

LARKSPUR NA  
BOARD MEETING MINUTES  
6.10.08, 6:30 PM  
Bend Senior Center Health Room

**6:30 pm:**

**Meeting called to order**

**Role Call/Introductions:**

*Kit Dickey-Land Use/Transportation*

*Janet Ainardi-Membership*

*Matt Olsen-Chair;LarkspurTrail*

*Holly Scott-Parks*

*Misa Olsen-Secretary/Treasurer*

*Norm Zeismer-Guest Speaker (Parks Dept.)*

**6:35 pm:**

*The Minutes of the 05/13/08 Board meeting were approved.*

**Treasurer/Secretary Report:**

*The current balance is \$738.66. If we spend \$300 for the mtg space, that leaves \$438.66 to use up by the end of the month. Members present approved expenditure for paper, ink, bungees, postage and LNA logo shirts. Misa will look into how much a postal scale and lamination for maps will cost. Misa will purchase all supplies for easier reimbursement.*

**6:40 pm:**

**Guest Speaker: Norm Zeismer (Parks Dept.)**

*Discussed current proposal for Ponderosa Park. Members present discussed possible changes, such as smaller area and placement by road of off-leash dog area, alternate parking arrangements, placement of play area, preservation of natural area. Members also questioned need for sand volleyball area and horseshoe pits and expressed need for more basketball area. There will be another public meeting on June 26<sup>th</sup> from 5-6:30 pm.*

**7:30 pm:**

**Communication:**

- A. *Concerned resident contacted both Misa and Kit regarding a meeting for a proposed hotel in the vicinity of 20<sup>th</sup> and 27<sup>th</sup> streets. Kit was able to get some info to him regarding the meeting*
- B. *Larkspur Festival went very well. The face painting was a hit, although we had only 2 new members sign up. Misa has added them to the membership lists and forwarded to Janet for contact*
- C. *Misa will be sending an email regarding the upcoming weed pull event*

**7:40 pm:**

**Committee Reports:**

- A. *Land Use & Transportation-Kit Dickey*
  - *Tamara contacted Deb McMahon regarding debris on Trinity property*
  - *Tamara contacted City regarding srains in bike lane on Bear Creek that are not up to code*
- B. *Parks- Holly Scott*
  - *See "Guest Speaker" above*
- C. *Membership-Janet Ainardi*
  - *Janet has followed up with all new members*
- D. *Website-Tamara Houston:*
  - *Updated website*
- E. *Larkspur Trail-Matt Olsen:*
  - *Emailed Parks regarding missing garbage container at doggie station by tunnel*

**8:15 pm:**

**Adjourn**

Next board meeting Tuesday 7/08/08 from 6:30 pm to 8:30 pm: Senior Center Health Room