

7/1/08
Coldstream Committee Minutes

Members Present: Pat Veon and Lisa Martinis

The meeting was called to order at 7:30.

We discussed the success of the Farmer's Market. Regarding vendors selling things other than food items, it was felt that the Committee presented a Farmer's Market to the Board as a market for food. At this time, we are considering combining it with a craft sale on one designated Tuesday in the fall. If local crafters wish to be included, they can email their contact information to Kristin or Lisa.

The end of the summer Beach Party was discussed. Lisa will contact Poor Mary to see if they are interested in doing another beach party on a Saturday in early September. We will run it the same as last year, sending out flyers, having people bring food, etc. We would like to have it on a Saturday in September at 4:00. We will see if Poor Mary would do it as a community service, or if they could give us a discount.

We will ask Joy to put Lisa Martinis as President for the Coldstream Committee contact information.

We decided that we need an agenda for each month's meetings. Lisa will email a draft to all Committee Members, asking that they please add to the agenda also

Pat will ask Joy about how important our (the Coldstream Committee's) attendance is at LLA Board Meetings.

It was brought to our attention that the swings on the playground by the pool are cracked and need to be replaced. Pat and Lisa went to take a look and found that the baby swings do have cracks that could pinch little fingers. Lisa will ask Joy if the Committee or LLA are responsible to have them replaced.

It was suggested that the Committee buy a new volleyball net for the beach. Pat and Lisa want to know what the rest of the Committee thinks.

The sand on the beach looks good. It was decided that we do not need to add more sand at this time.

Meeting was adjourned at 7:55 (to check playground)