



Thursday, December 5, 2019
5:30-7:00 PM
Fairview City Hall, Heslin Room

BOARD PRESENT:

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

BOARD ABSENT:

Darren Riordan, Chair Fairview City Councilor
Tom Miles, Wood Village Resident

STAFF PRESENT:

Jairo Rios-Campos, Program Manager
Greg Dirks, Wood Village City Manager

STAFF ABSENT:

Nolan Young, Fairview City Administrator

1. Call to order: Meeting was called to order at 5:30pm.

2. City Council Presentation Debrief

The Board stated that overall the presentation went well. Concerns were raised and addressed, and more information may be needed in the renewal process. Cooper stated that he would prefer another three-year IGA with perhaps an auto-renewal provision as it would provide some certainty of continuance.

Young stated that his timeline is for February in order to help answer questions and concerns from their Council. Cooper stated that it is a good goal to have the full program be self-sustaining, but it should not be a requirement. Smith asked if we should contact the news shows about getting positive press for the good work of the program. Cooper stated that the Outlook will be doing a good piece on the program as well.

The board reiterated that Jairo did an outstanding job with the presentation and thought that the speakers added to the success story of the program.

3. Winter Term Programs

Rios-Campos presented the draft list of courses for the winter term. The art classes are not finalized yet as he is trying to add more youth and mixed classes. Rios-Campos stated that Ellen Green who had been with the program from the start for art has to step down due to health concerns, but we are working with a new provider through the Sun program.

Rios-Campos stated that there are two new age groups for basketball with ages 3-4 and then 3-5 year old's along with the main programs for 6-12 year old's. Cooper asked if Skyhawks have



been used in the past. Rios-Campos stated that there has been positive feedback in the past with this group, and we will continue to monitor the guest experience with Skyhawks. Rios-Campos stated that we will also offer a climbing class as a one-day event, and while it is out of the area, there will be transportation services offered.

Dr. Diaz asked about the surveys for getting information about growth in the program, and that having surveys with pre and post activity can help to show growth and provide reliable data not just for the program, but for grants or the City Councils.

The Board liked the program offerings for the winter term.

4. Scholarship Review

Rios-Campos stated that the two major events coming up in the next six months are the 5k events and the fundraising dinner. Rios-Campos stated that locations for both are needed and attending the events for the baseball fundraiser showed him what the next level of fundraising can look like. Rios-Campos stated that he suggests establishing committees to start planning the events and to seek sponsors and contributions. Rios-Campos stated that a potential place for the dinner could be McMenamins.

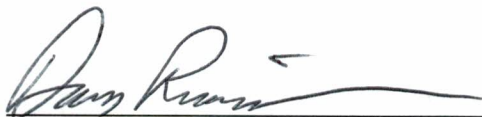
Cooper stated that he would like to have the next 5k at McMenamins again to retry it. Harden stated that it is not uncommon for people to spend more money at fundraising events whether it be through an auction, silent auction or other items. That is another way to generate more revenues for the program. Harden stated that there are also simple games such as wine ring toss and other activities that take some additional personnel, but not too much.

5. Personnel Evaluation

The Board entered into Executive Session per ORS 192.660 (2)(i) to discuss the performance of Rios-Campos.

6. Adjournment:

After conveying back into regular session, the Board adjured at 6:40pm.



Darren Riordan, Chair



Date



Greg Dirks, City Manager



Date