

**CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION AGENDA
WEDNESDAY, September 24, 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 August 20, 2014 Regular Session Minutes
5. **NEW BUSINESS**
 - A. Discussion with Friends of the North Plains Public Library and the on-line book sales being conducted in the room on the south end of Jessie Mays.
6. **UNFINISHED BUSINESS**
 - A. Discussion with Woofter Architecture regarding the facility needs assessment and preliminary conceptual design for Jessie Mays Park
 - B. 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:

October 22, 2014

November 26, 2014

December 24, 2014