



## Minutes

### Larkspur Parks and Recreation Committee Meeting

August 3, 2009

Larkspur Town Hall

<u>Board Attendance:</u>	<u>Present</u>	<u>Absent</u>
Korrie Euler, Chairperson	X	
Bonnie Schwam, Vice-Chairperson	X	
Bill Kramer	X	
Larry Horwitz	X	
Tara Dexter	X	
Marlys Houge		X
Reed Houge		X
Lana Wagner, Council Liaison	X	

Other Attendees: Matt Krimmer, Marty Crandall Grela

Chairwoman Korrie Euler called the meeting to order at 6:45 p.m.

Matt started by complimenting the board on the July 3 event success.

Korrie then asked the board to elect a new chairperson and vice-chairperson. Bonnie was nominated as chair and Tara as vice-chair. They both accepted the job with a unanimous vote of the board and agreed to share responsibility.

A discussion on the Houge's membership as alternates was held and the board unanimously agreed to ask the Town Council to remove them from active membership. Since Lana is not able to attend the next Council meeting she asked Matt to present this to the Council.

Marty was asked to join the board as an alternate if the Council removed the Hougues. She agreed and filled out an application for Matt to give to the Council.

There was a discussion on sending thank you letters to all the participants and volunteers. Everyone agreed Mr. Paradise should be given extra recognition for the Renaissance Festival's support and participation. Matt will draft letters and Lana will provide names of who should receive them.

The next meeting will be held on August 24 due to the Bear View public hearing on Aug 17.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Korrie Euler