

## 6-25-09 General Meeting Minutes

### Friends of the Oregon Coast Aquatic Park

#### General Meeting Minutes

June 5, 2009

The meeting was called to order at 10:03 AM on June 5th.

Present: 5 community members, Vice-President Jeff Bertuleit; Katherine Pedersen, President and Marcia Williams, Secretary/Treasurer.

1. The minutes of April 23rd Community meeting were read and approved.
2. Treasurers Report: through the end of March, was read and approved.
3. City Council Meeting: June 1st. 56 Community members attended the work session of the Council in support of the Aquatic Park. Several stood and verbally supported the project. The Council agreed to support some type of aquatic facility for our area. The only thing the Council approved was for the wetland delineation project and to cover the cost of the study. Still no decision by the Council to purchase the land at South Beach and lease it to the Aquatic Park.
4. Current Rumors:
  - a. Former mayor has mis-quoted a number of issues on radio KCUP indicating that secret meetings have taken place.
  - b. City is being forced to pay subsidy for the pool.
  - c. City cut out \$200,000+ of the requested P&R budget to defray pool maintenance costs and also reduced the current subsidy.

All rumors are incorrect: Our meetings are open to the public, except Executive Session; the City has always paid a subsidy for the pool since it was opened in 1965 (\$230,000 in 2008-09). Yes, the City did cut the budget for the pool for 2009-10, but only by \$18,000 and some of the money could be reinstated after Parks & Recreation submits its budget.

5. Event ½ Marathon: Need more people to register; need race route volunteers to give directions to the racers. Chalk lines will be on the route but we may have to transport racers back to where they parked their cars. Committee members have taken posters around town for publicity.

#### 6. Other Business:

- a. Katherine made a radio presentation on KNPT-AM
- b. Everyone needs to contact the City Council members to support the Aquatic Park

c. 6 PM meeting of the Council on July 6th. Possible study results

d. Need everyone on the 20th of July at the Noon work session of the Council.

e. Election of Officer took place at the June meeting of the Board of Directors. Current officers agreed to serve in their positions.

There being no further business the meeting was adjourned at 10:52 AM.

Submitted by, Marcia Williams, Secretary/Treasurer.