

LPRD Board Meeting  
May 19, 2008

1. Opening

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

- a. Pledge
- b. Roll Call – Tony D. \_\_\_\_ Bob M. \_\_\_\_ Dan S. \_\_\_\_

2. Approval of Minutes

3. Consent Agenda Approval

The consent agenda includes past board minutes and the accounts payable. These items are to be reviewed outside this official meeting and approved at this time. If time is needed by any board member to review the items to be approved it may be requested at this time.

4. Departments

a. Public Communications/Correspondence

b. Facilities

- i. Recent rental schedule
- ii. Finely Butte
  - 1. Field Update
- iii. Rosland Campground
  - 1. Presentation by Chuck Lee
    - a. Plumbing
    - b. Trash
    - c. Camp Host

iv. Thanks to our volunteers! Terri & Chuck Lee, Dale Key, Cathy Stangland Carol Blackwood and Kathy DeBone.

c. Programs

- i. Summer Program
- ii. OCF Grant resolution status
- iii. Shimmi Fit
- iv. Teen Lounge
- v. Computer Club

d. Sports

- i. Soccer

e. Events

- i. Take Pride in La Pine Clean up May 31, 9-1, Potluck to follow at Rosland Park. Need volunteers. Debbie Brownlee 536-5542 to sign up for clean up; Sharon Schrenk 536-0246 to sign up for Potluck.
- ii. Garden Club, luncheon at Rosland Park 5/15/08
- iii. August concert
  - 1. Contract requested to be finalized.
- iv. Art Show Proposal

- f. Finance/Treasury
    - i. Submission of outstanding paperwork to state - Status
    - ii. Current balance sheet
    - iii. JCJ Tenant Back Rent and Current Lease Agreement
      - 1. Time allowance for re-payment of back rent
    - iv. Donation/grant campaign
      - 1. Sign off on Deschutes County Lottery Funds
    - 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. Signature of Board Member authorized to submit for Background checks (new form)
    - ii. Tax Base
    - iii. Volunteer Staff – Schedule
    - iv. Board member vacancies.
- 5. Other Items
  - 6. Next Board Meeting 06/02/08
  - 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.