

September 12, 2008

Last night's meeting was well attended.

We began with a moment of silence honoring those who lost their lives on this day seven years ago and those police officers who lost their lives in the line of duty.

The Police Officers' Association President spoke in support of our General Manager/Chief of Police (GM/COP) Greg Harman. Several Kensington Police Officers were present for this meeting.

With regard to the Annex repairs, the Board of Directors approved a motion directing our GM/COP to proceed with a contract with Jason Kaldis Architect, Inc. Mr. Kaldis has been charged with developing a detailed work description for the repair and remodel of the Annex. The project will distinguish between two uses of the Annex: 1) bringing the annex up to code for use as a public meeting space, and 2) for use as a child care center. The architect's work will enable contractors to provide construction cost estimates for the project.

The Board of Directors recognized District Secretary/Park Administrator Helen Horowitz for her years of service to the District.

The Board conducted a closed session for the annual performance evaluation of our GM/COP and reported out with, "No action taken."

Thank you for your continued interest in our community. Our next meeting will be Thursday, the 9<sup>th</sup> of October at 7:30 pm at the community center. Hope to see you there!