

available in all different sizes. The Park and Rec will need to buy and distribute the Frisbees. A good place to sell would be the Fast Lane Mini-Mart across from the park. They would need to be contacted, the district could possibly give some free advertising or something. Waddell stated that the district would not be interested in making a high profit on the Frisbees, and could probably sell them at cost. Andreas concerned with ADA accessibility, and suggested that the board may want to consider an additional smaller course at a more accessible park. Clements suggested the undeveloped land at Dundee would be a good possibility. Andreas stressed that the District needs more ADA activities. Waddell suggested mini - courses at various parks. Ron stated that the committee is expecting to come up with \$7000-\$8000. In addition to above commitments from the board, the golf committee stated after discussion that they would like to add the instillation of baskets, a bridge, cleaning and preparation of the park, also on the use of the Chehalem Park and Recreation District's name for solicitation, and the District would need to establish account to provide for receipt of solicited funds. Andreas stated she would also like to see the board commit researching an additional course to put in Dundee park for easier accessibility. Dan stated that they already have 5-6 committed sponsors. The committee will design the activity sign with the board's input and approval. McBride motioned to grant the Disc Golf Committee permission to use the Chehalem Park and Recreation District name, set up a fund for donations, commit to the installation of an additional bridge and steps into the park, maintenance and installation of the course and activity sign. Second Andreas. Carried.

C. Ewing Young Park

The pioneers stated that they would like to touch base on restroom facility. Clements stated that the permits would not be a problem. The cost will be about \$470.00. The best bet for the District would be to go with City water and sewer if possible, and an agreement would have to be prepared to do so. This will be determined when the time comes. There is also a possibility that the district could annex the property into the city limits, but that would be as a last resort. Clements stated he felt the originally proposed was the best so far, and it would be best for the district to build the whole restroom facility at once, instead of in phases. Clements also stated that we were looking at spring before we can start. The city agreement will have to be worked out before we can start and there is a wait to get on the cities agenda. Therefore, we have no choice but to wait until this matter is cleared up. McCain stated that by doing most of the work ourselves, costs will be lowered. Clements stated that besides electrical and some plumbing, most of the work will be done in house. Clements stated that this may be also delayed because there was a commitment to the sports complex first, and that this project not being budgeted, we may need to propose a supplemental budget. Clements requested that the board move on the second issue - the purchase of wood from Mr. Sean Doyle. Mr. Doyle stated that he originally was asking for \$10000.00 for the wood, but now to get rid of it, he will be willing to donate \$5,000.00 and receive \$5,000 in cash. The pioneers have agreed to move the wood with his supervision. McCain stated that the wood could be used for the utility building. Discussion followed on where funding would come from. Andreas questioned how much this wood would be worth on the open market. Mr. Stills stated that it was hard to determine the worth but that it was worth at least the \$10,000. McBride motioned to take \$5000.00 out of the Ewing Young Fund for Sean Doyle for wood to be used for the express purpose of building. Mr. Stills stated that they could move the wood by the end of the year. He also stated that they still needed rock. Clements stated that that had already been approved and that the restroom project would be put on hold until an agreement with the city can be resolve. McCain stated she was bothered with the subject of annexing. Codes will bring big problems and the project could be jeprodized. Clements stated that the park may have different restrictions because it is historical. Clements stated he will check with city and report back to the board with his feelings. Motion by Andreas to have Clements pursue as for direction and review as to where the \$20,000.00 previously approved to the Ewing Young Project is coming from. Second McBride. Carried.

Correspondence

A. City of Newberg

B. Yamhill County

C. City of Dundee

Clements stated that the board needs to take action for waiver of fees. McBride moved not to waiver fees as requested. Second Andreas. Carried.

D. Council of Governments

4