



AGENDA

BPRD Mission Statement is to enrich our community by fostering safe and enjoyable recreational experiences within well maintained parks and facilities.

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS
3. APPROVAL OF MEETING AGENDA
4. TEMPORARILY AJOURN REGULAR MEETING TO CONVENE 2025-2026 BUDGET COMMITTEE MEETING- KRISTA
 - I. Krista Price asks for nominations for Budget committee Chair
 - II. Budget Committee chair calls Budget committee to order
 - III. Budget committee Chair ask George Shimer to present proposed budget
 - IV. budget committee reviews proposed budget
 - V. budget committee votes to accept the proposed budget
 - VI. budget committee chair adjourns budget committee meeting
(Peer Budget committee members may leave the meeting at this point)
5. REGULAR BOARD MEETING IS RECONVEND- KRISTA PRICE
6. PUBLIC COMMENT*
7. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES INCLUDING MARCH 5TH AND 20TH 2025 EXECUTIVE SESSION
8. OLD BUSINESS
 - A. PARK MASTER PLAN AGREEMENT
 - B. PARK MASTER PLAN NEEDS ASSESSMENT
 - C. STREAMLINE WEBSITE IS LIVE
 - D. NEW EMAIL DOMAIN- .GOV
 - E. DAVID ALBRICHT SDAO BOND
9. NEW BUSINESS
 - A. NEW OFFICE CERTIFICATE FROM SDAO
 - B. DONKEY BASKETBALL MAY 30- INVITE TO BOARD TO PARTICIPATE
 - C. LITTLE LEAGUE
 - D. INTERN NEXT SCHOOL YEAR
 - E. OREGON SAVINGS GROWTH PLAN 457B DEFERRED COMPENSATION
 - F. BOARD SECRETARY
10. FINANCIAL REPORT
 - A. LGIP MORROW COUNTY DEPOSITS
 - B. LGIP CREZ DEPOSIT
 - C. INTEREST ACCRUED BOTH ACCOUNTS
 - D. PROPERTY TAXES ESTIMATION FROM COUNTY



Boardman Park & Recreation District
Public Meeting Agenda
April 22nd 2025
Play, explore, fish and more!

11. DISTRICT REPORTS

- A. CAMPGROUND- KELLI COONEY
- B. HR/MARKETING-
- C. REC CENTER- TEIKO VILLEGAS
- D. MAINTENANCE- BRAD WHITE
- E. CEO UPDATE- GEORGE SHIMER

12. BOARD MEMBER REPORTS

13. OTHER BUSINESS

- A.

14. EXECUTIVE SESSION

****ORS 192.660 (2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

- A. ITEM 1
- B. ITEM 2

15. DECISIONS FROM EXECUTIVE SESSION

16. SIGNING DOCUMENTS INCLUDING MARCH 5TH AND 20TH 2025 EXECUTIVE SESSION

17. ADJOURN PUBLIC MEETING

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The District will make a good faith effort to provide an interpreter for any person who is deaf or hard of hearing if requested at least 48 hours prior to the meeting. Please contact BPRD at 541.481.7217.

ZOOM LINK

<https://us06web.zoom.us/j/6555329702?pwd=NlISSEE3c0wySXB0OGdyZUh4WGVRdz09&omn=85933873751>

* This time is set aside for people wishing to address The Boardman Park & Recreation District Board on matters not on the agenda. Speakers can be limited to three minutes. If written material is provided, at least seven copies of all information need to be provided to the secretary prior to the meeting. Action may or may not be taken at this meeting on public comments.