budgetary impact will be seen in the upcoming fiscal year 2010-11, based upon the decision to not enter the pool. The district's independent employer rates will be applied starting July 1, 2011, and will remain in effect for a two year period. The district will know their actual new contribution rates in time for the budget process for fiscal year 2011-12.

MOTION

I move to adopt Resolution No. 320, Rescinding Resolution No. 319 Electing Application for Entry to the Public Employees Retirement System State & Local Government Rate Pool.

ATTACHMENT

Resolution No. 320, Rescinding Resolution No. 319 Electing Application for Entry to the Public Employees Retirement System (PERS) State & Local Government Rate Pool.

BMPRD RESOLUTION NO. 320

A RESOLUTION OF THE BEND METROPOLITAN PARK AND RECREATION DISTRICT BOARD OF DIRECTORS RESCINDING RESOLUTION NO. 319 ELECTING APPLICATION FOR ENTRY TO THE OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE & LOCAL GOVERNMENT RATE POOL

WHEREAS, the 2001 Oregon Legislative Assembly amended ORS 238.227 to allow Oregon local government PERS employers to pool their pension costs with the State of Oregon; and

WHEREAS, the Board of Trustees of the Public Employees Retirement System has adopted Oregon Administrative Rule 459-009-0070, which allows formation of a State & Local Government Rate Pool; and

WHEREAS, participation in the State & Local Government Rate Pool has been determined by the Bend Metropolitan Park & Recreation District Board of Directors to not be a prudent action at this time;

WHEREAS, on January 19th, the Bend Metropolitan Park & Recreation District Board of Directors did adopt Resolution No. 319 electing application for entry to the Oregon Public Employees Retirement System State & Local Government Rate Pool;

NOW, THEREFORE, the Board of Directors hereby resolves as follows:

Based on these findings, the Bend Metropolitan Park & Recreation District, OPERS employer number 2596, rescinds Resolution No. 319, electing application for entry to the Oregon Public Employees Retirement System State & Local Government Rate Pool.

ADOPTED by the Board of Directors of the District on this 16th day of February 2010.

Scott Wallace, Board Chair

Attest:

Don P. Horton, Executive Director

BOARD AGENDA COMMUNICATION

AGENDA DATE: February 16, 2010

SUBJECT: 2009 Volunteer Program Update

STAFF RESOURCE: Jan Taylor, Community Relations Manager
Kim Johnson, Volunteer Coordinator

PREVIOUS BOARD ACTION: None

ACTION PROPOSED: For discussion only.

COMMITTEE ACTION: None

BACKGROUND

Prior to 2006, volunteers were recruited primarily for recreation services. In 2006, the volunteer coordinator's responsibilities were expanded to encompass volunteer opportunities district-wide. Today, volunteers are involved in most all aspects of our organization. These volunteer positions create meaningful opportunities for people to give of their time and talents, and they enrich district programs and patron experiences.

Kim Johnson will share with you the 2009 volunteer statistics and provide a report on the status of volunteer involvement in our organization.

MOTION

For discussion only.

ATTACHMENT

**BMPRD Board of Directors
Calendar
2009-10**

**This working calendar of goals/projects is intended as a guide for the board and subject to change.*

March 2

- ◆ Discuss Capital Improvement Plan (CIP)
- ◆ Accreditation – *work session*
- ◆ School district agreement update – *work session*
- ◆ Park Rules & Regulations – *public hearing & 1st reading of the ordinance*
- ◆ Appoint budget committee members – *board action*
- ◆ Concession/Partnership policies – *business session – board action*
- ◆ Appoint 2 board members & 1 budget committee member to benefits committee – *board chair action*
- ◆ Pacific Park to Pioneer Park Phase II construction contract – *consent agenda*
- ◆ Approve grant application resolution – *consent agenda*
- ◆ Budget committee training – *Executive Director report*

April 6 & 20

- ◆ Senior Center Accreditation – *work session*
- ◆ 2010-11 Annual Work Plan draft – *work session*
- ◆ Hollinshead Master Plan – *work session*
- ◆ Access Study – *work session*
- ◆ Park Rules & Regulations – *public hearing & 2nd reading of the ordinance – board adoption*
- ◆ Budget Committee tour – April 14

May 4 & 18

- ◆ Adopt 2010-11 SDC Fee Schedule – *board action/resolution*

MAY - BUDGET MEETINGS

May 10, 12, 17

June 1 & 15

- ◆ Adopt budget – *board action/resolution*
- ◆ Recreation Department/Division goals & strategies 2011-15 – *work session*

RECAP OF BOARD MEETINGS/ACTIONS

July 7, 2009

- ◆ Annual Work Plan – year end 2008-09 and review 2009-10
- ◆ Comprehensive Plan Amendments discussion
- ◆ Proclamation designating July as National Park & Recreation Month
- ◆ Election of Board officers

July 21, 2009

- ◆ Comprehensive Plan Review – 2, 3, 4 & 8
- ◆ Greenprint Plan update
- ◆ Community room public use
- ◆ Board received copy of Goose Management Plan

August 4, 2009

- ◆ Received information regarding SDC deferral request
- ◆ Received information regarding proposed social marketing program
- ◆ Approved amendment to District Values – adding “safety”

August 18, 2009

- ◆ Received information regarding proposed social marketing policy
- ◆ Discussed proposed SDC deferral program

September 1, 2009

- ◆ Review of Comprehensive Plan, Chapters 1, 2, 3
- ◆ Consideration and approval of Pilot Butte Park State Park MOU
- ◆ Adopted Resolution No. 316 – Social Media Marketing Program

September 15, 2009

- ◆ Received proposed Waterfowl Management Plan
- ◆ Received dog park update

October 6, 2009

- ◆ Received registration and reservation system update
- ◆ Received financial update
- ◆ Reviewed Comprehensive Plan amendments – Chapter 6
- ◆ Discussed planning for a Board Retreat
- ◆ Received an update on the JSFC renovation

November 3, 2009

- ◆ Mirror Pond update
- ◆ Park Resource Officer update
- ◆ Fuel Program proposal – presentation and approval
- ◆ Waterfowl Management Plan – received public comment
- ◆ Approved Resolution No 317, Bend Heroes Memorial Criteria

November 17, 2009

- ◆ Received Emergency Access Plan information
- ◆ Review of annual work plans

November 30, 2009

- ◆ Board Workshop

December 1, 2009

- ◆ Received and approved Peace Pole Proposal for Pacific Park
- ◆ Approved Resolution No. 318 in support of Deschutes County Noxious Weed Ordinance

December 15, 2009

- ◆ Received financial forecast
- ◆ Received SDC fund forecast
- ◆ Reviewed SDC Resolution No. 312 – SDC fee setting
- ◆ Follow-up of Board workshop

January 5, 2010

- ◆ Discussed 2010-11 SDC fee schedule
- ◆ Discussed CIP prioritization
- ◆ Accepted Financial Audit
- ◆ Accepted report & preliminary design – Colorado Street Dam project

January 19, 2010

- ◆ Received budget committee applications
- ◆ Update on new registration system
- ◆ Update on goose management plan
- ◆ Discussed CIP prioritization
- ◆ Received Board Rules of Order and Operational Procedures
- ◆ Approved PERS State & Local Government Pool Resolution No. 319

January 21, 2010

- ◆ Joint meeting with City Council, County Commission and Bend La Pine School Board

January 29, 2010

- ◆ Board Workshop – CIP Prioritization