



**Sisters Park and Recreation District  
Board of Directors Meeting  
Tuesday, March 17th, 2015  
5:30 – 7:45**

**AGENDA**

- 5:30 1. Call meeting to order
- Approval of agenda
2. Welcome Visitors
- Stephen King – Sisters Schools into the future.
- 5:45 3. Minutes
- Approval of Minutes from 2/3
  - Approval of Minutes from 2/17
4. Old Business
- Consideration of STA's request for letter of support.
- 5:50 5. New Business
- Local Option Committee Update
  - Concussion Policy
  - Consideration of adoption of public records request service charge for requests that take more than 30 minutes to complete.
  - Motion to appoint Erin to LOC
  - Motion to direct staff to begin work on a parks master plan that includes expansion of public park facilities possibly including a creek front park, a bike park, skate park expansion, field house, and to poll community desires and make recommendations based on those findings.
  - Board Discussion of possible transfer of easement for SHS to high school trail to STA.
  - Resolution to Apply for Bike park grant – Grant not ready, can we hold special board meeting mid-month to pass?
  - Budget Calendar
- 6:30 6. Financials-- Peggy
- 6:45 7. Board Chair's Report.
- 7:00 8. Executive Director's Report
- 7:15 9. Board Member Reports and Comments
- 7:25 10. Receive Public comment regarding agenda items.
- 7:45 11. Adjourn Meeting

**Next Meeting(s):**

Regular Board Meeting: April 7th  
Additional Meeting: ?