



Minutes  
March 20<sup>th</sup>, 2023

1. Call Meeting to order 5:10pm

2. Attending: Becki Graham, Brandy Branstetter, Tammy Wheeler, Carrie Danchok, Kelly Novak, Janae Trindle (OPG)

Zoom is open at start of meeting

3. Manager's (administrative) Updates: Manager Report

- Matt Nonnemacher has all the parts and is on track to repair the pool.
- It is the last week of volleyball.
- The Father Daughter Dance is on May 13<sup>th</sup> at the Elks. The fee is \$45, Chicken fried steak will be served for dinner.
- This month Brandy went to City of Burns, City of Hines and Harney County meetings. The resolution for the grant was signed by the all groups.
- Harney Partners – Brandy attended the meeting and found groups are good to work with on projects.
- The Oregon Local Government Grant is almost done, Kelly is helping review some of the information. Asking for \$460K.
- Roller skating was a huge success. Brandy will distribute raffle tickets to give away door prizes.
- Brandy will post application for pool lifeguards. There are several returning lifeguards.

4. Old Business

- Banking Credit Card Order Update – Becki completed the task and Brandy is waiting for the new card.
- Board Elections – Update on current board decisions. All returning board members turned in their applications.

5. Approve Minutes from February 2023 – Kelly motioned to approve the February Minutes. Carrie seconded. Passed Unanimously.

6. Approve Financial Report/Sign from February 2023 – Tammy motioned to approve the Financials for February. Carrie seconded. Passed Unanimously.

## 7. New Business

- Grant Resolution adopted by board  
See attached Resolution  
Kelly motions to approve the document so Becki can sign the document, Carrie seconded.  
Passed Unanimously.
- Lifeguard Swimsuits – Cover cost of swimsuit  
Carrie motioned to provide a swimsuit for each employee. Tammy seconded. Passed Unanimously.
- ADA transition plan –  
HDP&R needs a plan to make Anderson Park ADA compliant by 2025 to meet Oregon Park and Rec requirements. Kelly motioned to adopt a plan; Carrie seconded. Passed Unanimously.
- Fundraiser Idea-  
Brandy reached out to Nathan Riches and received an email about a new up and coming singing artist Brian James. Discussion about when and where- consideration of Elks, consideration of last weekend of July during district swim. Brandy will get cost and time information.

## 8. Executive session meeting

## 9. Adjournment of Meeting – 6:10pm

## 10. Next Meeting: April 17<sup>th</sup>, 2023 5pm