

McBride suggested that to establish partial ownership, the committee should pay partial costs such as 1/3rd. Andreas stated she felt that the committee had held up their part as far as what they had been asked to do so far, so she felt the district should pay the full amount. Clements reminded everyone that Central is a temporary location, therefore the funds raised by the children would be better used if saved to be put toward the skate park. Waddell stated he felt the children need to take ownership. Andreas stated that they will be taking ownership because they will be building it themselves. Andreas also reminded the board that at the last meeting it was agreed that they needed to prove that they needed a facility, not that they could pay for it. Clements stated he liked the design the committee had come up with. McBride questioned safety of the building. McCain stated that it had not been the gym that was deemed unsafe, that it was built on the building at a later time. As far as insurance liability, Clements stated, the District's participant insurance will cover these as our programs. The board felt that the Committee's mandatory helmet rule was a good idea. Andreas stated all supervisors would need to be approved by CPRD. The committee stated they had also planned to use self policing. The dances that have been planned have been covered with the police department and volunteer police chaperons will be in attendance. McCain stated a concern with us scheduling and supervising. Clements stated that Mark Martin had already been in contact with the committee and all was going well. Andreas asked if the chaperons planned on being paid or volunteering their time? Skye stated there were both. Funds raised at the events could be used for payment of volunteer police. McCain stated that the District should not commit to choosing or providing supervision, but that they should just have the final say. Andreas stated she was concerned that there was no light outside the back door off Sheridan Street. This concern was shared by the Committee. Clements stated he would have the park staff look into a temporary solution. This should be a priority concern if the facility is going to be used at night. Clements stated that he would also need to check with the school district. Andreas stated there was no need to hold up the current projects, but the issue needed to be addressed. McMaster stated he would address the issue as soon as possible. Andreas moved to authorize the Committee to purchase needed materials with the stipulation that the equipment can not be used until it is inspected by the District. The committee stated that they also may need a place to build the equipment. Clements stated that they could use the park shop as long as they kept in contact with Darnell. The committee stated that that would not be a problem. While not in use the equipment will be stored in the shower stalls. Motion by Andreas allow the Youth Committee to continue with their project with authority to use the park shop for construction, and to secure requested materials at the District's cost, and also for the District to check into a light for the back door. McCain amended the motion to include a limit of \$2000. Second McBride.

B. Disc Golf

Dan Gardener and Ron Rider presented to the board a proposal for a disc golf course in Herbert Hoover Park. Included in their presentation was information describing courses in the Grants Pass area and testimonials from users. The goal of this committee was to provide the course free to anyone who has a Frisbee and wants to play. The maintenance cost would be minimal, not much in addition to what is already preformed in the parks. The Committee stated that they felt the course would promote family involvement and the usage of the park, which is not highly used currently. The course would also discourage undesirable park usage. The committee is willing to solicit sponsorships for funds to purchase baskets, order and insure baskets. The commitments needed from the board to the Golf Committee would be, a total of funds available from the District, a start date for construction, an activity board to display course and rules, maintenance of course after completion, and to make discs available for purchase at an affordable rate to the public. The committee also stated that they would like to see some comeration on their behalf. They presented their proposal for Hoover park and asked for the board's input. The cost of each hole would be approximately \$800. The committee has proposed methods for fund raising and estimated that they could find enough sponsorships to pay for all of the baskets. McCain questioned that there may be a city restriction on signs? Clements stated that he would check with the City. Clements asked how long does would it take to install. Ron stated that they would need to wait for dry ground to set up. Their goal would be to shoot for the Old Fashioned Festival and have a tournament for the public as a kind of grand opening of the course. Dan stated that installation should not take longer than a week, depending on the park crew. Vandalism should not be a big issue, as the baskets are very tough and other courses have not reported it as a problem. An open and closed sign would be installed in case of park rentals such as weddings or such. The committee stated that they had even thought that to tie in history of park, there could be question/answer's statements on the holes. Dan stated that the way they had the course laid out, there would need to be another bridge built and some clear out of branches and such. Also, one tree would probably need to come down. This would make the park very visible and would create full usage of park. The Committee has approached graphic for advertisement and are still in the process of discussing it with them. Frisbees should be sold at locations close to the park as well as at the park office. Frisbees are