

Parks & Recreation Advisory Board

AGENDA

Monday January 8, 2007

7:00 p.m.

*******PUBLIC WORKS ANNEX BUILDING*******
9020 SW Burnham Street

The purpose of the Park and Recreation Advisory Board is to advise and advocate for park and recreation opportunities for a growing Tigard.

1. **Roll Call**
2. **Comments from the audience**
- Tigard Recreation Association
3. **Approval of Minutes – November 13, 2006**
4. Appoint two members to the Fanno Creek Park master plan steering committee; and appoint one member to the CCAC Fanno Creek Park consultant selection committee
5. Further discussion on establishing a modest, pilot recreation program.
6. **Adjourn**

Executive Session: The Parks and Recreation Advisory Board may go into Executive Session under the provisions of ORS 192.660 (1) (d), (e), (f) & (h) to discuss labor relations, real property transactions, current and pending litigation issues and to consider records that are exempt by law from public inspection. All discussions within this session are confidential; therefore nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.