



Minutes
February 19th, 2024

1. Call Meeting to order 5:08pm
2. Rachel Beaubien, Amie Scott, Becki Graham, Kelly Novak, Brandy Branstetter, and Janae Trindle (OPG) No Guests.
3. Manager's (administrative) Updates: Manager Report
 - HDP&R has the permit and can start the remodel project.
 - Boys Basketball has 2 weeks remaining, they have been hosting the tribal BB teams. The 4-5yr old team played at the half time of the BHS BB games.
 - A Roller-skating night was last Friday. There was a good turnout.
 - The Father Daughter Dance is this weekend.
 - Harney County Health Dept. and High Country Health and Wellness is awarding HDP&R money over the next 2 years from a youth program grant. It is restricted funds for the pool with youth.
 - Brandy is working on the Safely grant. This grant will provide funds for WSI training, lifeguard training courses and salary for 2 years.
 - Brandy found the pool must do what is needed to comply with the Aquatic Act.
 - HDP&R received a \$1000 donation from OTEC.
 - Fred and Cynthia Flippence and another anonymous donor donated to the low-income scholarships for the pool.
4. Old Business
 - Tennis Court Grant Update
HDP&R is not eligible to apply for the USDA grant because it is for new construction only not a resurface on an existing tennis court.
 - Asbestos Test Update
The pool has Asbestos. The Asbestos is only on the textured ceiling paint not the construction. The cost is approximately \$8100 to remove the Asbestos.
 - Permit
HDP&R has the remodel permit.
5. Approve Minutes from January 2024
Amie made a motion to approve the minutes, Kelly seconded. Passed Unanimously.
6. Approve Financial Report January 2024
Amie made a motion to approve the financials, Kelly seconded. Passed Unanimously.

7. New Business

- Making Amie a check signer

Rachel made a motion to add Amie as a check signer. Kelly seconded the motion. Passed Unanimously.

- Banking Approval higher admin

Becki will go with Brandy to the bank and figure out how to get Brandy with a Higher Admin clearance to banking information.

- Funding sources/fundraising

Sponsorship Banners, Family Day at the pool, Sponsorship Bricks, Sponsor an Engraved Fish.

Amie motioned to research and review options for the Engraved Fish to hang on the interior entry wall. Rachel seconded. Passed Unanimously.

- Sand Tank

Sand Tank is not filtering properly. Brandy found a company in Washington to buy parts however she is looking for a contractor to repair the sand pump. Amie motioned to repair the sand tank not to exceed \$10,000. Rachel seconded. Passed Unanimously.

- Amie asked for a donation.

Does HDP&R want to sponsor a banner for \$175 a year and \$150 a year later for Harney County Little League?

Rachel motioned to add a policy that states the following: HDP&R can donate to youth activities within Harney County not to exceed \$200 a year total. (Youth definition is 18 years old and younger). Kelly seconded. Passed Unanimously.

Kelly made a motion to sponsor a Little League Banner. Rachel Seconded. Passed Unanimously.

8. Executive session meeting

9. Adjournment of Meeting 6:20pm

10. Next Meeting: March 18th, 2024 @ 5pm