



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

CAPRD Meeting Minutes  
November 13, 2008  
City Hall Conference Room, 7:00 p.m.

Attending: Bill Milne, Liz Thorstenson, Joe Driggers, Janie Malloy and Don Morgan  
City Liaison: Matilda Deas  
Guest: Scott Gustafson, SDAO Insurance Representative

Previous Minutes Approved, 5-0

Treasurers Report: Bank statement provided at meeting.

As part of our membership in SDAO, Chair Milne, and City Liaison Matilda Deas met previously with a staff member Jeremy Wade on November 5, of SDAO at the city offices. Mr. Wade is the SDAO loss control specialist and he was out meeting new association member. Scott Gustafson SDAO's insurance representative, came to this meeting to review SDAO insurance, coverage, and board responsibility. A motion was made, seconded and approved 5-0 to renew SDAO membership and insurance coverage for 2009. Mr. Gustafson also donated \$100.00 for the Canby Fun Run as a sponsor.

Chair Milne reported on attending the Chamber of Commerce luncheon where we presented a check for \$1,000.00 to Canby Kids Inc. The monies was the profit from CAPRD's sponsorship of the Canby Fun Run. The board approved reimbursing Chair Milne's Chamber of Commerce luncheon expense of \$40.00.

Board member Malloy raised the idea of CAPRD sponsoring an all sports equipment exchange event. This event would not only continue to raise the public awareness of CAPRD but would provide an excellent service for community members in this difficult economic time. Matilda Deas was to contact the local 4H representative, as they run a similar event at the fairground for equestrian equipment.

Matilda Deas relayed a request from Kim Scheafer of the City to also include her in copies of the minutes. We will include her in our distribution.

The December meeting was canceled.

Adjourned 8:00 p.m.

Next Meeting January 8, 2009

Submitted by Joe Driggers