

Parks & Recreation Advisory Board

AGENDA

Monday September 10, 2007

7:00 p.m.

*******PUBLIC WORKS BUILDING*******

8777 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
3. Approval of Minutes – August 13, 2007
4. Discuss, with Councilor Woodruff, Council's decision not to fund a recreation program at this time.
5. Discuss Making Tax Measure Recommendations to City Council:
 - 1) Land Acquisition Bond Measure to Create a Non-SDC Revenue Stream
 - 2) Local Levy Increase to fund comprehensive Recreation Program
6. Discuss Joint Meeting with Council on 11/20/07 at 6:30 p.m.
- set PRAB agenda items to discuss with Council
7. 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.