



City of Tigard Parks & Recreation Advisory Board Agenda

MEETING DATE: March 21, 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 Board is to advise and advocate for park and recreation opportunities for a growing Tigard.

1. Roll Call
2. Approval of minutes: February 22, 2011
3. Comments from the audience
4. Develop Park and Recreation Advisory Board Bylaws
5. Bond Measure
 - A) Accounting of Bond Funds for 2010-11
 - i. Discussion on where bond funds are being spent.
 - ii. PRAB actions and administrative issues related to bond fund accounting
 1. Action Item: Resolutions
 - B) Timeline to meet Bond Funding.
 - i. Land Acquisition timelines
 - ii. Development timelines
 - iii. Developments pending
 1. Review of preliminary plans - Senn, East Butte, Jack
 2. Start of planning - Sunrise, Summer Creek
 - iv. Action item: Make decisions on development starts
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.