

Board Meeting of 6/2/69

Meeting was called to order by chairman Toni Crater with the following persons in attendance:

Toni Crater	Chairman of Board
Len Attrell	Director
John Chipley	Director
Dale Halm	Director
Leo Larson	Technician - State Highway Dept.
Joe Schneider	owner of river property - local businessman
Rene Moyer	Supt.

Minutes of board meeting of 5/22/69 were read and approved as corrected.

Minutes of meeting of 5/26 were read and approved as corrected to read ; date of rescheduled dedication June 14th, amount of appraisal \$75,000.

Leo Larson technician with the Willamette River Park system spoke on the progress of the purchase of Schneider's property for river front park, stating that he was about ready to put in for the application for funding, ready to make outright purchase and that the easiest route to follow was to run it through escrow. Schneider will donate his 1/4 to District, so the only problem existing is the County share, which does not seem to be much of a problem to Mr. Larson. A second appraisal is necessary however, before the application can officially be made, and this must be done and in to Salem by June 15. The second appr. will cost \$400-500, and Larson, with the Board's approval will contact Mr. Gainer to do it as soon as possible, hopefully begin Monday June 9 and finish the same week. Total time to consummate grant is usually 4-5 months. Supt. Moyer was instructed to go ahead and try to work out details with the County.

The Resolution calling for the levy of tax funds in the amount of \$54,494, was moved to be adopted by Halm, second Attrell, Carried.

Supt. Moyer reported that the County will be widening the entrance to Crabtree Park, and that the District will furnish a 24' culvert for the job. It will be done this week. The restroom facilities are now under construction, and much of the dirt fill is in. Mr. Dooley, who is moving in the dirt also indicated that he will do some earthmoving and grading later on this summer at no charge.

The Dedication of Scott Leavitt Park will be rescheduled to Sunday, June 15 at 2:00 p.m., programs will be reprinted. In case of rain, bring umbrellas.

Supt. Moyer brought out how much extra time Park Foreman Martin Nicklous was putting in and suggested the Board write him a letter appreciative of his time and efforts, and reminding him of his vacation leave.

Meeting adjourned.

Respectfully submitted,

Frances Coffield Secy to the Board

Antonia G. Crater
Chairman of the Board