

# Meeting Agenda

# Parks and Recreation Advisory Committee

Thursday, June 22, 2017		7:00 PM	Commission Chambers
1.	Call to Order		
2.	Introductions	S	
3.	Approval of the Minutes		
3a.	<u>17-377</u>	Minutes of the May 25, 2017 Regular Meeting <u>Attachments:</u> May 25 2017 PRAC Minutes DRAFT	
4.	Citizens Comments on Issues and Items not on the Agenda		
5.	Presentations - none		
6.	General Business		
6a.	<u>17-378</u>	Carnegie Library Park	
6b.	<u>17-379</u>	NRC/PRAC Joint Meeting Discussion	
6c.	<u>17-380</u>	McLoughlin Canemah Trail	
6d.	<u>17-381</u>	Willamette Falls Legacy Project - Standing Update	
6e.	<u>17-382</u>	Waterfront Master Plan - Standing Update	
6f.	<u>17-383</u>	Dog Off-Leash Area Etiquette	
6g.	<u>17-384</u>	Dog Off-Leash and Dog Park Discussion	
6h.	<u>17-385</u>	Other General Business	
7.	Member Rep	orts	
8.	Staff Reports	6	

8a. <u>17-386</u> Recreation Report

- 8b. <u>17-387</u> Glen Oak Park Grant Update
- 8c. <u>17-388</u> Ermatinger House

#### 9. Future Agenda Items

## 10. Next Scheduled Meeting - July 27, 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.