



# PLAYEAST!

East County Recreation

## BOARD MEETING MINUTES

Thursday, January 23, 2020

5:30-7:00 PM

Fairview City Hall, Heslin Room

**BOARD PRESENT:**

Chair Darren Riordan, Fairview Councilor  
Mike Abbaté, Fairview Resident  
Tom Miles, Wood Village Resident  
Scott Harden, Wood Village Resident  
Dr. Danna Diaz, Reynolds School District

**BOARD ABSENT:**

Patricia Smith, Wood Village Councilor  
Chelsea Jones, Fairview Resident

**STAFF PRESENT:**

Jairo Rios-Campos, Program Manager  
Nolan Young, Fairview City Administrator  
Greg Dirks, Wood Village City Manager

**STAFF ABSENT:****OTHERS PRESENT:**

Fairview Mayor Brian Cooper

**Call to order:** Chair Riordan called the meeting to order at 5:47 p.m.

**Minutes for November 2019:** Board Member Abbate' moved to approve the minutes for November 2019. Miles seconded the motion. The vote to approve was unanimous.

**Troutdale:** Chair Riordan summarized that the original goal was for a three cities recreation program including Troutdale. Troutdale was reluctant to join because they have their own recreation program. Cooper talked about the potential to start a new conversation with the current Troutdale Council. We hope to be on their agenda in late February or early March. The desire is to bring in a third partner. We intend is to present what we have and open a dialogue. We would like Dr Diaz, Tom Miles and Sheriff Reese to be there to talk about the value of our program. Abbate' stated that it would be important to have both Mayors there. The Board had a general discussion on options and the value of collaborating at the program level.

**New IGA:** There was a general discussion among the board about what our name should be. Miles felt that we needed to have just one name and not two: East County Recreation and Play East

City Manager Dirks introduced the draft agreement to the Board. Recitals build on continuing a successful three year program. The proposed IGA is for a three-year commitment. Section four of the agreement discusses the Financial Commitment of the Parties. It was agreed to increase the maximum financial commitment to \$125,000

Harden arrived a 6:15



The Board consensus was to add to section 16 plain language about adding additional partners

The Board agreed to remove the proposed language about reducing the two cities' financial commitment if fundraising or donation increased. The Board wanted to clarify that donations and sponsorships would be orient to support and enhance programs.

Abbate' made a motion to change the program name to just "PlayEast!" and drop East County Recreation. Harden second the motion. The vote to approve was unanimous.

Abbate' left the meeting

There was further discussion of the proposed IGA. Young indicated that the IGA would be going to the Fairview city Council on February 5 in work session. Dirks stated that the Wood Village City Council would be considering its approval at their first meeting in March

Miles made a motion to forward the proposed IGA to both the Fairview and Wood Village City Councils with the amendments discussed. Dr. Diaz seconded the motion. The vote to approve was unanimous. It was agreed that staff would make the amendments and send it out to the Board for review.

**Other Items:** Dr. Diaz shared with Board Reynolds School Districts Strategic Plan to increase achievement of Students and asked for partners around the table to get out the message of the plan when need. All were enthusiastic.

**Adjournment:** Chair Riordan adjourned the meeting at 6:53 p.m.

Darren Riordan, Chair

Date

Nolan Young, City Administrator

Date