

IV. Approval of Minutes – Regular Board Meeting March 22, 2007.

Motion to approve minutes as presented:

Moved By: Don Loving
Second: Donna McCain
Approved Unanimously

V. Public Participation

Donna Paul – Scrabble thank you presentation for CPRD donation
2 Mt. View Newberg Students placed 2nd and will travel to Rd. Island for tournament. The team from Chehalem Valley did not participate, the funds that were gifted for this team were returned to CPRD Administrator Heidi Hill.

Chehalem Cultural Center Presentation – Update

Introduction of Architect team present, Sid Scott and Alden Kasiewicz

Dan Danicic – Project introduction

Loni Parrish – Event and funding presentation

Architect Team – power point

Outreach	Planning stage	Public Plaza
Floor Plans	Phasing	Costs

Discussion – question – What would the cost be if we had to start with bare bones, land purchase plus building? Guess to be \$40 or more million
Considering this shows the impact of the value of starting with the current building.

VI. Sport Contracts – Mark Martin has to leave early

1. Tournament Sports Marketing
2. Concession Contract Sports Marketing
3. JBO Contract
4. Cal Ripken Contract

Concern – is Benji (Sports Marketing) current with his payments to CPRD?
Yes. Has a past history of delinquent payments.

CPRD Insurance – Dennis Buckley has approved the language of the agreements in the certificate of insurance.

CPRD requested a certified review from JBO and Cal Ripken. The JBO review was nothing more than a treasurer's report and a copy of a bank statement. Willing to accept for this year but will expect a professional review next year 2008. A certified review is requested in order to establish the financial records are in order.

Motion to approve contracts 1-4 as presented:

Moved By: Don Loving
Second: Donna McCain
Approved Unanimously