

East County Recreation Board
1300 NE Village Street Fairview, OR 97024
Monday, March 5, 2018

PRESENT:

Darren Riordan, Chair
Mike Abbaté Vice Chair
Patricia Smith, Wood Village City Councilor
Scott Harden, Wood Village City Councilor
Tom Miles

ABSENT:

Representative, Reynolds School District
Mike Weatherby, Fairview City Councilor

STAFF:

Katherine Ashford, Recreation Program Manager
Nolan Young, Fairview City Administrator
Bill Peterson, Wood Village City Manager

STAKEHOLDERS:

Teresa Campos

1. **Call to order:** Chair Riordan called the meeting to order at 5:34.

2. **Minutes for February 5, 2018**

Board Member Miles moved to approve the minutes of February 5, 2018; Harden seconded the motion. The vote to approve was unanimous.

3. **Budget Discussion:**

Katherine Ashford presents a summary of budget activity year to date. She explained that she proposed in the FY 2018-19 budget that the line items for Bus Transportation, Fishing Derby and Movie nights be removed. Harden reminded the Board that the \$2000 in Bus transportation for this year was moved to scholarships. These line items will be included in a new line item for Operating Materials and Supplies.

The Movie Night budget will be split with \$1500 being placed in a new line item for Community Outreach and Marketing. \$1700 will remain for Movie Nights. There was a general discussion over the value of Movie Nights.

The Board discussed how fees /scholarships and instructor expense are reflected. Ashford will work with finance on how these items will be budgeted and reflected in our expense report.

It was agreed that it was the original intent to continue \$5,000 to Wood Village Baptist through all three years of the pilot program. Chair Riordan recommended including \$400 in IT and \$400 in legal.

Ashford indicated she will have a budget prepared in advance of the April 2nd meeting.

There was discussion on growth of budget. Administrator Young indicated software cost will be up about \$5,000 a year for years two and three.

Manager Peterson indicated his General Fund revenue growth was 3.55% and he could handle that much growth. Abbate' indicate we should look at using that amount for budget growth.

Ashford indicated ECR is negotiating the receipt of \$10,000 in CPTED dollars from Multnomah County Health's STRYVE Initiative through the Center for Disease Control for youth soccer programming, supplies, and scholarships with the assistance of the US Soccer Foundation.

Abbate moved we increase our budget to \$138,000 plus any carry over. Motion was seconded by Harden. The vote to approve was unanimous.

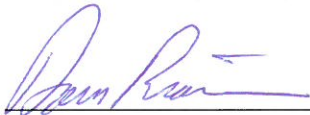
It was questioned on what impact that would have on contributions from the two cities. Peterson and Young stated that they would recommend a 3.5% increase in their cities contributions in year two.

4. Fundraising Event: The Board expressed concerned over the April date being too soon. It was agreed that is should be moved to May. After general discussion a Fundraising Committee of Patricia Smith, Teresa Campos, Tom Miles and Darren Riordan was formed. They will present a plan 10 days prior to April 2nd meeting.

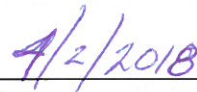
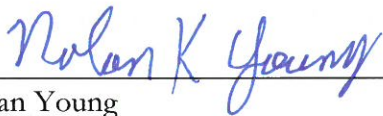
5. Social Media: Accounts in Facebook, Twitter and Instagram have been set up at PlayEast.org. The project is still in the development phase.

6. Adjournment:

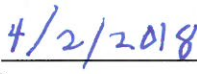
Chair Riordan adjourned the meeting at 6 52 PM.



Darren Riordan
Chair


Date

Nolan Young
City Administrator


Date