



# 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:** February 13, 2012 7 – 9 p.m.

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

- 7:00 p.m.    **1. Call to Order and Roll Call**
- 7:02 p.m.    **2. Approval of Minutes: January 9, 2012**
- 7:05 p.m.    **3. Comments from the Audience**
- 7:15 p.m.    **4. Downtown Coordination w/CCAC**
- 7:30 p.m.    **5. Bond Measure Update**
- 7:45 p.m.    **6. Fanno Creek Trail Projects**
- 8:00 p.m.    **7. Park Updates**
- 8:15 p.m.    **8. Non-Agenda Items**
- 8:25 p.m.    **9. Executive Session**
- 8:45 p.m.    **10. Adjourn**

**Next Meeting:**

March 12, 2012 PRAB Meeting – PW Auditorium

**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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## **PARKS & RECREATION ADVISORY BOARD AGENDA – February 13, 2012**