

# DOUGLAS COUNTY PARKS DEPARTMENT

## Parks Advisory Board

### Agenda



Commission Chambers, Room 216

Thursday, January 18, 2018

The Parks Advisory Board meeting is scheduled for 90 minutes. The Board may elect to continue the meeting for 30 minutes additional upon quorum approval of the Board.

9:00 am - Call to Order

Chairperson

**Roll Call:**

- Holda Crocker - Chair     Lonnie Ferber     Christine Goodwin     Don Larson  
 Vacant     Vacant     Vacant

- **Approval / Amendment of Minutes** Chairperson
- **Review Agenda** Chairperson
- **New Business** Chairperson
  - Adopt-A-Park – Friends of Iverson - action Director
  - FY 19 Budget Review – informational Director
  - FY 19 Capital Improvement Plan Review – informational Director
- **Old Business** Chairperson
  - PAB Member Recruitment Director
  - Discovery Point Acquisition – update Director
- **Audience Participation: Agenda Business Items Only** Chairperson

At this time, anyone signing up to address the PAB concerning items on the agenda business items may do so. Items must be related to PAB agenda business items only. The person addressing the Board shall, when recognized, give his/her name and address for the record. All remarks shall be directed the whole Board and limited to five (5) minutes per person with no yielding of time. Comments are encouraged to be in writing if appropriate. The Board reserves the right to delay any action, if required, until such time when they are fully informed on the matter
- **Park Advisory Actions:** Park Advisory Board will take actions on items heard in New and Old Business after public comments Chairperson
- **Director's Update** Director
- **Audience Participation: Non-Agenda Items Only** Chairperson

At this time, anyone signing up to address the PAB concerning items of interest not included on the agenda may do so. Items must be related to PAB responsibilities and jurisdiction. The person addressing the Board shall, when recognized give his/her name and address for the record. All remarks shall be directed the whole Board and limited to five (5) minutes per person with no yielding of time. Comments are encouraged to be in writing if appropriate.
- **Parks Advisory Board Comments** Chairperson
- **Good of the Order** Chairperson
- **Adjournment**

\*\*\*\* AMERICANS WITH DISABILITIES ACT NOTICE \*\*\*\*

Please contact the Park Department Headquarters Office, 1036 SE Douglas Ave. Roseburg, OR 97490, 541- 957-7001, at least 48 hours prior to the scheduled meeting time if you need an accommodation. TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900.