



MONTHLY MEETING MINUTES
MID TILLAMOOK COUNTY PARKS & REC DISTRICT
THURSDAY, MAY 20, 2021, 2:30 – 4:00 P.M.
TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM
208 Main Avenue, Tillamook, Oregon 97141

1. **Call to Order:** 2:34 pm
Recognition of Persons Present - Board Members present included: Doug Henson, Michelle Jenck (arrived at 3:09), 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 3-0**)
4. **President's Report:** No Report
5. **Old Business:**
 - a. Childcare Contracts: Child care services have been going well. The YMCA is currently involved in a conversation with the Oregon Department of Education that suggests that the contract between the Tillamook YMCA staff to provide TMCPRD child care services is not a valid operating model. A TMCPRD representative would need to be responsible for operating the program (i.e. person responsible for decision making on a daily basis).
 1. Dave Wilson made a motion to elect Kaylan Sisco as the Tillamook County Mid County Parks and Rec District Operating Staff member responsible for Child Care operations at the Tillamook County Family YMCA. Doug Henson seconded the motion. Kaylan Sisco abstained from the vote. The vote was tabled until consensus was reached. Michelle Jenck arrived at 3:09, was informed of the history of the motion and cast her vote. (**Motion Passed 3-0**)
 - b. Strategic Planning: The board agree to hold forward movement until newly elected member Pami Boomer comes onto the board in July.
Thoughts moving forward:
 - Restrictions and limitations
 - Dave stated the Parks are Rec has no budget, income, equipment, property, etc.
 - Kaylan shared that Brandon Affolter has previously expressed interest in attending a meeting.
 - Doug discussed the emphasis on the District's responsibility to Parks. Kaylan suggested the District might be eligible for TLT funds; Dave has inquired before but suggested a follow-up may be beneficial.
 - Doug also highlighted the importance of partnering with the Tillamook YMCA to provide programs and services.
 - Develop a budget to present to the City and the right timing to take a measure to the ballot for funding.



- c. May 21, 2021 Election: Pami Boomer was elected into Position 3.
6. **New Business:**
 - a. Dave Wilson shared with the board that he will be unable to attend many of the future scheduled meetings and is submitting his resignation. Dave reminded the board that there are funds in the bank (\$1500) restricted for Christina Maahs as the recipient of grant funding for the purposes of playground equipment installation for young children at the Coatesville (9th Street) Park.
 - b. Kaylan Sisco nominated Michelle Jenck as Board President as Dave Wilson's replacement. Doug Henson seconded the motion. Michelle Jenck abstained from the vote. **(Motion Passed 3-0)**
7. Communications:
 - a. Next Special Meeting: N/A
 - b. Next Regular Meeting – Thursday, June 17th, 2021, @ 2:30 p.m.
9. Commissioner Comment: None
10. Adjournment: 4:00 pm