

**CITY OF NORTH PLAINS PARKS BOARD
SPECIAL SESSION MINUTES
October 15, 2014, 6:00 P.M.
North Plains Senior Center
31450 NW Commercial Street**

1. **CALL TO ORDER:** Board Chair Newton called the meeting to order at 6:01 p.m.
2. **PLEDGE OF ALLEGIANCE:** Newton led the pledge of allegiance.

3. **ROLL CALL**

Board Members: Charlynn Newton, Hildegard Miles, Heather LaBonte, Doug Nunnenkamp and Teri Lenahan (arrived at 6:10)

Staff: Public Works Director Blake Boyles, City Recorder Margaret Reh.

Visitors: None

4. **UNFINISHED BUSINESS**

- A. **Discussion of revisions to Parks and Open Space Master Plan**

This Special Session was called by the Board at the September 24, 2014 meeting to specifically review the Parks and Open Space Master Plan. Chair Newton opened the floor for discussion on revisions. As the conversation commenced, the Board members realized they had varying versions of the Plan they were working from. There was confusion as to which version they should be proceeding with. After some discussion the Board decided to work on a vision statement. The vision statement they agreed upon is as follows:

To provide our community with parks, open spaces, recreational opportunities and a trail system that connects all neighborhoods, parks and schools to enhance health and livability.

The Board wants to work on the features of the vision the next time they meet to discuss the Parks and Open Space Master Plan.

5. **ADJOURNMENT:** Charlynn stated she will not be able to attend the October 22 meeting due to a family illness. Hildegard Miles, as Vice Chair will facilitate that meeting. Boyles stated he will be at the October 22 meeting, but then will be out until January. The meeting was adjourned at 7:57 pm.

Submitted by:


Margaret L. Reh, City Recorder

Date Minutes Approved: 10/22/2014