

LPRD Board Meeting

3/03/08

Mission: To Deliver Recreational Programs and Facilities to the Greater La Pine Community.

1. Opening
 - a. Pledge
 - b. Roll Call – Tony D. ____ Dan F. ____ Bob M. ____ Dan S. ____
2. Approval of Minutes
3. Departments
 - a. Public Communications/Correspondence
 - b. Facilities
 - i. Baseball Update
 - ii. Federal Land Proffer
 - c. Programs
 - i. Sea Cadets
 - ii. FBLA – Stacy Yeager – Dan Smith as liaison
 - iii. La Pine Park Adventure
 - iv. Shimmy Fit
 - v. Teen Lounge
 - d. Sports
 - i. Basketball
 - ii. Soccer
 - e. Events
 - i. Frontier Days Proposal
 - ii. Large event coordination with tenants
 - iii. United Way Day of Caring
 - f. Finance/Treasury
 - i. Submission of outstanding paperwork to state - Status
 - ii. Current balance sheet
 - iii. Accounts Receivable
 - iv. Donation campaign
 - v. TAPS Account – Balance sheet to Shawn and account move.
 - g. Operations
 - i. Logo Discussions
 - ii. Workshop with TACS/NNCO 3- 26 \$20
 - iii. JCJ Rental rates – Policy Discussion
 - iv. Volunteer thank you event
 - v. Tax base items
 - vi. Keys – Proceed with stamping?
4. Other Items
5. Next Board Meeting 3/17/08
6. Next Tax Base meeting 3/7/08 in the JCJ
7. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above referenced meetings. This notice does not limit the ability of the La Pine Park and Recreation District Board to consider or discuss additional subjects. Meetings are subject to cancellation without notice. The work session and Board meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Board. The meeting location is accessible to persons with disabilities.