



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

1750 W. McKinney Butte- PO Box 2215 - Sisters, OR 97759 | ph: 541-549-2091 | sistersrecreation.com

May 25, 2023- 10-11 a.m.

Call meeting to order at 10 a.m.

Board members present: Peggy Tehan, board president, Jeff Tryens, board vice president, Bob Keefer, board treasurer, Molly Baumann, board secretary

Board members absent: Heath Foott, board member

Staff present: Jennifer Holland, executive director

Guest present: Deschutes County Deputy Morris

No adjustments were made to the agenda. Agenda approved.

Review skatepark incident update

Executive Director Holland presented details of the May 12, 2023, vandalism of the skatepark to the board of directors. Deputy Morris was present to provide information on the extent of the vandalism and subsequent actions of the Sheriff's Office. The board discussed the incident and asked questions of both Executive Director Holland and Deputy Morris.

Consider motion to exclude patron from skatepark for a term of 365 days with the option for patron to appeal decision to the board of directors at the June 20, 2023, board business meeting

Given the extent of damage to the skatepark and the inclusion of hate speech, Executive Director Holland is seeking board approval to exclude the individual responsible for the damage for a term of 365 days. To ensure due process, it is recommended that that the individual have an opportunity to appeal the decision at the next scheduled board meeting.

The board discussed the matter and asked that staff bring back to the board a proposed district ordinance that outlines district expectations and consequences for violating district ordinance in the next six months.

Treasurer Keefer amended proposed motion to exclude patron from the skatepark for a term of 365 days effective May 25, 2023 with an option to appeal decision at the next board of directors business meeting and said appeal shall be submitted in writing to executive director five business days prior to scheduled meeting. Vice President Tryens moved. Secretary Baumann seconded. Motion passed unanimously.

Meeting adjourned at 10:58 a.m.

Respectfully submitted,

Sarah McNeale, Recording Secretary

Approved by Board of Directors on 06/20/2023