



LPRD Board Meeting Agenda April 19, 2016 5:30 p.m. Community Center

Work Session to consider:

1. Presentation by Rex Lesueur regarding District Insurance
2. Kitchen use; fine tuning the layout; corrections
3. Sustainable City Program – Cory Misely

General Session:

1. Call to Order by Gary Gordon
2. Roll Call to establish Quorum
 - a. Gary Gordon
 - b. Toby Wilson
 - c. Tracy Ross
 - d. Linda Vassalli
 - e. Staff:
 - i. Karen Miller, GM
 - ii. Mary Thorson
 - iii. Teri Myers, Recorder
3. Pledge of Allegiance
4. Acknowledgement of the agenda -additions
5. Public Comments
6. Approval of Minutes from March 15, 2016
7. Student Reps report
8. Financial Report:
9. Committee reports:
 - a. Grants Status
 - b. LPR Foundation
 - c. Committee on possible tax levy and general election (Tracy and Linda):
Clarification of language in measure 9-71
 - d. Comprehensive Plan status
 - e. Other
10. GM Report to include:
 - a. Rosland Park update
 - b. Finley Butte update –
 - i. Donors of time
 - ii. Donors of money

- iii. Lyons Building repairs update
 - iv. Other needs
 - c. JCJ roof repair status and payment
 - d. Spring Dinner and Fundraiser April 29, 2016
- 11. Old business:
 - a. Status of Board Member applications
 - b. Status of possible re-fi for Community Center Loan
 - c. Memorial Plaque for Davey Taylor at Finely Butte Park and plaque policy generally.
 - d. SDAO Trainings – who is going?
 - e. Bike fix it station
- 12. New Business:
 - a.
 - b.
- 13. Public comments
- 14. Staff comments
- 15. Directors remarks
- 16. Chair Closing remarks
 - a. Chamber of Commerce Dinner
 - b. Report on meeting with Rodeo Board April 12
- 17. Adjournment:
 - a. Next regular Board meeting is scheduled for May 17, 2016 at 5:30 PM at the Admin offices of LPCC.
 - b. Interviews for prospective new Board Member and possible selection is scheduled for April 26, 2016 at 5:30 p.m. at the Community Center

Pursuant to ORS.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Board of directors to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend executive sessions; provided, however, representatives of the news media and designated staff will be allowed to attend any such executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during such executive session, except to state the general subject of the executive session as previously announced. No decision will be made in such executive session.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Karen Miller at 541-536-2223.