***Regular Board Meeting Minutes***

***January 23, 2023***

Call to Order/Roll Call

The regular meeting of the Irrigon Community Park & Recreation District was held at the Irrigon Fire Station, Irrigon, Oregon.

The meeting was called to order at 7:02pm by Vice-Chair Dave Cooley.

Board of Directors present were Neila Coffman, Dave Cooley, and Kent Heidt. Absent was Burrel Cooley and Glenn Maret.

Staff present was Keith Curnutt and Sandi Wodarczak.

Public Attendance:
There was over ten public attends. Those that introduced themselves were Heather Bishop, Jon Parrish, Stacey Johnson all in attendance to represent the Irrigon Youth Sports programs that are being facilitated by Irrigon Community Park & Recreation District.

There was much discussion regarding the Youth sports program of Volley Ball, Basket Ball and Little League.

Dave Cooley reminded and restated that the ICPRD only facilitate the program. All programs are run by each group. ICPRD will hold all funds received from each group, issue checks when requested and help with funding when the need arises and the Youth Group askes.

Funds for the Youth Basketball team was given to District Clerk along with the roosters and closed bank account information.

The discussion turned to Joey McKracken asking if there is a chance to have a dedicated field for the Little League teams. There would be dedicated volunteers that will maintain the field. This discussion will continue at a later date.

There was discussion regarding Columbia All Star team tournament playing at IPRD.

Stephanie Case informed the Board regarding the Stake Holders Meeting on January 25, 2023 at the Don Adams room in the Government Center at 3:00pm, regarding Heritage Trail Panels.

Consent Agenda

**The December Meeting was canceled.**

**Approval of Accounts Payables**

Kent Heidt made a motion to approve payables in the amount of $14,050.83. Seconded by Neila

Coffman. Motion passed unanimously.

**Approve Funds Transfer**

With payables approved, the amount of $14,100.00, will be transferred from the Money Market

 account to the Checking account. Kent Heidt and Neila Coffman will make the calls.

Park Maintenance and District Operations

Keith reported that all is good with operations and maintenance with the grounds.

The Illegal Parking/Ticketing/Towing signs have been received. Dave will be working on getting these signs installed in the next month. In addition to these signs, he will work on getting the Main Rule signs and No Cleaning Fish on Docks signs.

PROJECTS

Moorage Dock - Dave reported that the project should start the beginning of February.

Pickleball Courts – The Pickleball Committee is working on this. A bid was received from a Tri-Cities company to use as a basis for the grant writing.

Parking Lot Upgrade – Phase II Need to locate old emails to move forward.

OLD BUSINESS

There was no old business,

New Business:
Youth Basketball
This was covered in Public Comment.

Board Member Positions
The deadline for filing candidacy is March 16, 2023. Dave and Neila’s terms are ending.

Correspondence/Information:
2022 Water Use This can be completed online.
City of Irrigon The new monthly “monthly payment amount” calculated based on prior year usage has been received.
Certificate of Liability Insurance – Umatilla Indian Tribe has listed Irrigon Sports Complex
Certificate of Liability Insurance – IPRD issued a COI for Boardman Park & Rec District for Youth Basketball.
Morrow County Clerk - Form to update SD information completed
Mid-Columbia Bus Company – Boardman Parks & Rec paid for the transportation and returned IPRD check. Dave would like a call to clarify payment.

Safety Meeting/any suggestions or concerns:
Keith stated there are no safety questions or concerns.

Adjournment

There being no further business, the meeting was adjourned at 8:25pm

**Dave Cooley 02/27/2023**

**Authorized Signature Date**

**Sandi Wodarczak 02/27/2023**

**Attesting Witness Date**