

**CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION AGENDA**

Wednesday, September 23, 2015, 6:00 P.M.
Jessie Mays Community Hall 30975 NW Hillcrest Street

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **ROLL CALL**

4. **REGULAR SESSION AGENDA**

A. Approval of September 23, 2015 Regular Session Agenda

5. **REGULAR SESSION MINUTES**

A. Approval of August 26, 2015 Regular Session Minutes

6. **PUBLIC COMMENT:** *(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" prior to the meeting. You are not required to give your address when speaking to the Parks Board, only your name. Presentations are limited to five minutes.)*

7. **NEW BUSINESS**

A. Interview of Parks Board applicant Evan King and prepare recommendation of appointment to City Council

8. **UNFINISHED BUSINESS**

A. Discussion of McKay Creek / Metro Regional Trails and Greenways progress and planning

B. Review of the revisions completed at the August 26, 2015 Parks Board meeting of the North Plains Parks and Open Space Master Plan. The Parks and Open Space Master Plan completed the first pass of the document that was distributed at the 01/28/2015.

9. **ADDITIONAL BUSINESS**

A. Review of the Parks Capital Fund (131) budget report.

B. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.

10. **ADJOURNMENT**

If you require special accommodations to permit your attendance at a meeting, please contact the City Recorder by calling (503) 647-5555 or e-mailing margaret@northplains.org before 4:00 p.m., five calendar days prior to the meeting.

City Parks Board Meetings are tentatively scheduled to be at the North Plains City Hall, 31360 NW Commercial Street, North Plains, Oregon, on the 4th Wednesday of the month.

The next three meetings are scheduled to be held on the following dates at 6:00 pm:
October 28, 2015 November 25, 2015 December 23, 2015