



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: December 12, 2011 7 – 9 p.m.
MEETING LOCATION: Location: Library 2nd Floor Conference Room,
13500 SW Hall Blvd.

- 7:00 p.m. **1. Call to Order and Roll Call**
- 7:05 p.m. **2. Approval of Minutes: November 14, 2011**
- 7:10 p.m. **3. Comments from the Audience**
- 7:20 p.m. **4. Bond Measure Update**
- 7:35 p.m. **5. Discussion with Council Meeting on November 22, 2011**
- 8:00 p.m. **6. Goal Setting**
- Set PRAB goals for 2012
 - Elect Chair and Vice Chair for 2012
- 8:35 p.m. **7. Non-Agenda Items**
- 8:45 p.m. **8. Executive Session**
- 9:00 p.m. **9. Adjourn**

Next Meeting:

January 9, 2012 PRAB Meeting – PW Auditorium

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 – December 12, 2011