

City of Oregon City

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

Meeting Agenda

Parks and Recreation Advisory Committee

Thursday, February 28, 2019 6:00 PM Commission Chambers

Work Session followed by Regular Meeting

6:00 PM - Work Session

- 1. 19-160 Interview Applicants
 a. Alicia Hammock
 b. Joe Stutzman
 - 7:00 PM Regular Meeting
- 1. Call To Order
- 2. Introductions
- 3. Annual Election of Officers (Chair & Vice Chair)
- 4. Approval of Minutes
- **4a.** <u>19-149</u> Minutes of January 24, 2019 Regular Meeting

Attachments: Jan. 24, 2019 PRAC Minutes DRAFT

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

7a.	19-150	PRAC Goals Update

Attachments: 2019-21 PRAC Goals DRAFT

2017-19 PRAC Goals Adopted

- **7b.** <u>19-151</u> Buena Vista House
- 7c. 19-152 Newell Creek Canyon Property
- **7d.** 19-153 Willamette Falls Legacy Project standing update

7e.	<u>19-154</u>	PRAC Vacant Positions
7f.	<u>19-155</u>	PRAC Bylaws
7g.	<u>19-156</u>	Clackamette Park Master Plan
7h.	19-157	Other General Business

8. Member Reports

9. Staff Reports

- **9a.** 19-158 Recreation Report
- **9b.** <u>19-159</u> Metro Parks & Nature Open House

10. Future Agenda Items

11. Next Scheduled Meeting - March 28, 2019

12. 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.