

LPRD Board Meeting

4/21/08

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. WSPB – Case of Paper Towels
 - ii. Finely Butte
 1. Baseball Update
 2. Plumber to check water pressure
 - iii. Federal Land Proffer
 - c. Programs
 - i. Summer Program
 - ii. OCF Grant resolution
 - iii. Shimmi Fit
 - iv. Teen Lounge
 - d. Sports
 - i. Soccer
 - e. Events
 - i. Frontier Days Proposal
 - ii. August concert
 - iii. Art Show Proposal
 - f. Finance/Treasury
 - i. Submission of outstanding paperwork to state - Status
 - ii. Current balance sheet
 - iii. Accounts Receivable/payable
 - iv. Donation/grant campaign
 - v. TAPS Account – Status
 - vi. TRT Project decisions.
 - vii. Bank Accounts
 1. Rough Riders
 2. TAPS
 3. Signatures
 - a. Remove Sharon M and Sharon S
 - b. Add Current Board members
 - g. Operations
 - i. Reservation Form
 - ii. Tax base items
 1. Meeting schedule
 - iii. Policy/Procedures – Dan Smith
 - iv. Keys - step

4. Other Items
5. Next Board Meeting 5/05/08
6. 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.