

to change the ordinance to read "no horses". Jackson noted that enforcement of the park rules is difficult for the police. They are enforceable but not convictable. Most park ordinance signs need to be replaced, and police suggest signs be at all parks indicating closing times. It was suggested that the fine be raised to \$500. Sign costs are as follows: 50 at \$13.60 each, 30 at \$14.27 each, 25 at \$14.60 each. Motion by Waters to purchase 25 hours signs and 50 rules signs. Second, Anderson. Carried.

D. Workers' Compensation. Peoples' Insurance currently serving District. On Special Districts Association Plan rate will go from \$4.06 to \$5.22 for parks, \$3.53 to \$4.98 for pool, \$.24 to \$.37 for clerical. SAIF bid has not been received. Motion by Waters to authorize Superintendent to accept the lowest rate offered. Second, Anderson. Carried.

Committee Reports:

A. Recreation Programs. Anderson reported that they had discussed the Health Fair. He noted that the City had donated \$300 for hydrostatic weighing.

B. Parks & Facilities. Hatfield wished report on Crabtree Park restroom situation. Jackson stated the County has only so much funding and is taking this under advisement with the rest of its needs. They have \$11,000 for all County Parks. Approval of new system is still not forthcoming. Jackson noted the possibility of using portable toilets. Committee outlined improvements they wish done in the parks including: berming parking strips, removing Oregon Grape and photinia, cleaning the ditch and dead trees and repairing the path in Jaquith, removing the Penny Fitness Trail signs, repairing the leaking restrooms at Memorial Park and painting floors, put up sign at Spring Meadow. She also indicated that annuals should not be planted in planting areas because of heavy labor requirement, rather low growing junipers, etc. She also advised that the Superintendent should visit the parks weekly and pay more attention. Motion by Waters to approve the list. Second, Anderson. Carried.

C. Finance & Administration. Anderson, in the matter of amending the previous meeting minutes, recommend and motioned that the Superintendent evaluation be compiled by the Board, written by the President or Secretary, and a copy to go into the Superintendent's file. Second Waters. Carried.

D. Promotion & Policy. Waters reported that they discussed park signs and pool fees. Motion by Waters to purchase a wall rack for the Administration Office. Second, Anderson. Carried. In the matter of the media reporting District action, she recommended not to provide them with so much information.

Superintendent's Report:

A. Activity Reports. As per packet. Jackson also reported that the new logo for equipment is being redone and should be available by next week. The new Ford truck is now due in. Spring Meadow Park is coming on line.

B. Financial Reports. As per packet.

C. Cain Property. Jackson reported that a second appraisal is being done. June 30, 1984 is the deadline for filing it.