

LARKSPUR NA
BOARD MEETING MINUTES
9.10.08, 6:30 PM
Bend Senior Center Health Room

6:30 pm:

Meeting called to order

Role Call/Introductions:

Kit Dickey-Land Use

Janet Ainardi-Membership

Tamara Houston-Webmaster

Holly Scott-Parks

Misa Olsen-Secretary/Treasurer

Diane Kulpinski

6:35 pm:

The Minutes of the 07/08/08 Board meeting were approved.

Treasurer/Secretary Report:

The budget for the 2008 fiscal year is \$4404.00.

6:45 pm:

Communication:

- A. *Eloisa is no longer with the City. Justin, the Communications person for the City, will be our contact for now.*
- B. *Matthew will be presenting to the Council on October 1st.*
- C. *Jeff Eager (City Council candidate) emailed Matthew. Would like to speak at the GM.*

7:00 pm:

Committee Reports:

- A. *Land Use & Transportation-Kit Dickey*
 - *Crosswalks need repainting at 8th and Franklin.*
 - *Per Tamara, City is currently taking bids on having the storm drains replaced/repared in the Spring.*
- B. *Parks- Holly Scott*
 - *Ponderosa Park plans have been finalized*
- C. *Membership-Janet Ainardi*
 - *Has been sending out packets to new members*
- D. *Website-Tamara Houston:*
 - *Nothing new to report*

7:20 pm:

October Membership Meeting:

- A. *Diane will contact Jan Taylor, with the Parks Dept., to present information on off-leash dogs in Bend's parks.*
- B. *The date of the meeting has been set for October 16th, 2008 at 6:30 pm.*
- C. *New board members will be voted in*
- D. *Matthew will contact City Council candidates for an open forum and a brief Q&A.*
- E. *Tamara will contact heather Ornelas regarding new bus routes display*
- F. *Ponderosa presentation will be at 7 pm, with the candidates on at 7:45 pm.*
- G. *Diane and Holly's survey will be printed up in English and Spanish (Janet will translate) and will be available at the Senior Center for people to fill out. Misa will also put the survey in the flyer, which will go out at the end of this month.*
- H. *Kit will present an update on Reed Market Rd and BAT building construction/timetable.*
- I. *Tamara will get refreshments*
- J. *Discussed having someone from the new volunteer community garden being planned for Larkspur Park come speak briefly about it.*

7:50 pm:

Adjourn

Next board meeting Tuesday 10/07/08 from 6:30 pm to 7:30 pm: Senior Center Health Room