



MINUTES

Special Board Meeting of the
Willamalane Park and Recreation District
Community Recreation Center
250 S. 32nd Street, Springfield, Oregon
January 28, 2009

CALL TO ORDER

President Ralston called the Special Meeting of the Willamalane Park and Recreation District Board of Directors to Order. Roll was called at the earlier Joint Meeting with the Springfield School District Board.

UNFINISHED BUSINESS

Health Insurance Renewal for 2009

Administrative Services Director, Pam Caples, reviewed the memo sent to the Board regarding Insurance Renewal for Group Medical and Dental Insurance. The two options put before the Union, both through PacificSource, included a \$250 deductible (Option 1) with the District paying the \$250 deductible the first year to ease employees over to the deductible-type plan or a \$150 deductible (Option 2) without the District picking up the deductible. No changes were made to the dental plans through PacificSource and Willamette Dental Group whose rate increases are 3% and 6.3% respectively. Union members voted to accept Option 2 which increases the premium 5.9%.

Director James moved, seconded by Director Beyer, to approve Option 2 for medical coverage with PacificSource and continue the current plan for dental coverage with PacificSource and Willamette Dental Group effective March 1, 2009 through February 28, 2010. The motion passed unanimously 5:0.

2009 Oregon Recreation and Park Association (ORPA) Legislative Platform

Superintendent Keefer reviewed the Memo to the Board regarding the ORPA Legislative Platform for 2009. The two significant issues that ORPA is concerned about this year are Park System Development Charges and the erosion of lottery funds dedicated under Measure 66 to Oregon State Parks and the Local Government Grant Program. He asked the Board to Approve Resolution 08-09-14.

Director Beyer moved, seconded by Director Ross, to approve Resolution 08-09-14 to Authorizing the Willamalane Park and Recreation District to Support and Endorse the Oregon Recreation and Park Association's 2009 Legislative Platform and Authorizing the Superintendent and Staff to Represent the District in Such Legislative Matters. The motion passed unanimously 5:0.

www.willamalane.org

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BOARD MEMBER COMMENTS

Mr. Beyer asked if there had been any movement toward capping the System Development Charges as proposed by the Homebuilders Association. Mr. Keefer indicated that there had been no discussion or bills dropped as yet.

Mr. James requested bacon at the Board Retreat on January 31. He also congratulated Ms. Wagner on her Outstanding Elected Official Award from LCOG.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Robert W. Keefer, Superintendent

Rita F. Grimes
Recording Secretary