



City of Tigard

Parks & Recreation Advisory Board – Agenda

MEETING DATE: March 10, 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 – February 11, 2007**
4. Election of New Chair and Vice Chair
5. Park System Master Plan – 1st PRAB Meeting Monday, April 14 (regular monthly PRAB meeting)
6. Review 1st Park System Master Plan “Technical Advisory Group” meeting agenda
7. Review ½-mile “Active” Recreational Park Service Area Map / Price Park Master Plan
8. New Ethics Law and how it affects the PRAB
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.