



MONTHLY MEETING MINUTES
MID TILLAMOOK COUNTY PARKS & REC DISTRICT
TUESDAY, APRIL 18, 2019, 1:00 – 2:30 P.M.
TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM
208in Avenue, Tillamook, Oregon 97141

1. Call to Order: 1:22 pm
Recognition of Persons Present: Board Members: Michelle Jenck, Kaylan Sisco, Doug Henson, Brian Cameron; Other Attendees: Suzanne Weber, City of Tillamook
2. Public Comment: None
3. Consent Agenda: Motion to Approve Consent Agenda
 - a. Prior Meeting Minutes: Regular Meeting, March 19, 2019
Michelle Jenck moved to Approve the Consent Agenda with the modification of the Next Regular Meeting to show as Thursday, May 16 @ 2:30 pm, Doug Henson seconded and the motion carried (3-0)
4. President's Report: None
5. Old Business
 - a. Bank Account: Brian reported he had forms to complete and which need to be signed by him and David to activate new bank account and that these steps would be completed once David returns from vacation.
 - b. Facebook Page: Brian set up the District's Facebook page, on which a few activities and the survey link have been shared. The page already has 41 followers.
 - c. Holden Creek Trail: No new updates.
 - d. Community Survey: It was noted that the survey link has been shared via multiple email networks, including Tillamook County Wellness and the Social Directors' group. Link has also been shared via Facebook on multiple pages. Kaylan reviewed preliminary data from 90 respondents, who represent a fairly broad range of demographics. Generally speaking, responses reflect highest interest in adult, after school and summer programming with the highest degree of interest around outdoor activities. Michelle noted that she will send the request to share the link one more time with OSU Ext/4-H, TSD9, City of Tillamook and Kaylan will share on the YMCA's Facebook page. The survey is scheduled to close May 15th.
6. New Business
 - a. Michelle shared information about several upcoming events board members may be interested in attending
 - i. TORTA/Mountain Biking Meet & Greet at Pelican Pub in Pacific City, April 18, 6-7 pm
 - ii. Waterfront Walk, May 4, 11 am – 2 pm; Wellness & YMCA to be represented by Michelle & Kaylan for which they will lead hopscotch



and hula hooping activities. As a way to introduce Parks & Rec, people can enter to win a Radio Flyer Balance Bike (ages 2-5), donated by Michelle Jenck and Doug Henson. Kaylan to donate a child's helmet. Michelle suggested the possibility of connecting to wifi and having people take the Parks & Rec survey. She will check with Werner Brewing, which is the "endpoint" of the event and which may have wifi.

- iii. Health Kids Day at the YMCA gym, hands-on activities, 1-3 pm
- b. Camp Meriwether: Michelle shared that she was invited to participate in a tour and visioning meeting at Camp Meriwether near Cape Lookout. The camp features a rock climbing wall, a lake for kayak and SUP activities, mountain biking trails and a pump track among other amenities. She noted there may be some alignment between the groups such as providing family days and access to the facility by non-Scout groups.
- c. Ford Family Foundation (FFF): Kaylan reported meeting with FFF, noting they offer \$5,000 technical assistance grants which are non-competitive and generously awarded. Once we have our survey data, he will apply for a grant to help us determine our process for developing an action plan.

7. Communications

- a. No Special Meeting Planned
- b. Next Regular Meeting – Thursday, May 16th, 2019, 2:30-4:00 pm

8. Executive Session: None

9. Board Member Comments

10. Meeting Adjourned: 2:15 pm