Chehalem Park and Recreation District Board Meeting April 26, 2007 Chehalem Park and Recreation District Board Room 7pm

I. Called to Order 7:05 pm Vice Chair Keith Bearden

II. Roll Call:

Board Members Keith Bearden Don Loving Larry Anderson Excused: Mike McBride

CPRD Staff:

Don Clements	Superintendent
Jim McMaster	Parks & Facilities Supervisor
Mark Martin	Recreation Supervisor
Branden Thompson	Chehalem Glenn Golf Course Supervisor
Lisa Joyce	Recreation Coordinator

Donna McCain

• Public Participants Donna Paul Scrabble Michael Gunn Attorney – McKillip Property Representative **Owner – McKillip Property** Scott McKillip Scott Edward Architect Sid Scott 8 Alden Kasiewicz Scott Edward Architect Cultural Center Project Co-Chair Loni Parrish Dan Danicic Cultural Center Project Development Team Cultural Center Project Development Team Sally Dallas

III. Approval of Agenda

Agenda amended to reflect the following changes:

Under V Public Participation – remove B Scrabble tournament request Add Donna Paul Presentation

Add Discussion of McKillip Property purchase

Add Beth Muthiah letter

Motion to approve tonight's agenda as amended:Moved By:Donna McCainSecond:Larry Anderson

Approved	Unanimously