

East County Recreation Board
1300 NE Village Street Fairview, OR 97024
Monday, June 4, 2018

PRESENT:

Darren Riordan, Chair
Mike Abbaté Vice Chair
Patricia Smith, Wood Village City Councilor
Scott Harden, Wood Village City Councilor
Mike Weatherby, Fairview City Councilor

ABSENT:

Representative, Reynolds School District
Mike Weatherby
Tom Miles

STAFF:

Katherine Ashford, Recreation Program Manager
Nolan Young, Fairview City Administrator
Bill Peterson, Wood Village City Manager

STAKEHOLDERS:

Brian Cooper; Friends of Fairview

1. **Call to order:** Chair Riordan called the meeting to order at 5:30
2. **Minutes for April 2, 2018:** Board Member Smith moved to approve the minutes of April 2, 2018; Harden seconded the motion. The vote to approve was unanimous.
3. **Additions to the Agenda:** Chair Riordan added Reynolds School District Board meeting to the end of the agenda

June Fundraising Event Debrief: Total gross revenue was \$13,717. Expenses were \$2,548 for net proceeds of \$11,169. Over \$1350 was raised that night from additional donations from the tables. Our fund raising goal was \$8,000. There was a big thank you for the efforts of all. Wood Village Baptist did a lot of work for the event. Abbate' gave a special thank you to Ashford and Riordan We started with eight youth volunteers and ended up with 20. The Dance troop did a great job.

Ideas for improvement

- -Table service was slow. Suggestions include family style or a simpler plating system; faster clearing, and announcement of self-service appetizers..
- In addition, we need a second microphone, and dance performances could have been shorter.

Expenses exceeded budget but we received donations to offset the expense. The Event Committee will debrief.

Next year thoughts:

- At the event there should be an additional fund raising activity like a silent auction.

- There was discussion of a bigger venue for next year if we grow the event.

4. **SummerWorks Interns:** Tom Miles from Wood Village Baptist has 45 youth interns, and East County Recreation will take three. Tasks include social media, marketing and data processing, and program development. Scott recommended having them do thank you packets for those who donated for our event.

Ashford has been working with connecting the mobile arts bus with meals sites. We will be using Fairview Oaks and Woods as a test model, with interns assisting. We need to balance giving interns a great experience while adding value to organization.

Ashford mentioned that work space at city hall has limited number of interns we can use. City Manager Peterson mentioned they will have additional space when they move into their temporary city hall space.

Strategy Session for Program Growth: A brief discussion of future included reaching out to seniors with services and involvement, as volunteers, and needing to engage closer with School Districts for use of their facilities.

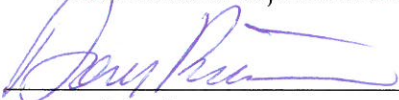
We are still in negotiations with the U.S. Soccer Foundation for new futsal courts including a site at Fairview Elementary.

Katherine mentioned that we are partnering with Wood Village Baptist Church on drop in soccer two nights per week. There has been push back on the \$15 fee as for the last three years it has been free. We have grant funding to cover this year and could use this as a onetime opportunity with the understanding that we will need to charge next year. This program is unique because it is transitioning from Wood Village Baptist sponsorship to a Wood Village Baptist and East County Recreation partnership.

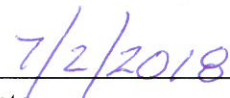
After further discussion, Harden moved that we do not charge for the drop in soccer this year; Abbate offered a friendly amendment that it be for this year only and we use it as an educational process to clarify that it will cost next year. Chair Riordan seconded both the friendly amendment and the motion. Vote to approve the motion was unanimous.

5. **Adjournment:**

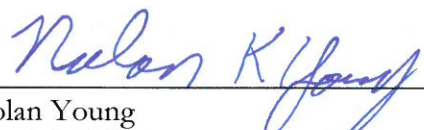
Chair Riordan adjourned the meeting at 7:03 PM.



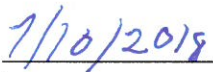
Darren Riordan
Chair



Date



Nolan Young
City Administrator



Date