



Park & Recreation Board (PARB)

August 26, 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 Meeting Minutes

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	1	
Approve July 29, 2014 Minutes*	Chair	2	Motion
Review Items			
• Minthorn Wetlands Area Signage	Kok/Butler	5	
• Update on Four Parks Master Planning Consultant Selection Process/Next Steps	Kok/Butler	25	
• Update on North Clackamas Parks and Recreation District Ballot Measure	Butler/Kok	5	
• Discussion about Milwaukie “Bike/Paddle/Run” Relay Idea	Andersen	5	
• Initial Discussion about Tree City USA and Similar Programs (<i>time permitting</i>)	Butler	10	
Project Updates	Kok/Butler	5	
Upcoming events	Butler	3	
<u>Site Visit</u> to Riverfront Park Phase 2 Construction Site	Rice/Butler/All	30	
Adjourn	Chair		Motion

* To be sent out under separate cover