

E. Western Advocates Friday Forum Info

F. Brown and Tarlow Legal Agreement

G. Bikeways and Walkways

Clements stated that they met in Salem with LCDC. If the board does not object to help, the technical assistance grant thru COD for about \$250000.00 needs to be applied for through the Council of Governments. \$40,000 grant also available through the City. \$250000 could be used for study only, not for construction. McCain stated we should apply for bike monies from the City to be used for development. Second McBride. Carried.

F. Citizens Complaints and Compliments

Committee Reports/Board Members Comments

A. To be given if desired by Board Members

From the Superintendent's Desk

A. Bills Payable

Motion by McCain to accept the bills payable as presented. Second Andreas. Carried.

B. Finance Reports

Motion by McCain to accept as presented. Second McBride. Carried.

C. Activity Reports

D. Superintendent Report

Old Business

A. Golf Course Update & Request for Payment

Motion by McCain to accept feasibility study as presented and release payment on balance due. Second Andreas. Carried.

B. Crater Park Update

Nicklous and Clements agreed additional grading needs to be done. There will be additional costs involved. May not be able to start until Spring due to weather. Should have more information at the next meeting. The public needs to know it needs to be done right.

C. Ewing Young Park Site Update

Taken above as public participation.

D. Park Property Acquisition Update

Church is meeting next Sunday. The church has had a bad experience with the selling of some land to PGE. The board should be advised not to be offended if they seem unsure. We would like 10-12 acres. The final deal won't be made until July 30, 1996.

E. Joint Meeting Update

New Business

A. Budget Calendar and Appointment to Committee's

Calendar is for information. Don't approve yet. The board will need to re-elect Bob Phillips. Waddell and McCain and Andreas stated spring break is the week of the 29th. They don't want to commit during that week. Additional