

MONTHLY MEETING MINUTES

TILLAMOOK MID-COUNTY PARKS & REC DISTRICT

TUESDAY, JANUARY 15, 2019, 1:00 – 2:30 P.M.
TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM
208 Main Avenue, Tillamook, Oregon 97141

- 1. Call to Order, Pledge of Allegiance and Recognition of Persons Present
 - a. Meeting called to order at 1:09 pm
 - b. Board Members Present: Brian Cameron, Michelle Jenck, David Wilson, Kaylan Sisco; Absent: Doug Henson; Guest: Justin Aufdemauer
- 2. No Public Comment
- 3. Consent Agenda
 - a. Approval of Consent Agenda: Brian Cameron moved to approve consent agenda, motion seconded by Michelle Jenck (Motion Passed 3-0)
 - b. Review/Approve Previous Meeting Minutes Brian Cameron moved to approve meeting minutes, motion seconded by Michelle Jenck (Motion Passed 3-0)

c.

- 4. President's Report
 - a. Recommendation to set specific goals and project priorities at future meetings; for current and existing community programs:
 - i. Soccer Field project support as appropriate
 - ii. Pump Track project development
 - iii. Pickleball Courts
 - 1. Striping at 9th Street Park: Kaylan emailed Paul Wyntergreen to request specific approval for Public Works to paint the courts; Dave Wilson will get Richard Nash to provide dimensions;
 - 2. Potential for development of additional court space(s) i.e. Netarts Community Park
 - b. Discussion of board member attendance and health concerns
 - c. Dave will not be able to attend February meeting; Discussion around moving meeting date. Decision to keep regular meeting date as other members present stated they will be able to attend ensuring there will be a quorum
- 5. Old Business
 - a. Bank Account: It was determined at last month's meeting that we need to open a bank account for donated funds. Members present agreed to inquire at Columbia Bank

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- b. IRS Tax Designation: Required for establishing a bank account; Federal government shut down affecting IRS offices; Brian will look into establishing tax identification and bank accounts once IRS offices are back on line.
- c. Community Survey: Kaylan is still working on finalizing electronic survey tool and expects to have it ready for member review and testing by our February meeting. Agreement to roll survey out by the end of February. Survey responses will determine work plan priorities, goals and benchmarks.
- d. Hadley Fields/City Master Parks Plan: Discussion with Justin Aufdemauer regarding status of soccer field project proposal and proper channels of communication between Parks & Rec and the City of Tillamook; Recommendation to identify proper level of communication for issues as they arise (city manager, council, committee, etc.) and to communicate in writing to avoid confusion. Recognition that Parks & Rec value may simply be to help build a "story" to increase community buy-in; Agreement to reach out and offer to write letters of support for community projects and offer help as needed.

6. New Business

- a. May 2019 Election Requirements: Board President Dave Wilson to file 2019 election form with County Clerk prior to January 18 deadline.
- b. Board Positions up for Reelection: Positions 4 and 5 (Dave Wilson and Doug Henson, respectively) are up for reelection May 2019. Dave shared his intent to run again which received support from members present. Doug was not present at this meeting to convey his intent.

7. Communications

- a. No Special Meeting Scheduled/Planned
- b. Next Regular Meeting Tuesday, February 19, 2019, 1:00-2:30 p.m.
- 8. Board Member Comments: Everyone congratulated Kaylan on the birth of their healthy twin boys!
- 9. Meeting Adjourned at 2:36 p.m.