

**CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION AGENDA
WEDNESDAY, August 20, 2014, 6:00 P.M.
NORTH PLAINS SENIOR CENTER, 31450 NW Commercial Street**

1. **CALL TO ORDER**
2. **FLAG SALUTE**
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 Parks Board.)*
 - A. Approval of Regular Session Agenda
 - B. Approval of July 23, 2014 Regular Session Minutes
5. **UNFINISHED BUSINESS**
 - A. Continue discussion on direction to take with Jessie Mays Community Hall Remodel
6. **NEW BUSINESS**
 - A. Discussion of revisions to Parks and Recreation Capital Facilities Master Plan (Supporting documents for this discussion were distributed at the July 23, 2014 Parks Board meeting with the Parks Board Packet)
7. **ADDITIONAL BUSINESS**
Time allowed for Board members to bring up old, unfinished or additional issues before the meeting is closed.
8. **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 Senior Center, 31450 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:

September 24, 2014

October 22, 2014

November 26, 2014