

Chehalem Park and Recreation District
Board of Directors
Executive Session
April, 26, 2007
Chehalem Park and Recreation District
Board Room

Executive Session called by Michael Gunn Legal representative of Scott McKillip and Scott McKillip:

RE: McKillip Property

Called to Order by Co-Chair Keith Bearden at 8pm

Roll Call Board Members:

Donna McCain Larry Anderson Keith Bearden
Don Loving

CPRD Superintendent Don Clements
CPRD Recreation Coordinator Lisa Joyce

Approved Staff Present:

Jim McMaster Mark Martin Branden Thompson

Discussion was held regarding the proposed CPRD purchase of the McKillip property located off of Hwy 219.

Let it be known that CPRD legal advisor Allyn Brown is aware of tonight's communications.

Issue: CPRD's request for confirmation from ODOT regarding the "legal access" to the McKillip property from Hwy 219.

Michael Gunn stated that he has been in considerable communication with ODOT by phone and email. The question presented to ODOT is the current access legal or what would it take to ensure legal access?

A hand out was dispersed to each board member in attendance and to the Superintendent Don Clements ensuring that the access is recognized by ODOT as a legal agricultural access.

With this being stated it is felt that this party has met the requirements asked regarding access to the property and is requesting that a second earnest agreement be declared due to the fact that the first earnest agreement has expired.

CPRD has requested time to communicate with legal council Allyn Brown.