

Monday, July 9, 2007

Lynne Van Westrenen, Stephanie McGrath, Jodee Manfred, Michael McGrath, Paul Flatley, Kate Mondragon, Brian Anderson, Brandon Oss, Tom Clark, Tina Kellogg, Bob Kellogg, Kim Kjergaard, Maria Toleque, Russett Goulding  
Quorum Present

7:14pm meeting called to order

Lynne moved to accept minutes from last mtg. Stephanie seconded.

**Treasurer's Report:** Stephanie did not have anything to present for Treasurer's report. Audit: Stephanie read letter from Jody regarding her approval of audit. All bank balances match. Lynne moved to accept paying Jody, Michael seconded.

**Old Business:**

\*Street Sweeping letter read. County will sweep Hwy 74 as soon as possible

\*Paul Boland voted in as 3 year board member

\*Garden Report: Tina presented report. See attached.

\*Building Repairs: Fence, Rich Riddle

Roof: Fritz Schippert offered to roof building at no charge

Basketball Hoops will be re-installed

Asphalt recommended to be repaired

**New Business:**

Basketball Nets: need to be repaired

There is a need for new equipment, "If we build it, they will come"

Maintenance Schedule: Each month will decide on schedule. Stephanie volunteered to vacuum next month.

Tom Clark: "Kinder in Kittredge" motto. All agreed. Discussed ideas, articles for Canyon Courier, bumper stickers, t-shirts. Tom will head this committee.

Canyon Fest: permits, proof of insurance needed. Tina motioned to accept cost of insurance and permits. All in favor.

Paul needs help measuring park, Paul M told Lynne he wants to help.

***Canyon Fest Meeting Monday, July 23, 2007 7pm.***

***Next Meeting: Monday, August 13, 2007 Respectfully submitted by Jodee Manfred***