



## City of Tigard

# Parks & Recreation Advisory Board – Agenda

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**MEETING DATE:** August 17, 2009 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 – July 20, 2009
4. Park SDC Methodology 2<sup>nd</sup> meeting - Project priority list
5. Parks Master Plan Priority List
6. Discuss Joint meeting with Council scheduled for Sept. 15
7. Park updates
  - A) Cook noise complaint
  - B) Fanno Creek Park work
8. 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.

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## PARKS & RECREATION ADVISORY BOARD AGENDA – August 17, 2009

Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.