



Thursday, April 4, 2019

5:30-7:00 PM

Fairview City Hall, Heslin Room

BOARD PRESENT:

Patricia Smith, Wood Village City Councilor
Scott Harden, Wood Village Resident
Darren Riordan, Fairview City Councilor
Dr. Danna Diaz, Reynolds School District
Chelsea Jones, Fairview Resident
Mike Abbaté, Fairview Resident

BOARD ABSENT:

Tom Miles, Wood Village Resident

STAFF PRESENT:

Jairo Rios-Campos, Program Manager
Nolan Young, Fairview City Administrator
Bill Peterson, Wood Village City Manager

STAFF ABSENT:

1. **Call to order:** Chair Riordan called the meeting to order at 5:36 p.m.
2. **Minutes for March 2019:** Board Member Harden moved to approve the minutes of March 2019; Member Smith seconded the motion. The vote to approve was unanimous with Member Abbaté abstaining because he was not at the meeting. .
3. **Update Fund Raising Events:**
Dates have been set for both 5ks (May 25 and September 21). A copy of the event promotional material shared with the board. The material is being distributed to try and start a buzz about the first race. We need to work on the business sponsors for both races and the fundraising dinner. A list of potential donors was provided the Board members to identify who they will contact. They were asked to add new names then return to Jairo

Fundraising Dinner is scheduled for June 29th 6 pm at Wood Village Baptist and has added a row of tables. Committee meets next week
4. **PlayEast Promo Materials:**
Jairo presented pamphlet to the Board to choose between two options. It was recommended that we include recognition to the school board. All agreed that the pamphlet option with the action photo was preferred.

Jairo presented a flyer on the 5k race. The registration and fees were on the back. Two levels of registration are available: One is al a cart for ten dollars; the second is \$30 for t-shirt and water bottle. Children under 14 are free



5. PlayEast Spring/Summer Guide:

Jairo reviewed the proposed guide with the Board. He pointed out that the six weeks basketball there was discussion on the price. It was discussed that Jairo had negotiated the fee down and that we can supplement with scholar ships as needed. We have added a couple of family events in partnership with Smith Memorial Church.

There was a discussion about placing on the website Spanish and Russian translations of the guide. It was agreed that this could be done next time.

There was discussion about next time identify other community activities similar to what Troutdale has in their section.

6. Easter Egg Hunt update:

Jairo has a couple of volunteers for Fairview needs one more. He is handling Wood Village. Darren agreed to help at the Fairview event; We are going to have a bracelet making activity at our booths.

7. Mini Pitch Futsal Court Update

The board reviewed the preferred location at Reynolds Middle school. Its location near the lunch break area allows for more use. We are looking at two courts Timbers will be doing these courts. There was discussion about adding PlayEast logo in the middle. Timing is this summer


8. Other Items:

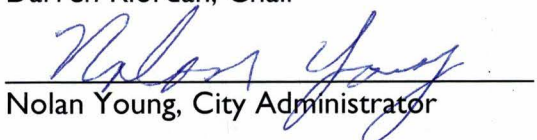
Dr. Diaz talked to the board about a legislative request for a school-based Health Center at Reynolds High School. She requested a resolution from both cities and handed out a draft resolution. April 17th the school district will be working with the Rotary Club to recognize students participating in career and technical education programs. She handed out a flyer on the event. Friday April 12 they are sponsoring a workshop on immigration and refugee advocacy.

9. Adjournment:

Chair Riordan adjourned the meeting at 6:26 p.m.


Darren Riordan, Chair


Date


Nolan Young, City Administrator


Date