



Tuesday, March 7, 2023

5:30-7 PM

Fairview City Hall, Council Chambers

BOARD PRESENT:

Keith Kudrna, Fairview City Councilor
Mike Abbaté, Chair Fairview Resident
John Miner, Wood Village City Councilor
Patricia Smith, Wood Village Resident
Jenni Weber, Fairview Resident

BOARD ABSENT:

Danna Diaz, Reynolds School District
Tom Miles, Wood Village Resident

STAFF PRESENT:

Philip Morley, Fairview City Manager
Greg Dirks, Wood Village City Manager
Jairo Rios-Campos, Program Manager

STAFF ABSENT:

1. **Call to order:** Chair Abbaté called the meeting to order at 5:31pm.

2. **Minutes for February 2023:** Kudrna motions; Smith second. Vote 5 yes Minutes pass.

3. Spring/Summer:

Rios-Campos shared the spring/summer guide. He noted residents should be receiving in the guide in the mail in two weeks. Rios-Campos mentions layout of the guide is consistent with pervious years of, he highlights that the fundraising invitation was included in the edition.

Rios-Campos shared PlayEast will offer the same classes during this spring term as they did during the winter term. He mentions consistency is key for the growth of the program.

Rios-Campos shares this year PlayEast will offer 32 camps including some in the City of Gresham. He states this is major increase since last year only 10 camps were offered. Rios-Campos mentions providers will offer multiple camps during the summer at a variety of locations, allowing for the number of camps available to grow. He also mentions in the contract with the City of Gresham stating that Gresham would provide staffing aide at Gresham location camps.

Rios-Campos mentions some camps will offer multiple back-to-back camps and provided a discount for participants who registers for all camps. There was concern with this approach as the camps displayed a higher registration cost. Dirks inquired what the cost would be if a person wants to register for all of the camps and obtain a scholarship as well. Rios-Campos stated that this is how the present policy is worded, but that it is up to discussion and board



direction. He also notes that if the board so orders, the staff might arrange these camps differently.

Discussion amongst the board regarding scholarships and if there should be a cap on number of scholarships and amount awarded. The boards agree to revisit this matter in the fall and see if staff has any recommendations based off trends and data to amend the scholarship policy.

Miner suggests using contingency funds if staff sees the need to for the use of scholarships.

Miner makes a motion to allow Recreation Manger the ability to use contingency funds for scholarships purposes during the spring and camp session. Weber seconded the motion. Votes 5 yes 0 no.

Rios-Campos shares PlayEast will continue the summer lunch program. He shares this year the Wood Village Baptist Church has decided to administer their site on their own. Rios-Campos shares this would allow PlayEast to expand their program and provide a site at the Fairview Oak Wood apt. as a request from last year.

Rios-Campos shares the 2nd Annual Friday Family Fun Night PlayEast will host on Friday August 4th at the Donald L. Robertson Park.

4. Fundraiser:

Rios-Campos share there has not been an updates on the sponsorship spreadsheet to report to the board but ask if board members could do a report back on their fundraising efforts.

Board members share their progress and will continue to make contact with their assigned list.

Miles enters at 6:08pm

Rios-Campos shared he plans to reconvene with the fundraising committee this month as they didn't meet in February.

5. IGA:

Dirks shares a draft of the new IGA to share with the board. He mentions staff did not change the structure of the IGA but did make few modifications to fit the programs needs. Dirks shares the biggest modifications is making the IGA perpetual with five-year revision periods.

Dirks mentions staff is still working to identify the financial contribution for both cities to the program.

Discussion amongst the board around the ability to allow an agency to negotiate scholarships reimbursement. Staff mentions that the contract is structured to allow for future conversation and consideration.



Morley mentions the program currently has a similar agreement with an outside agency that does not affect the current IGA for the program.

Discussion amongst the board on the term length of each resident member appointed and if there should be a term limit in the IGA. Dirks state since each city has their own process to appoint members to board and committees this board is no different then those.

Board directs staff to include in the new IGA effective date of each board member and to stager the end term date so not all members terms end simultaneously. Dirks shares the chair and vice chair of the board have a term length of two years.

Dirks states in the draft IGA staff modified terms of termination of the agreement. He mentions any party would need to provide the other party with full budgets year notice.

6. Adjournment:

Chair Abbate adjourned the meeting at 6:45pm.

7. Executive Session:

Board convened Executive Session ORS 192.660(2)(i) Review and Evaluate the Performance of the Recreation Manager

8. Adjournment:

Chair Abbate adjourned Executive Session at 7:30pm.



Mike Abbate, Chair

4.4.23

Date



Jairo Rios-Campos, Program Manager

4/4/23

Date