

LARKSPUR NA
BOARD MEETING MINUTES
5.13.08, 6:30 PM
Bend Senior Center Health Room

6:30 pm:

Meeting called to order

Role Call/Introductions:

Kit Dickey-Land Use

Allan Polachowski-Transportation

Matt Olsen-Chair;LarkspurTrail

Holly Scott-Parks

Misa Olsen-Secretary/Treasurer

Tamara Houston-Website

6:35 pm:

The Minutes of the 04/08/08 Board meeting were approved.

Treasurer/Secretary Report:

The current balance is \$2288.70. This does not include the expenditures for the Spring mailing (approx. \$1400.) Board members were asked to think about what expenditures we should make by the end of the fiscal year. We have approx. \$588. to spend by the end of June.

6:40 pm:

Communications:

A. *Larkspur Festival:*

- *OYCP will provide labor/assistance*
- *Margie is coordinating with RSVP and First Books regarding their literacy activities*

B. *Bear Creek Carnival:*

- *Misa will have info available at the event.*

C. *General Meeting review:*

- *Very good turnout and participation*
- *One possible new board member*

D. *Weed Pull:*

- *Tamara will contact Pam regarding specifics*
- *Misa will send out email update regarding Weed Pull, Larkspur Festival, etc once information is available*

E. *Summer meetings:*

- *It was decided by all present to not hold a board meeting in August due to member availability*

6:50 pm:

Committee Reports:

A. *Land Use-Kit Dickey*

- *Bend Senior High is expanding its Tech building*
- *Tamara will contact Debra with Trinity regarding debris on their property*

B. *Transportation & Traffic Safety-Allan Polachowski*

- *When is construction scheduled to begin on Bear Creek/15th St roundabout?*

C. *Parks- Holly Scott*

- *Ponderosa Park: The off-leash area has been moved, the BMX area has been removed*
- *There will be a dog park meeting at the end of this month that Holly will attend*
- *The meeting regarding the Juniper Park horseshoe relocation that was attended by Holly and Tamara was basically a waste of time. Input was disregarded and it seemed to all that it was really a "done deal"*

D. *Membership-*

- *Misa will be getting new board packet to Janet for follow up.*

F. *Website-Tamara Houston:*

- *Will be updating with event dates this week.*

G. *Larkspur Trail-Matt Olsen:*

- *Emailed Parks regarding canal debris*

7:30 pm:

Adjourn

Next board meeting Tuesday 6/10/08 from 6:30 pm to 8:30 pm: Senior Center Health Room