**MINUTES**

Willow Creek Park District

**Regular Board Meeting**

May 28th, 5:30 pm – Heppner City Hall

**Present:** Kayla Haguewood, Meghan Golden, Julie Baker, Katie Murray

**Call to Order:** Meeting was called to order by Kayla Haguewood at 5:48pm

**Meeting Minutes from March 8th, 2024, and March 27th, 2024 Meetings:** Meghan made a motion to approve the minutes as presented, Kayla seconded, all in favor, motion carried.

**Approve Employee Wages**: Kayla Haguewood called for an executive session at 5:50pm, with ORS 192.660(2)(a) to review and consider the employment of a public officer, employee, staff member, or individual agent.

Kayla opened the regular board meeting at 5:54pm.

**Update on Pool Season employee recruitment:** Katie updated the board on pool season recruitment. She relayed that Bridget has been doing well with both lifeguard and concession workers for the season.

**Kids Swim Free:** Katie reported that both the Morrow County School District and the Morrow County Health District have awarded the park district with funds for a “Kids Swim Free” summer. Family and day passes will be discounted accordingly. Bridget will be advertising for this and swim lessons next week.

**Update on Swim Lessons:** Katie relayed that swim lessons with be in two sessions this year at $40 per child per session. Katie said that she was not able to get grant funds for free lessons this year. Julie suggested the discounted rate of $35 per child per session since the grant funding for free swim would allow it. Katie will update the pricing.

**Update on New Day Park Dock project:** Katie reported that Joe and her will be applying for a large grant from the Oregon State Marine Board to support this project. Other grants will be more local in Spring 2025, with MCURD, WCVEDG, and Wildhorse. Katie also mentioned that the board will need to decide if they want to move forward with resurfacing the RV Park. There is funds allocated in the 2024-25 budget for this project, and it would be best to spend designated improvement funds, as there is a lack of grant funds for this type of project.

**Adjourn:** Kayla adjourned the meeting at 6:01pm

**Next Meeting: Budget Season**

**June 11, 2024: Hepner City Hall at 5:30pm**

Public Hearing on the Budget

Adoption of the Budget

Respectfully submitted,

Katie Murray

General Manager