



Park & Recreation Board (PARB)

November 25 , 2014

7:30 to 9:00 AM

Pond House [**Note new location for this month's meeting!**]

2215 SE Harrison Street

Type of meeting:	Regular
Attendees:	Bob Cooper (Chair), Lisa Gunion-Rinker (Vice Chair), Tony Andersen, Ray Harris, Lisa Lashbrook, and Lynn Sharp; Councilor Mike Miller (DAB liaison), Steve Butler (City Staff Liaison), and Katie Dunham (Acting NCPRD Staff Liaison)
Please read & bring:	October 28, 2014 Meeting Minutes; 7/2/13 Staff Report on Tree Program Discussion; Tree City USA Analysis and Recommendations by JCWC; and JCWC Letter of Support for Tree City USA

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	1	
Approve October 28, 2014 Minutes*	Chair	2	Motion
Review Items			
<ul style="list-style-type: none">Update on Four Parks Master Planning Consultant Selection Process	Dunham/Butler	15	
<ul style="list-style-type: none">Update on RiversWest Small Craft Center's Search for a New Location in Milwaukie	Butler	5	
<ul style="list-style-type: none">Continued Discussion about Urban Forestry/ Tree City USA, and Similar Programs (including potential recommendations from the Ad Hoc Subcommittee	PARB Members/ Butler/Dunham	45	Motion (?)
Project Updates	Dunham/Butler	10	
Upcoming events	Butler	3	
Adjourn	Chair		Motion

* To be sent out under separate cover