



## City of Tigard

# Parks & Recreation Advisory Board Agenda

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*The purpose of the Parks and Recreation Advisory Board is to advise and advocate for park and recreation opportunities for a growing Tigard.*

**MEETING DATE:** August 8, 2011 7:00 – 8:30 p.m.

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

1. Call to Order and Roll Call.
2. Approval of Minutes: July 11, 2011.
3. Comments from the Audience.
4. Bond Measure Update.
5. Recreation and Events Steering Committee Concept Discussion.
6. Topics for Joint Meeting with Council in September.
7. Non-Agenda Items.
8. Next Meetings.
  - September 12, PRAB Meeting
  - September 20, Joint Meeting with Council
  - October 10, PRAB Meeting
9. Executive Session.
10. 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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