



# PARB

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

Chair: Lisa Gunion-Rinker  
Vice Chair: Lisa Lashbrook  
Treasurer: Lynn Sharp  
Secretary: Erin Willett Holcomb  
Members: Ray Harris; Tony Andersen  
Staff Liaison: Mitch Nieman  
NCPRD Liaison: Jeroen Kok

## **AGENDA**: May 26, 2015 | 7:30 - 9:00 a.m. | Milwaukie City Hall

1. Welcome & Introductions (Lisa G.) 7:30 a.m.
2. Review & Approve April 2015 Minutes (All) 7:35 a.m.
3. Tree City USA/Tree Ordinance Update (Jason Rice/Lynn) 7:35 a.m.
4. NCPRD/City Update (Jeroen/Mitch) 8:00 a.m.
  - a. August 18 Joint PARB/Council Meeting (Mitch)
  - b. June 15 Wildlife Management Vision Session (Mitch)
  - c. Refined Balfour Park Concept (Jeroen)
  - d. Park Capital Project Funding (Jeroen)
5. Welcome to Milwaukie Sign (Mitch) 8:30 a.m.
6. PARB Recruitment Update (Mitch) 8:35 a.m.
7. PARB Mission Statement (Lisa G.) 8:40 a.m.
8. Park Liaison Visits (Lisa G.) 8:50 a.m.
9. Member News/Reports 8:55 a.m.
10. Adjourn 9:00 a.m.