



## City of Tigard

# Parks & Recreation Advisory Board Agenda

---

*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:** November 14, 2011 7 – 9 p.m.

**MEETING LOCATION:** Change in Location: Library 2<sup>nd</sup> Floor Conference Room,  
13500 SW Hall Blvd.

1. Call to Order and Roll Call.
2. Approval of Minutes: October 10, 2011.
3. Comments from the Audience.
4. Bond Measure Update.
5. Recreation Information from Neighboring Providers.
  - A) Jan Wirtz from Lake Oswego will talk to the Board and Answer Questions.
6. Recreation and Downtown Programming Presentation.
  - A) Councilor Woodard will present a vision to the Board.
7. Goal Setting
  - A) PRAB Recommendation for Council Goal for 2012.
  - B) Discuss Goals for PRAB to consider for 2012.
  - C) Discuss Chair and Vice Chair for election in 2012.
8. Non-Agenda Items.
9. Next Meeting.
  - December 12, 2011 or January 9, 2012 PRAB Meeting.
10. Adjourn.

### **Executive Session:**

The Park and Recreation Advisory Board will go into Executive Session to conduct deliberations regarding real property transactions under ORS 192.660 (2) (e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

---

## **PARKS & RECREATION ADVISORY BOARD AGENDA – November 14, 2011**