



The City of North Plains

Agenda

PARKS BOARD - REGULAR Session Meeting
Wednesday, April 27, 2016 @ 6:00 PM
North Plains Senior Center
31450 NW Commercial Street

Page

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA:
(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)
 - A. Approval of the April 27, 2016 Parks Board Regular Session Agenda
 - B. Approval of minutes of 03/26/2016 Regular Session Parks Board meeting. # - #
 - [PARKS BOARD - REGULAR Session - 23 Mar 2016 MINUTES](#)
5. 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" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the Board, only your name. Presentations are limited to five minutes.)
6. NEW BUSINESS:
7. UNFINISHED BUSINESS:
 - A. Discussion and update on Jessie Mays Community Hall Renovation Project # - #
 - [2016.01.15 Woofter Cost Opinion Jessie Mays Community Hall](#)
 - [Fortis-Design Drawings estimate Jessie Mays Comm Hall - Est 2 rev0](#)
 - [2016.03.09 North Plains w+a invoice 004](#)
 - B. Review of the revisions completed at the January 27, 2016 Parks Board meeting of the North Plains Parks and Open Space Master Plan. # - #
 - [DRAFT Revisions from 01-27-16 Parks Board Meeting-NORTH PLAINS PARKS AND OPEN SPACE MASTER PLAN](#)
 - C. Continue review of the Parks & Recreation Facilities Master Plan: Appendix A: Community Trails Plan # - #
 - [Parks and Recreation Facilities Master Plan- Appendix A- Community Trails Plan](#)
8. ADDITIONAL BUSINESS
 - A. Review of the Parks Capital Fund (131) budget report. # - #

- [Parks Capital Budget Update - 042016](#)

B. Parks Board Comments

9. CITY MANAGER REPORT

10. ADJOURNMENT:

North Plains Parks Board meetings are accessible for disabled individuals. The City will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at [\(503\) 647-5555](tel:5036475555)

The following Parks Board Meetings are scheduled to be held at the North Plains Senior Center, 31450 NW Commercial Street, North Plains, Oregon.

The meetings will be held on the following dates at 6:00 p.m.:

Wed, May 25, 2016

Wed, June 22, 2016

Wed, July 27, 2016