



City of Tigard

Parks & Recreation Advisory Board – Agenda

MEETING DATE: February 11, 2008 7:00 – 8:30 p.m.

MEETING LOCATION: Public Works Building, 8777 SW Burnham, Tigard, OR 97223

The purpose of the Parks and Recreation Advisory 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 – December 10, 2007
4. Discuss Upcoming Park System Master Plan Process - Consultant
5. Adopt New 2008 Park and Recreation Advisory Board Goal(s) – Chair

Note: The Council has adopted the following as a Council Goal:

“Explore the possibility of placing a parks and green spaces bond on the ballot in 2010”.

The 2007 Goals were as follows:

- A) Continue Park and Greenway Land Acquisition Process: consider recommending a general obligation bond measure election to be conducted in November, 2008 to purchase and develop parks and greenways.
- B) In the short-term, advise on the establishment and initiation of a small Recreation Program for the City of Tigard in FY 2007-2008.
- C) In the long-term, consider recommending a local tax levy election be conducted in November, 2008 to provide funds to begin a comprehensive Recreation Program in Tigard. **NOTE: The PRAB decided not to pursue goal C.**

6. Discuss 2007 Community Attitudes Survey - Chair
7. Discuss FY 08-09 Draft Budget – Operating/Steve, CIP/Dan

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8. Land Acquisition Update – Dan

9. 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.