



City of Tigard Parks & Recreation Advisory Board Agenda

MEETING DATE: February 22, 2011 7- 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: January 18, 2010
3. Comments from the audience
4. Greenway Trails Master Plan update
5. Bond Measure Discussion Points
 - A) Time line to meet Bond Funding requirements and Tigard Council 2011 Goal #3: “Complete Plans for Parkland Acquisition”.
 - B) Website for Bond Funds information
 - C) Accounting of funds to date and overview of funds available
 - i. Discussion on how funds might be allocated - Part One.
 1. Development/Improvements
 2. Downtown Park
 3. Use of System Development Charges (SDCs)
 4. Grants and funding cycles
 - a. Oregon State grant program due April 8
6. Non- agenda items
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.

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