

Board of Directors
Special Meeting
Thursday, July 21, 2011, 5:00 p.m.
Willamalane Center for Sports and Recreation
250 S. 32nd Street, Springfield, Oregon

Call to Order

President Gary Ross called the special meeting of the Willamalane Park and Recreation District Board of Directors to order at 5:02 p.m. Mr. Ross ceded running the meeting to Vice President Ballew.

Roll Call

Superintendent Bob Keefer called the roll. Present were: Directors Anne Ballew, Lee Beyer, and Greg James. Mr. Ross participated by telephone and Ms. Ralston was absent (excused).

Staffs present were Mr. Keefer, Deputy Superintendent Jason Genck, and Rita Grimes.

Adjustments to the Agenda

None

Unfinished Business

1. Willamalane Center Multi-Purpose Floor Replacement

Ms. Ballew asked the Board to consider the Donation Agreement with Mr. Bob Reed for replacement of the multi-purpose floor in Willamalane Center and asked for questions. There were no questions.

Director James moved, seconded by Director Beyer, to accept the Donation Agreement from Mr. Reed as proposed. Motion passed unanimously, 4:0.

At Mr. Keefer's suggestion, Deputy Superintendent Jason Genck reviewed the highlights of the Agreement to Develop Year-Around Public Tennis Program at Willamalane. with Mr. Reed as were discussed in a meeting between Mr. Keefer, Mr. Genck, Legal Counsel Dwight Purdy and Mr. Reed. In keeping with the input and concerns of the Board at its July 13 meeting, the Use Agreement reduced the District's time commitment from 15 to 10 years. In addition, during the first four years of the agreement, the District will commit to a goal of 1,166 hours of community tennis programming and scheduling. After the fourth year, the District will dedicate a minimum of 500 hour per year to indoor community tennis

programming at Willamalane Center. This will allow time for both the District and Mr. Reed to monitor community interest in the tennis program and allows for flexibility.

Mr. Ross asked if the revenue splits mentioned in items 8 and 9 are consistent with Cost Recovery. Mr. Genck replied that they are. Currently, standard instruction fees are an 80/20 split and are what Mr. Reed has been working with for the last 18 years. The split is being bumped to 90/10 for all Mr. Reed's Willamalane programmed activities and staying consistent with the 80/20 split for all non-Willamalane programmed/sponsored activities.

Mr. Beyer suggested inserting the word "tennis" into item 8 changing it to read "...10% of the tennis revenue..." and into item 9 "...20% of the tennis revenue..." All agreed.

Mr. James pointed out that in item 6, relative to the "first four years and each four years thereafter," sounds like the Agreement goes on forever. He suggested changing the wording to say "for the duration of the contract."

Ms. Ballew asked what happens to the contract if something happens to Mr. Reed. Mr. Genck replied that the contract is with Mr. Reed and his wife. If something happens to him, the contract is null and void.

Director James moved, seconded by Director Ballew, to instruct the Superintendent to sign the Use Agreement with Mr. Reed after the suggested changes are made. The motion passed unanimously 4:0.

Mr. Genck said the new floor should be installed before September 14, 2011.

Adjournment

The meeting was adjourned at 5:15 p.m.

Robert W. Keefer, Secretary

Rita F. Grimes, Recording Secretary