

PARKS & RECREATION BOARD MEETING

Saturday February 5, 2011 (1:00PM)

Molalla City Hall, 117 N Molalla Avenue

AGENDA

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- 1:00PM Open Parks & Recreation Work Session
- Roll Call
 - Flag Salute
 - No minutes to approve last meeting was a work session
 - Public Comment Period
- 1:20PM Old Business
- Fee Schedule / Policies
 - Strategic Plan
 - Review Grant Sharp Report
 - Budget Breakdown
 - Approve List of Joint Meetings
- 1:45PM New Business
- Review and Possible Approval of Project List
 - Review and Creation of Committees
 - Policies on Leagues and Tournaments
 - Approval of Training Schedule
 - Master Planning process for Design Concepts
- 1:55PM Approvals/Recommendations
- None
- 1:55PM Training – Parks and Recreation Master Plan
- Approval of Training Schedule
- 1:58PM Events
- None
- 1:58PM Directors Report
- None

1:59PM Round Table

2:00PM-2:15PM Adjourn & Set Next Meeting Date