



City of Oregon City

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

Meeting Agenda Parks and Recreation Advisory Committee

Thursday, December 7, 2017

6:00 PM

Commission Chambers

Work Session followed by General Session

6:00 PM - Work Session

1. [17-636](#) Interview Applicants
 - a. Troy Bolinger
 - b. Karin Morey
 - c. Jeremiah Beam
 - d. Doug Neeley

7:00 PM - Regular Meeting

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
- 3a. [17-647](#) Minutes of the October 26, 2017 Regular Meeting
Attachments: [Oct 26 2017 PRAC Minutes DRAFT](#)
4. **Citizen Comments on Issues and Items not on the Agenda**
5. **Presentations - none**
6. **General Business**
 - 6a. [17-637](#) Carnegie Library Park Naming Discussion
 - 6b. [17-638](#) Park SDC's
 - 6c. [17-639](#) Park Operations Facility
 - 6d. [17-640](#) McLoughlin Canemah Trail
 - 6e. [17-641](#) Ermatinger House

- 6f. [17-642](#) McLoughlin Promenade Project Proposal
- 6g. [17-643](#) PRAC Annual Election of Officers - Timeline Discussion
- 6h. [17-644](#) PRAC Member Position Openings - Appointment Recommendations
- 6i. [17-645](#) Other General Business

7. Member Reports

8. Staff Reports

- 8a. [17-646](#) Recreation Report

9. Future Agenda Items

10. Next Scheduled Meeting - Jan. 25, 2018

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.