

The Special meeting was called to order by Mayor Chet Phillips at 8:00 a.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members: Chet Phillips, Christie Perry, Randy Yates, Jerry Johnson, Jill Pambrun, LaVern Gertlar, and Steve Doherty

Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, and Jackie McCauley

Audience: Lisa Mittelsdorf

ACTION ITEMS

Resolution 14-2009-Park Grant Application

This application has been prepared to include Softball, Baseball, Walking Trails, and a Nature Park. This park area is located in the Hillview Estate Subdivision No. 2 North of Mt. Adams on City owned property. The Grant application is requesting \$350,000 for park development. There was discussion regarding the facilities needed in Boardman, Park District maintenance, School District collaboration with City for use of this area, and need for Oregon Trail Blvd. Right-of-Way through that area.

Councilor Doherty moved to approve Resolution 14-2009, a resolution to submit a grant application to the Oregon Department of Parks for Park Development on City owned property located North of Mt. Adams. Councilor Perry seconded the motion. All were in favor.

Special Council Meeting was adjourned at 8:30 a.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder