AGENDA
PARKS & RECREATION ADVISORY BOARD
Wednesday, May 16, 2012
6:00 p.m.
West End Building

Contact: Kim Stott, Administrative Assistant
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Also published on the internet at:
www.ci.oswego.or.us/parksrec

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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
   S. Intraversato, PRAB Co-Chair

2. Minutes – Approve Minutes from April 18, 2012 meeting.

3. Open Public Communication
   S. Intraversato, PRAB Co-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 Budget Process Update
   K. Gilmer, P&R Director
   4.2 Park Disposition Policy – Review and Comment on Draft Policy Outline
   I. Anderholm, Asst.P&R Director
   4.3 Parks Plan 2025 Confirmed Schedule
   R. Stee, Parks Project Manager

5. New Business
   5.1 Artificial Turf Replacement
   Bill Korach, LOSD Superintendent
   5.2 PRAB Member Recruitment Schedule
   S. Intraversato, PRAB Co-Chair
   5.3 Park Tour – Discuss Tour and Potential Dates
   K. Gilmer, P&R Director
   5.4 Set Next PRAB Meeting Date – June 20, 2012
   S. Intraversato, PRAB Co-Chair
   5.5 Adjourn Meeting
   S. Intraversato, PRAB Co-Chair

Attachments:
April 18, 2012 PRAB Meeting Minutes
Asset Management & Disposition Policy – DRAFT – 050912
Parks Plan 2025 Completion Timeline - 050912