

City of Oregon City

625 Center Street Oregon City, OR 97045 503-657-0891

Meeting Agenda

Parks and Recreation Advisory Committee

Thursday, December 1, 2016 6:00 PM Commission Chambers

6:00 PM - Work Session

- 1. <u>16-681</u> Interview Applicants a. Bill Daniels
 - b. Dakota Hufford
 - c. Michael Lell
 - d. Lisa Novak

Staff: Community Services Director Phil Lewis

7:00 PM - Regular Meeting

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
- **3a.** <u>16-678</u> Minutes of October 27, 2016 Regular Meeting

Attachments: Oct 27 2016 PRAC Minutes

- 4. Citizen Comments on Issues and Items not on the Agenda
- 5. Presentations
- **5a.** <u>16-680</u> Presentation Willamette Falls Legacy Project
- **5b.** 16-679 Presentation Vietnam Veterans Memorial
- 6. General Business

6a. <u>16-682</u> Clackal	mette Park Boat Ramp Update
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Staff: Community Services Director Phil Lewis

6b. 16-683 Park Exclusion & Tobacco Free Park Ordinance Update

Staff: Community Services Director Phil Lewis

6c. 16-684 Latourette Park Update

		Staff:	Community Services Director Phil Lewis
6d.	<u>16-685</u>	PRAC Outreach Event 2017 Discussion	
		Staff:	Community Services Director Phil Lewis
6e.	<u>16-687</u>	PRAC Annual Election of Officers - Timeline Discussion	
		Staff:	Community Services Director Phil Lewis
6f.	<u>16-688</u>	PRAC Member Position Openings - Recommendations for Appointment	
		Staff:	Community Services Director Phil Lewis
6g.	<u>16-689</u>	Other General Business	

7. Member Reports

8. Staff Reports

- 8a. <u>16-690</u> Recreation Report
- **8b.** <u>16-691</u> Charter Parks

9. Future Agenda Items

10. Next Scheduled Meeting - January 26, 2017

11. Adjournment

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

- Complete a Comment Card prior to the meeting and submit it to the staff member.
- When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.
- Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.
- As a general practice, Oregon City Officers do not engage in discussion with those making comments.

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.