

**LA PINE PARK AND RECREATION DISTRICT  
BOARD MEETING**

**July 7, 2008 6:30 pm**  
White School Building  
16405 1st Street, La Pine, Oregon 97739

Call Meeting to Order

Establish Quorum – Roll Call

Pledge of Allegiance

Approve minutes of 6/23/08 Meeting

**New Business:**

History of LPRD and Context of Situation - Tony

Presentation by Shana Carpenter: Three Options

- 1) Pursue a Tax Base
- 2) Dissolve the District
- 3) Continue with no sustainable funding

Presentation by Amy Carter: Frontier Days Results

Community Input

Board Votes on which of three options to pursue

Form a committee to implement the action

Treasurer's Report – Bob Metcalf

Youth Football Program - Dave Kerr (See attached)

Christmas Bazaar – Dale Key Resignation

**Old Business:**

- Rosland Campground – Chuck Lee
- Reports to Secretary of State Status (In Lieu of Audit Report)
- 2007/2008 TRT Status - Tony
- R3 Festival Status – Dave Harms
  - OLCC Application

Next Meeting July 21, 2008, 6:30pm at WSPB

Adjourn