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District is to promote the
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social and physical
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north Tillamook County
community by offering
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ages and abilities in an
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NCRD Board Workshop
New Pool Project
April 27, 4:00 pm Schoolhouse Room
(hybrid) Zoom Link Below

<https://us02web.zoom.us/j/89337546671?pwd=SE5XUUUpV3k3K2FZTmtUQzhWVmJCdz09>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Review Minutes : April 14, 2022 Workshop**
- 4. Continue Discussion: New Pool Project Funding**
- 5. Public Comments**
- 6. Board Comments**
- 7. Adjournment**

NCRD Workshop
April 14, 2022 5:30 pm
Riverview Room and on Zoom

Called to order by Chairman, Jack Bloom at 5:30 pm.

Attendance in person:

Board: Jack Bloom, Wally Burton, Frankie Knight, Mary Gallagher, Jennifer Holm.

Staff: Dondi Cortinas, Barbara McCann, Sue Dindia-Gray, Kiley Konruff.

Public: Linda Makohon, Barbara Scott-Brier.

On Zoom: Constance Shimek, Phil Chick.

Purpose of the meeting: Progress on the New Pool Project.

Update of Fundraising:

Dondi reported that as a result of inflation overall and price increases on specific items the funds that are available are approximately \$2,000,000 short of the current design plan costs. A grant writer has been engaged who is looking at grants that range from \$50,000 to six figures. Barbara stated that there are 8 grants that have been identified with deadlines that are available. These 8 foundations are known and are prior grantors. Collectively they would amount to a range of \$750,000 to \$1,000,000. She noted that the grant writer that we have is working on an hourly basis, not contract.

Dondi noted that the County ARPA Funds request was not granted but NCRD Pool is still in line for possible future awards. The list of projects that were granted are mostly small, none the size that was requested for the pool.

David Ulbricht from SDAO continues to be a resource for assistance. We discussed System Development Charges as a source of income, but it would not be immediately available and would involve city ordinance processes. The SDC could help to build a sinking fund for the future of the new pool.

Congressman Schrader has been contacted for potential assistance in the legislature.

It has been suggested that an SDAO consultant could be employed to help with the finances and may have suggestions regarding Federal/National grant opportunities.

No focus has been targeted toward local and regional businesses. Jack stated that Dondi's job description includes that specific function as the Executive Director. Mary noted that even though efforts have not been successful in the past, further attempts should be made to procure funds from local and regional businesses. Dondi noted that because NCRD is a non-profit organization, donations from local businesses are few.

Discussion of further solutions:

Jack stated he would like to go to the architect and ask him to design and build a pool with the funds that are currently available.

Frankie noted that the Operating Levy is coming up at the end of this year and progress needs to happen in order to demonstrate to the community that the pool is moving ahead. All options need to be weighed. Possibly building in phases is a solution.

Mary said that she believes the architect has accommodated all of the requests but now things have changed and our current funds need to be the driver of design for the pool.

Another workshop session is planned for April 27th

The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk