

Meeting Agenda

Parks and Recreation Advisory Committee

Thursday, January 23, 2020			7:00 PM	Commission Chambers		
1.	Call To Order					
2.	Introductions					
3.	Citizen Comments on Issues and Items not on the Agenda					
4.	Presentations					
5.	Approval of the Minutes					
5a.	<u>20-035</u>	0-035 Minutes of December 5, 2019 Regular Meeting				
		<u>Attachments:</u>	Dec. 5, 2019 PRAC Minutes - DRAFT			
6.	General Business					
6a.	<u>20-025</u>	Election of Officers				
6b.	<u>20-024</u>	Buena Vista House Historic Designation Process				
		<u>Sponsors:</u> <u>Attachments:</u>	Interim Community Services Director Don Robertson Staff Report			
			Notification Letter from Oregon State Historic Preservat	ion Office		
			Buena Vista House Nationl Register Application			
6c.	<u>20-026</u>	Fee Adjustments for Camp Activities				
		<u>Sponsors:</u> <u>Attachments:</u>	Interim Community Services Director Don Robertson Staff Report			
			2020 Camping Prices			
6d.	<u>20-027</u>	Movie Selection for Movies in the Park				
		<u>Sponsors:</u> <u>Attachments:</u>	Interim Community Services Director Don Robertson Staff Report			
			Movie Voting List 2020			
6e.	<u>20-028</u>	Fee Adjustments for Special Events				
		<u>Sponsors:</u>	Interim Community Services Director Don Robertson			

		<u>Attachments:</u>	Staff Report	
6f.	<u>20-029</u>	Park Place F	Memorandum - Special Event Fee Change ace Playground Equipment	
		<u>Sponsors:</u> Attachments:	Interim Community Services Director Don Robertson Staff Report	
			Park Place Option A	
			Picture of Option A	
			Park Place Option B	
			Picture of Option B	
6g.	<u>20-031</u>	Beavercreek	ek Road Concept Plan Recommendation	
		<u>Sponsors:</u> <u>Attachments:</u>	Interim Community Services Director Don Robertson Staff Report	
			Planning Staff Memo	
			Additional Public Park and Open Space Requirements - Revised Code	
			Weblink to Adopted Beavercreek Road Concept Plan	
6h.	<u>20-032</u>	I-205 Corrido	dor Widening Update	
		<u>Sponsors:</u> <u>Attachments:</u>	Interim Community Services Director Don Robertson <u>Staff Report</u>	
			Memo from HDR	

7. Member Reports

8. Staff Reports

9. Future Agenda Items

- **9a.** <u>20-034</u> List of Future Agenda Items
 - Tyrone S. Woods Memorial Park
 - · Parks and Recreation Funding
 - · Clackamas Park Master Plan
 - · Buena Vista House
 - · WES Good Neighbor Funds
 - · Joint Operations Center
 - · Willamette Falls Legacy Project
 - · Property Acquisition
 - · Dog Park
 - · Review Goals 2/27/2020
 - · The Cove

10. Next Scheduled Meeting - February 27, 2020

11. Adjournment

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

• Complete a Comment Card prior to the meeting and submit it to the staff member.

• When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.

• Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.

• As a general practice, Oregon City Officers do not engage in discussion with those making comments.

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

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