



MONTHLY MEETING MINUTES
MID TILLAMOOK COUNTY PARKS & REC DISTRICT
THURSDAY, MARCH 18, 2021, 2:30 – 4:00 P.M.
TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM
208 Main Avenue, Tillamook, Oregon 97141

1. **Call to Order:** 2:32 pm
Recognition of Persons Present - Board Members present included: Doug Henson, Michelle Jenck, Kaylan Sisco, and David Wilson.
2. **Public Comment:** None
3. **Consent Agenda:** Prior Meeting Minutes - Motion to Approve by Doug Henson, seconded by Kaylan Sisco (**Motion Passed 4-0**)
4. **President's Report:** No Report
5. **Old Business:**
 - a. Childcare Contracts: No changes to YMCA contract; Kaylan asked members if there are any other potential childcare providers that might benefit from being a program under MTCP&R; Dave mentioned a church-based program at Living Water Fellowship; Kaylan will reach out to Justin McMahon to see if there is a need/interest for them to partner with MTCP&R. Demand has slowed for urgent childcare needs. There are no current wait lists, likely due to students returning to school as well as parents working from home/not working due to COVID. According to Kaylan affordability is the primary issue. Kaylan is in communications with the state around sustainable childcare solutions.
 - b. Strategic Planning: Kaylan moved to table this discussion until after the May election to allow for the future board to own the process, Doug seconded the motion, (**Motion Passed 4-0**)
 - c. May 21, 2021 Election: All three members up for reelection have filed and, as of this meeting date/time, Michelle, Kaylan and Larry are the only names on the ballot. It was noted that someone could still file before the end of the day or be entered into the on-line filing.
6. **New Business:**
 - a. April Meeting: Discussion not to meet in April. Dave will be traveling and unable to attend. It is also possible the board membership could change after the May election. Doug moved that, for reasons noted here, there be no regular April meeting, Kaylan seconded (**Motion Passed – 4-0**)
 - b. Doug Henson revisited the City's need for help with City Parks maintenance. Michelle noted that consideration of any projects should be part of strategic planning process and suggested that the City bring that idea forward at future community input sessions.
7. Communications:
 - a. Next Special Meeting: N/A



b. Next Regular Meeting – Thursday, May 20th, 2021, @ 2:30 p.m.

9. Commissioner Comment: None

10. Adjournment: 2:53 pm