

**MINUTES**  
**The Parks Board of Directors Meeting**  
**September 9, 2008**

Location: Deschutes Public Library

Time: 6:30 P.M.

Call To Order: 6:30 P.M.

Quorum – Yes (Stephanie Uetrecht, Eric Eidler, Julian Wright, Jane Raleigh)

**MINUTES** – The August 12 minutes were approved.

**FINANCIAL REPORT**

The report was deferred until the October meeting because NWAM won't receive the financials from NWCM until September 17.

It was stated that we'll stay with Umpqua Bank until further notice.

NWAM will propose financial sheets that are easier to follow.

**MANAGER'S REPORT**

**Trees**

Three trees were removed from the BBQ park. Stump removal would be about \$200 for the ponderosa and \$100 for the junipers. The Facilities Committee will follow up on this.

The trees in the middle of Lost Lake are very healthy and beautiful, and would cost around \$2,000 to remove. The bumps that they create in the street act as speed bumps, and most of the neighbors approve of the trees remaining. The tree removal subject is therefore tabled.

**Street Lights**

Motion: it was moved to approve the \$2088 bid from Botanical Development to dig the trenches necessary for the installation of the 8 light fixtures. There may be a slight added expense because of the relocation of one of the poles. The motion was seconded and unanimously passed.

**Slurry Sealing**

There is no apparent need to do this now, so the subject was tabled.

**Broken Top Issues**

This subject was tabled until today's correspondence is reviewed.

NWAM will contact the city regarding the hole on Metolius.

**Compliance Issues**

61402 Davis Lake: The city ordinance is being violated by the placement of the air conditioner. NWAM will contact the city.

NWAM will check median upkeep on undeveloped lots.

Lot 173 is dumping their construction refuse on Lots 179 & 180. NWAM will check into it.

Guy the NWAM Compliance Guy will start checking the neighborhood this Thursday.

### **Property Easements**

NWAM will check with Barker Martin regarding the status of this.

### **Refreshing Rock Areas**

This will be tabled until the spring.

### **Developer Punch List**

No current punch list exists, so Jim Prehoda, Jane and Eric will canvas the areas that need to be addressed.

### **Drainage**

Botanical Development submitted a bid for draining the O Park. NWAM will pass this on to Hayden.

### **ARC**

4 applications have been received, 3 for painting which were approved, and 1 for landscaping 2 vacant lots which was not approved because it involved changes to the median strip.

### **Landscaping Maintenance**

NWAM will talk to Botanical regarding maintenance of the alleys.

NWAM will follow up on the cleanup of Adventure Park.

The meeting adjourned at 8:02.

The next meeting will be on October 14.

Respectfully Submitted,  
Jane Raleigh

