



City of Tigard Parks & Recreation Advisory Board Agenda

MEETING DATE: January 18, 2011 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: December 20, 2010
3. Comments from the audience
4. Bond Measure Discussion Points
 - A) Review of the Joint Meeting with Council in December
 - B) PRAB discussion on process for evaluating properties and process for recommending projects and properties that should be eligible for bond funding.
 - i. Field trips, City staff roles in collecting information
 - ii. Time line and target dates
 - C) Overview of funds committed and funds available
 - i. Discussion on how funds might be allocated by the PRAB
5. Non- agenda items
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.