



## City of Tigard

# Parks & Recreation Advisory Board – Agenda

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**MEETING DATE:** September 20, 2010 7:00 – 8:30 p.m.

**MEETING LOCATION:** Brown Auditorium, Public Works Building, 8777 SW Burnham St.

*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. Introduction of new PRAB Member
3. Approval of minutes: July 19, 2010
4. Comments from the audience
5. Bond Measure Discussion
  - A) Bond measure as approved by Council on July 27, 2010
    - i. Break down of possible funding amounts
  - B) Recommendations for Improvements using bond funds
  - C) Recommendation for land acquisition - Summer Creek property evaluation
6. Executive Session
7. 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.