

La Pine Park and Recreation District Board Meeting

06/02/08

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

1. Opening
 - a. Pledge
 - ~~b.~~ Roll Call – Tony D. _ Bob M. ___ Dan S. ___
2. Approval of Minutes May 19, 2008
3. Old business
 - a. Clean up of Rosland
 - i. Take Pride in La Pine Day, May 31, 2008
4. New business
 - a. New Board Members
 - b. Budget Committee, finalize by 7/1/08
 - i. How does TRT Grant fit in?
 - c. Future of LPPRD
 - i. Public Forum to determine the future of LPPRD
 1. June __, 2008;
 2. White School; How to publicize?? (word of mouth, KITCfm),
 - ii. Immediate Cost Cutting
 1. Insurance
 2. Cutting Services
 - a. Closing of Facilities
 - iii. No future reservations?
 1. Finley Butte
 2. White School
 - d. Programs
 - i. Summer Program
 - e. Events
 - i. Status for R-3 Festival August 15-16
 - f. Finance/Treasury
 - i. Treasurers Financial Report
 - ii. Submission of outstanding paperwork to state - Status
 - iii. Current balance sheet
 - iv. Accounts Receivable/payable
 - v. TRT Project decisions.
 - vi. Bank Accounts
 1. Rough Riders
 2. TAPS
 3. Kids Account/OCF Resolution
 4. Signatures
 - a. Remove Sharon M and Sharon S
 - b. Add Current Board members
5. Public Comment
6. Next Board Meeting 06/16/08
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.