

# PARB

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Milwaukie Parks and Recreation Board 10722 SE Main Street, Milwaukie, OR 97222

Chair: Lisa Gunion-Rinker

Vice Chair: Lisa Lashbrook

Members: Lynn Sharp, Ben Johnson, Andrew Craig, Erin Willett-Holcomb, Linda Blue

Staff Liaison: Clare Fuchs

NCPRD Staff: Tonya Burns

## AGENDA: June 28, 2016 7:30am – 9:00am

- 1) Introductions – 7:30am – 7:35am
- 2) Review & Approve May 2016 minutes 7:35am – 7:40am
- 3) Seed Bombs – want to know what species flowers we would approve (All) 7:40am – 7:50am
- 4) City Liaison update:
  - a) Cast Iron Medallions for Milwaukie Parks
  - b) Aug. 23<sup>rd</sup> PARB meeting - change date or change venue
  - c) Milwaukie Riverfront Park Planting update
- 5) Tree Preservation Conference – 8:00am – 8:10am (Lynn)
- 6) 501c3 Update – Bylaw Review & Discussion – 8:10am – 8:30am (Lisa GR, Lisa L, Linda B)
- 7) Milwaukie Park Safety Site visits update continued – 8:30am – 8:40am (All)
- 8) NCPRD liaison update – 8:40am – 8:50am (Tonya)
- 9) NCPRD board meeting update – 8:50am – 9:00am (Lynn or Wilda)
- 10) Adjourn meeting – 9:00am