



Thursday, May 2, 2019

5:30-6:30 PM

Fairview City Hall, Heslin Room

BOARD PRESENT:

Darren Riordan, Chair, Fairview City Councilor
Tom Miles, Wood Village Resident
Scott Harden, Wood Village Resident
Chelsea Jones, Fairview Resident
Mike Abbate, Fairview Resident

BOARD ABSENT:

Patricia Smith, Wood Village City Councilor
Danna Diaz, Reynolds School Supt.

STAFF PRESENT:

Jairo Rios-Campos, Recreation 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 5:35 P.M.
2. **Minutes for Month, Year:** Board Member Harden moved to approve the minutes of February 2019; Abbaté seconded the motion. The vote to approve was unanimous.
3. **Update Fund Raising Event and 5K Update:**
The fund raising dinner has commitments of just over \$5,500 to date. A spreadsheet with identified potential donors and board members responsible for contacts with donors was reviewed and board members encouraged to continue to pursue funding commitments for the event. To ease collections, Fairview will invoice for pledges received from any of the potential donors. The board also discussed the proposed route for the first 5K run in Fairview. There was a lot of arm waiving and some animated discussion lead by Mayor Cooper, finally resulting in an agreement on the route for the event. To date, there are very few indicated participants. The event funding goals are:
Dinner: \$12,000 5K Runs \$5,000
4. **Discussions of Program Expansion**
Chair Riordan, Mayor Cooper and Mayor Harden all reported conversations with Gresham City Council members Palmero and Morales concerning the potential for expanding Play East to include Gresham. The board discussed the status of the recreation program commitment, and the fact that it has funding guaranteed only for one more fiscal period



(FY19-20), and the future beyond that point is uncertain. We also recognized that Gresham is dramatically larger than the two Cities now in PlayEast. The discussion ended with no resolution, but a discussion of engaging at a future date, considering some sort of trial basis or experimental status to assure program integrity.

5. Programming Update

The board discussed with Manager Rios-Campos the status of activities offered this spring. Manager Rios-Campos noted that Troutdale's program experienced the same lower numbers of registrants as the Play East program thus far this spring. The key offerings for basketball and soccer have been delayed, and additional sign up and activities are anticipated. The board congratulated the Manager on the MetroEast interview and for the work at the two Easter Egg hunts this year, allowing the name of the program to be spread and encouraging enrollment. Rios-Campos also noted activities in school events and on Facebook, including a discount for participating through Facebook.

6. PlayEast Budget Proposal

Wood Village representatives noted that the City has recommended adoption of the budget to support PlayEast as requested for 2019-20. Fairview will be completing budget recommendations later in May.


7. International Family Festival

Manager Rios-Campos will be participating with the Reynolds School district in the family festival. The event is organized by the School District, and our participation will provide support to the District, as well as providing additional advertising for our program

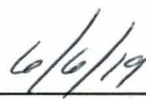
8. Other Matters:

Board members will be meeting with Chief Smith; Fairview designated Chief of Police from the Sheriff's office to seek endorsement comments for the recreation program. Wood Village representatives suggested a similar endorsement should be sought from Chief Wendland, the Wood Village designated Chief, and from the Fire Department.

Chair Riordan adjourned the meeting at 6:40 P.M.




Darren Riordan, Chair



Date



Bill Peterson, Wood Village City Manager



Date