



Park & Recreation Board (PARB)

September 23, 2014

7:30 AM

City Hall, 2nd Floor Conference Room
10722 SE Main Street

Type of meeting: Regular

Attendees: Bob Cooper (Chair), Lisa Gunion-Rinker (Vice Chair), Tony Andersen, Ray Harris, Lisa Lashbrook, Lynn Sharp, Councilor Mike Miller, Steve Butler (City Staff Liaison), and Jeroen Kok (NCPRD Staff Liaison)

Please read & bring: July 29, 2014 and August 26, 2014 Meeting Minutes; Staff Report on “Tree Program Descriptions” dated July 2, 2013.

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	1	
Approve July 29, and August 26, 2014 Minutes*	Chair	2	Motion
Review Items			
• Update on Four Parks Master Planning Consultant Selection Process/Next Steps	Kok/Butler	15	
• Update on North Clackamas Parks and Recreation District Ballot Measure	Butler/Kok	5	
• Discussion about Site Visits Assessing Parks Maintenance Conditions	PARB Members	15	
• Initial Discussion about Tree City USA and Similar Programs	Butler/Kok	20	
Project Updates	Kok/Butler	10	
Upcoming events	Butler	3	
Adjourn	Chair		Motion

* To be sent out under separate cover