



## City of Tigard

# Parks & Recreation Advisory Board - Minutes

---

**MEETING DATE:** July 14, 2008 7:00 – 7:55 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:** At 7:00 p.m. the meeting was called to order by Chair Brian Davies  
**Members Present:** Brian Davies, Scott Bernhard, Kim Leinberger, Jason Rogers  
**Members Absent:** Jason Ashley, Michael Freudenthal Trisha Swanson  
**Staff Present:** Steve Martin
- 2. Comments from the audience.** None
- 3. Approval of Minutes – May 12, 2008**  
Jason Rogers made a motion to approve the minutes, and the motion was seconded by Kim Leinberger , all were in favor, none were opposed.
- 4. Update on Park System Master Plan (Where are we? –What’s next)**  
Staff gave a short update on the PSMP, abbreviated results from the phone survey were passed out, and the board was informed the entire survey will be posted on the web page Wed. July 16. The survey process is complete and MIG has started the needs assessment process. The MIG consultant is scheduled for the August 11 meeting and the Visioning meeting to include the public is scheduled for Sept. 8.
- 5. Topics for joint meeting with Council planned for Sept. 16**  
The PRAB was informed that there is an upcoming joint meeting with Council planned for Sept 16. The members discussed what topics would be discussed. Steve was tasked to get Council requests for possible topics of interest. Next month’s meeting will be used to decide topics.
- 6. Fanno Creek Park update**  
Steve gave a short overview of the phasing plans for Fanno Creek Park, and the Clean Water Services work planned to meander the creek.
- 7. Land acquisition update**  
The PRAB went into executive session to discuss land acquisition. The PRAB requested the Public Works Director to give an update on land acquisition at the next meeting.
- 8. Adjourn** The meeting was adjourned at 7:55.