



**AGENDA**  
**PARKS & RECREATION ADVISORY BOARD**  
**Wednesday, December 19, 2012**  
**6:00 p.m.**  
**West End Building, Oswego Room**

CITY OF LAKE OSWEGO

4101 Kruse Way  
PO Box 369  
Lake Oswego, OR 97034

503-675-2544  
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Also published on the internet at:  
[www.ci.oswego.or.us/parksrec/boc\\_prab](http://www.ci.oswego.or.us/parksrec/boc_prab)

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Public Affairs at 503-635-0236, 48 hours before the meeting.

1. Roll Call B. Gordon, PRAB Chair
  
2. Minutes – Approve Minutes from November 28, 2012
  
3. Open Public Communication B. Gordon, PRAB Chair  
*The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items **not on the agenda**. A time limit of two minutes per citizen shall apply.*
  
4. Old Business
  - 4.1 Tennis Update – Metro Urban Growth Boundary Decision; B. Gordon, PRAB Chair
  - 4.2 Discuss and Approve 2013 PRAB Goals B. Gordon, PRAB Chair
  - 4.3 Luscher Area Master Plan Status Report S. Dodds, N. Gronowski
  - 4.4 Review PRAB Orientation Manual K. Gilmer, P&R Director
  - 4.5 Overview of Parks & Recreation Budget K. Gilmer, P&R Director
  
5. New Business
  - 5.1 Select Presenter for 2013 City Council Board & Commission Meeting/  
Goal Presentation B. Gordon, PRAB Chair
  - 5.2 Set Next PRAB Meeting Date – January 16, 2013 B. Gordon, PRAB Chair
  - 5.3 Adjourn Meeting B. Gordon, PRAB Chair

Attachments:

November 28, 2012 PRAB Meeting Minutes  
Tennis Concept Study  
2013 Draft PRAB Work Plan  
FY 12-13 Parks & Recreation Dept. Budget