



# City of Tigard Parks & Recreation Advisory Board – Agenda

---

**MEETING DATE:** October 18, 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. Approval of minutes: September 18, 2010
3. Comments from the audience
4. Five Year Parks Capital Improvement Projects (CIP) Budget
  - A) Discussion of PRAB recommendations for future CIPs
5. Planning PRAB Goals for 2011
6. Bond Measure Discussion
  - A) Update on Bond Measure 34-181
  - B) Properties announced for acquisition
  - C) Recommendations for Improvements using bond funds
7. Executive Session
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. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.

---

## PARKS & RECREATION ADVISORY BOARD AGENDA – October 18, 2010