



Park & Recreation Board (PARB)

January 27, 2015

7:30 to 9:00 AM

City Hall, 2nd Floor Conference Room

10722 SE Main Street

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- Type of meeting:** Regular
- Attendees:** Bob Cooper (Chair), Lisa Gunion-Rinker (Vice Chair), Tony Andersen, Ray Harris, Lisa Lashbrook, and Lynn Sharp; Steve Butler and Kenny Hill (City Staff Liaisons); Jeroen Kok (NCPRD Staff Liaison)
- Please read & bring:** December 16, 2014 minutes.

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	1	
Approve December 16, 2014 Minutes*	Chair	2	Motion
Review Items			
• Update on Four Parks Master Plan Project	Kok/Butler	15	
• Discussion about the Urban Forestry/Tree City USA Ad Hoc Subcommittee's Activities	Sharp/Hill	10	
• Continued Discussion about the PARB Members' Presentations to the NDAs in 2015*	PARB	15	
• Oregon Parks & Recreation District's 2015 Local Government Grant Program	Sharp/Hill	15	
• Update about Riverfront Park's Construction Schedule	Butler/Kok	5	
Project Updates	Kok/Butler	15	
Upcoming events	Butler	5	
Adjourn	Chair		Motion

* December minutes and draft presentation materials to be sent out under separate cover