

# Lynden Regional Park and Recreation District

## Minutes

October 6, 2011

**Lynden Regional Park & Rec. District Commissioners Present:** Terry De Valois, Kevin Burke, Bob Fraser, and Bob Bandarra

**Absent:** Ron Van Soest

**Guests Present:** Park's Director Vern Meenderinck, City of Lynden

### I. CALL TO ORDER:

Terry De Valois called the meeting to order at 7:35 pm.

### II. APPROVAL OF MINUTES:

Motion to approve the minutes of September 1, 2011 by Commissioner Burke; seconded by Commissioner Fraser. Unanimously approved

### III. APPROVAL OF VOUCHERS TO PAY VENDORS FOR SERVICES/PRODUCTS:

1. Invoice from Farmer's Equipment for \$2,115.75 for the purchase of a Rhino lawn mower; Motion to approve; Commissioner Fraser; seconded by Commissioner Burke. Unanimously approved.
2. Invoice from Lynden IT for \$162.75 for computer services rendered; Motion to approve; Commissioner Bandarra; seconded by Commissioner Fraser. Unanimously approved.
3. Invoice from Commissioner Burke for \$300.00 for the purchase of coffee and cookies for the public meetings held on October 6 and 18, 2011; Motion to approve; Commissioner Fraser; seconded by Commissioner Bandarra. Unanimously approved.

### IV. COMMENTS FROM THE PUBLIC

- No public present

### V. OLD BUSINESS

- **Signage for Paterson Park:** Update by Director Meenderinck on signage at Patterson Park. A wooden sign similar to other signage at other parks is on order. Invoice will be forth coming.
- **Patterson Park Eagle Project:** Director Meenderinck noted John McGirr, an Eagle Scout candidate, put down wood chips on the trail. He performed all the labor and Edaleen Farms donated all the hog fuel for the project. Director

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Meenderinck will send letter of appreciation to Edaleen Farms for their generous donation and an a letter of appreciation an official notice to Joe McGirr that he successfully completed his project for his Eagle Scout award.

**VI. New Business**

- Discussion on the current condition of the District's laptop ensued. Appears the wireless connection is dysfunctional and will need a hard wire connection to gain access to the internet. Commissioner Burke indicated he had a similar problem in the past and would like to look at it. He thought he might be able to evaluate the problem and avoid the need to purchase a new laptop. Commissioner Bandarra will make arrangements to get the laptop to him.

**VII. Correspondence:** No correspondence for Board's review

**VIII. Director's Report:** No additional items other than those presented as part of old business.

**IX. Account Summary:** No financials presented other than invoices previously approved.

**X. Commissioner's Comments:** No other comments

**XI. Meeting Adjourned**

- There being no additional items to be brought before the Board; the meeting adjourned at 7:55 pm

**Next Meeting:**

- Public Meeting with Lynden City Council and Lynden School Committee Sub Committees on October 18, 2011 at City Hall Annex
- Next Regular LRPRD Board Meeting November 3, 2011; 7:00 PM at City Hall Annex