Executive Meeting of Arch Creek Trust

Thursday, March 24, 1983 at 8 P.M. Held at 12035 N.E. 2nd Ave.

In attendance: Rev. Eastman, Lee Ivy, Tom Pafford, Kathleen Miner, Louis Stark and Pearl Stark.

Express purpose of this meeting to discuss the meeting held by Trust Committee (Lee Ivy, Rev. Eastman and Louis Stark) and Dr. Charles Pezoldt on March 22 regarding the proposed formal agreement between Arch Creek Trust and the County.

We decided:

- 1. Within the confines of Civil Service and County rules, we should have the right to suggest job descriptions, inventory control, physical tours, etc.
- 2. To strive towards an early formal agreement; rather than sign memorandum of agreement.
- 3. To handle the Bridge Fund ourselves. Trust will make arrangements to pick up any money collected for the Bridge Fund by the Park Director on the same day collected.

Questions:

- 1. Aren't all personel files open to the public (through proper precedure?)
- 2. The State owns Arch Creek Park; the County leases it.
 Who could remove or destroy artifacts? Who owns Artifacts?

We propose:

- 1. That no artifacts digs recorded or unrecorded shall be sanctioned without express permission of Arch Creek Trust.
- 2. That an inventory of plants, artifacts, furniture, and equipment be taken by the Park Director and submitted to Arch Creek Trust. The Park Director must get permission from Trust to take any artifacts out of the Park for any reason (schools, etc.) without express permission of Trust.

Respectfully submitted,

Pearl Stark,

Secretary, Arch Creek Trust