

**CITY OF NORTH PLAINS PARKS BOARD  
SPECIAL SESSION AGENDA  
Wednesday, January 7, 2015, 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 December 2, 2014 Regular Session Minutes
5. **NEW BUSINESS**
  - A. Interview Parks Board candidate Patti Burns for open position on Parks Board (application will be forthcoming)
  - B. Interview Parks Board candidate Scott Morgan for open position on Parks Board (application included in Parks Board Packet)
  - C. Discussion of Conceptual Plan submitted by Woofter Architecture
  - D. Discuss scheduled meeting dates with the possibility of re-evaluating the Parks Board regularly scheduled 4<sup>th</sup> Wednesday of the month meeting.
6. **UNFINISHED BUSINESS**
  - A. Discussion and review of updated plans for Jessie Mays remodel submitted by Woofter Architecture.
7. **ADDITIONAL BUSINESS**
  - A. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.
8. **ADJOURNMENT**

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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](mailto: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 4<sup>th</sup> Wednesday of the month.

The next three meetings are scheduled to be held on the following dates at 6:00 pm:

***January 28, 2015***

***February 25, 2015***

***March 25, 2015***