IMPORTANT: Any citizen may orally address the Parks Commission on non-agenda items during the Public Forum. Any citizen may submit written comments to the Commission on any item on the Agenda, unless it is the subject of a public hearing and the record is closed. Time permitting, the Presiding Officer may allow oral testimony. If you wish to speak, please out the Speaker Request Form located near the entrance to the Council Chambers. The chair will recognize you and inform you as to the amount of time allotted to you, if any. The time granted will be dependent to some extent on the nature of the item under discussion, the number of people who wish to speak, and the length of the agenda.

## **AGENDA FOR REGULAR MEETING**

## ASHLAND PARKS & RECREATION COMMISSION June 25, 2018 Council Chambers, 1175 E. Main Street

## 7:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OR ACKNOWLEDGEMENT OF MINUTES
  - a. Real Estate Subcommittee Meeting—May 9, 2018
  - b. Study Session—May 14, 2018
  - c. Regular Meeting—May 21, 2018
  - d. Trail Master Plan Update Committee Meetings—June 1, 2018
  - e. S-PAC Committee Meeting—June 4, 2018
  - f. Lithia Park Master Plan—June 13, 2018
- III. PUBLIC PARTICIPATION
  - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
  - a. IPM Policy (Action)
- VI. NEW BUSINESS
  - a. Grove Shower Request from Ashland Community Resource Center (Information / Possible Action)
  - b. Formation of Pool Ad-Hoc Committee (Action)
  - c. COLA Review (Action)
  - d. Q3 Budget Update (Information / Action)
- VII. SUBCOMMITTEE AND STAFF REPORTS
  - a. Lithia Park Design Week Update (Information)
  - b. Subcommittee Updates (Information)
- VIII. ITEMS FROM COMMISSIONERS
- IX. UPCOMING MEETING DATES
  - a. Trail Master Plan Update Committee—June 29, 2018
    - Siskiyou Room, 51 Winburn Way—10:00 a.m.
  - b. Study Session—July 16, 2018
    - The Grove, Otte-Peterson Room, 1195 E. Main Street—5:30 p.m.
  - c. Regular Meeting—July 23, 2018
    - Council Chambers, 1175 E. Main Street—7:00 p.m.
- X. EXECUTIVE SESSIONS PURSUANT TO ORS 192.660 (2)(e) AND (2)(h)
- XI. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator's office at (541) 488-6002 (TTY phone number (800) 735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I). Parks Commission meetings are broadcast live on Channel 9, or on CHARTER CABLE CHANNEL 180. Visit the City of Ashland's website at www.ashland.or.us.