

Executive Session Requested by Michael Gunn and Scott McKillip at 8pm
Executive Session Minutes will not be represented in these public minutes.

End of Executive Session 8:25pm

V. Public Participation Continued

Beth Muthiah – not present, Don Clements presented letter of interest regarding an Outdoor Leisure Pool expansion at the current Aquatic and Fitness Center. Additional information will be presented in the next board meeting packet.

VI. New Business Continued

B. Road Easement on Hwy 219

CPRD Legal representative Allyn Brown recommends a session to continue discussion on this proposed project

C. Parking Lot for Seniors – senior request

- City will consider
- CPRD old foundation funds earmarked for seniors available
- Communication with school necessary
- Parking lot drawings
- Request to City of Newberg
- Potential Cost consideration \$40-\$60,000

D. Cultural Center Resolution

Typographical errors to be corrected

Motion to approve resolution with corrections:

Moved By: Larry Anderson

Second: Don Loving

Approved Unanimously

E. Old Fashion Festival Request

CPRD has co-sponsored the Children's stage in the past. This year that co sponsorship is \$250.00

Motion to Co-Sponsor the NOFF Children's stage at \$250 for 2007

Moved By: Larry Anderson

Second: Don Loving

Approved Unanimously

F. Contract Instructor Renewable Contract

Motion to accept the renewable independent contractor form:

Moved By: Donna McCain

Second: Larry Anderson

Approved Unanimously