



**Sisters Park and Recreation District
Board of Directors Work Session
6:00pm Wednesday, August 7, 2019**

MEETING MINUTES

1. Call Meeting to Order

- The Board of Directors meeting was called to order by President Tryens at 6:16pm on August 7, 2019 at the Coffield Center located at 1750 W McKinney Butte Road

Board members present: Jeff Tryens, Peggy Tehan, Bob Keefer, Heath Foott

Staff members present: Chad Rush, Recreation Programs Director, and Mande Seeley, Recording Secretary

Visitors present: Molly Baumann, Karinda Boone, Thomas Bracken, Ken Jones, Rosemary Vasquez

Reminders: Hawaiian Luau tomorrow at 5pm at Village Green Park

- Adjustments and/or approval of the agenda: none

2. Interview candidates for the SPRD board vacant position #2

The Board conducted a group interview with five applicants: Molly Baumann, Karinda Boone, Thomas Bracken, Ken Jones, and Rosemary Vasquez.

3. Discuss the candidates and come to consensus for filling for board position #2 for swearing in on Tuesday, September 3, 2019

The Board discussed each candidate and what they would bring to SPRD. They came to the consensus to invite Rosemary Vasquez to join the board and to invite Thomas Bracken and Karinda Boone to help reenergize the SOAR Foundation. They also decided to invite Molly Baumann to join the budget committee as Rosemary's new position will take her off that committee. Characteristics we're looking for in a candidate: role, skills, board fit, presence.

4. Other business

- None

5. Adjourn Meeting

- President Tryens adjourned the meeting at 7:54pm.



Respectfully submitted,

Mandee Seeley, Recording Secretary

Approved by the Board of Directors on September 3rd, 2019.