

Parks and Recreation Advisory Board
Meeting Minutes

Monday, November 12, 2007
7:00 P.M.

Tigard Public Works Building Auditorium
8777 SW Burnham Street
Tigard, Oregon

Members Present: Brian Davies, Kim Leinberger, Jason Rogers, Trisha Swanson, Jason Ashley, Barry Albertson

Members Absent: Scott Bernhard, Michael Freudenthal

Staff Present: Dan Plaza

Visitors: None

1. Roll Call and Introductions

At 7:00 P.M. the meeting was called to order by Chair Brian Davies

2. Approval of October 8, 2007 Minutes

Jason Rogers made a motion to approve the minutes, and the motion was seconded by Kim Leinberger. The motion passed by a unanimous vote with members Davies, Leinberger, Rogers, Swanson and Ashley voting yes.

3. Discuss Joint Meeting Agenda with Council on 11/20/07 at 6:30 p.m.

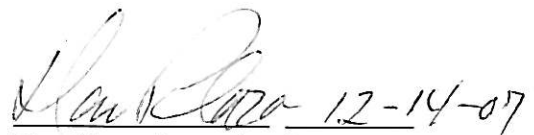
A brief discussion was held and it was agreed upon that Brian Davies will present the request for direction from Council on conducting a land acquisition / park development bond measure to create a stable non-SDC revenue stream.

It was also agreed that Jason Rogers and Kim Leinberger will present the request for direction from Council on establishing a 2-year, small recreation program. Dan was asked to send the pertinent memo on this issue to the Board.

Further, it was agreed upon that the PRAB will ask Council to include a recreation component in the upcoming Park System Master Plan update.

4. Chair Davies added this item for information sharing only. The City's Comprehensive Plan Process will discuss the Parks, Open Space and Recreation Component at their November 27, 2007 meeting.

5. Adjourn: Meeting was adjourned at 8:15 p.m.


Dan Plaza, Recorder Date