



Minutes
August 12, 2024

1. Call Meeting to order 5:10pm
2. Brandy Branstetter, Rachel Beaubien, Amie Scott, Tammy Wheeler, Janae Trindle (OPG) No Guests
 - A. Manager's (administrative) Updates: Manager Report
 - The Boiler is fixed with insurance paying about 65% of the cost.
 - The sprinklers need fixed, the estimated cost is \$6,000, unsure if it is covered by insurance.
 - HDP&R does not qualify for the Safely Grant. Certain guidelines need to be met and Harney County does not have the specific rule or policy in place. It is a large grant and difficult to fill out.
 - Becki encouraged Brandy to reach out to Lakeview on ideas for more revenue to be cost effective.
 - HDP&R passed all pool inspections and is still waiting on health inspection.
 - The office is moved to the new addition at the pool.
 - Softball field- Brandy moved the electric out of the Park & Rec name and she will make the Catholic Church and Blackburn aware of the change.
 - Football, Soccer, and Volleyball signups are starting.
 - Roller skating- HDP&R can hold the roller-skating dates but they are tentative and can be canceled at any time due to construction. The fairgrounds manager is unaware of the rules with insurance and safety during construction.
 - The class for mandatory reporting was taken by all lifeguards except two.
 - The Fish fundraiser is ongoing.
3. Old Business
 - None at this time
4. Approve Minutes from June 2024
 - Amie motioned to approve the minutes; Rachel seconded. Passed Unanimously.
5. Approve Financial Report June and July 2024
 - Amie motioned to approve the financials; Tammy seconded. Passed Unanimously.
6. New Business

- Arrowhead plaza offer- Brandy had a meeting with Bill Wilber. HCOT wants Park & Rec take over the site and facilitate all events. A discussion occurred. There is no benefit for HDP&R to run the park.
- Youth football changes- The League disbanded this year. There are games scheduled with Vale, Ontario, and Meridian. There will not be any championship games amongst these teams at the end of the season. The cost will stay the same and there will be a parent's meetings to make them aware of changes that could occur without belonging to a league.
- Ideas on Park & Rec 2-year plan- An idea emerged to have day with a facilitator to put together a strategic plan. This is advantageous to grants and investors in HDP&R. Look to January to have a strategic planning meeting.

8. Executive session meeting

9. Adjournment of Meeting 6:25pm

10. Next Meeting: September 23rd, 2024 5pm