

City of Oregon City

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

Meeting Agenda

Parks and Recreation Advisory Committee

Thursday, December 6, 2018 6:00 PM Commission Chambers

Work Session followed by Regular Meeting

6:00 PM - Work Session

- 1. <u>18-585</u> Interview Applicants
 - a. Danette Miller
 - b. Derick Cougle

7:00 PM - Regular Meeting

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
- **3a.** 18-586 Minutes of the October 25, 2018 Regular Meeting

Attachments: Oct 25, 2018 PRAC Minutes DRAFT

- 4. Citizen Comments on Issues and Items not on the Agenda
- 5. Presentations none
- 6. General Business

6a.	<u> 18-587</u>	Parks & Recreation Funding
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6b. <u>18-588</u> Buena Vista House

6c. <u>18-589</u> Willamette Falls Legacy Project - standing update

6d. 18-590 PRAC Annual Election of Officers - Timeline Discussion

6e. 18-591 PRAC Member Position Openings - Appointment Recommendations

6f. 18-592 Other General Business

7. Member Reports

8. Staff Reports

- **8a.** <u>18-594</u> Recreation Report
- **8b.** <u>18-595</u> Charter Park Update

9. Future Agenda Items

10. Next Scheduled Meeting - January 24, 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.

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