



Strengthening and uniting our community through parks, recreation and open spaces.

Subject: CAPRD Monthly Meeting – Canby City Hall Conference Room

Date: February 11, 2010 – 7:00

Prepared By: Bill Milne

Attendees: 7:00 PM Board Members – Don Morgan, Bill Milne plus City of Canby Board representative – Matilda plus two guests from Canby Soccer- Debbie Pearson and David Cummings. – Board does not have a quorum . Joe Driggers –on vacation. Janie Malloy – ill
7:20 – Liz Thorstenson arrives to provide a quorum

Agenda Item	Discussion
7:00 – No Quorum	Matilda introduces guests Debbie Pearson & David Cummings from Canby Kids Soccer
Address David & Debbie’s Interest and questions.	Good interactive exchange of information.
7:20 – Quorum present (but Don has to leave early)	Discussion with the guests continues. Chairman Milne determines to allow this meeting to evolve as a community interactive session rather than the normal agenda.
7:30 – 3 rd guest arrives – Vicki Pounds	Also from Canby Kids but representing her interest in CAPRD Board activities. Discussion continues with guests.
7:35 – Janie Malloy arrives	Discussion about new soccer fields, fund raising and CAPRD plans for a Tax Levy to be on the ballot in 2011 continues. Good exchange of information and input.
7:45 – Don Morgan exits	
8:00 – Informal Meeting is adjourned	

Action Items:

Action	Owner
Follow up with Debbie Pearson for assistance in Tax Levy process and new soccer field development	CAPRD - Milne