



**ASHLAND PARKS AND RECREATION COMMISSION
ASHLAND SENIOR PROGRAM ADVISORY COMMITTEE (ASPAC)**

AGENDA

NOVEMBER 13, 2017, 3:15-5:15PM

COUNCIL CHAMBERS, 1175 E. MAIN STREET

- I. OPENING (2 MIN)
- II. APPROVAL OF MINUTES (2 MIN)
- III. REVISIT GROUND RULES, PURPOSE AND CHARGE (5-7 MIN.)
- IV. REVISIT EXPECTATION CLARIFICATION: (10-12 MINUTES)
 - A. REPORT WITH RECOMMENDATIONS IN THREE TO FIVE MONTHS
 - B. WHAT'S ON AND OFF THE TABLE
 - C. DECISIONS ON RECOMMENDATIONS MADE BY COMMITTEE VOTE ("MINORITY RECOMMENDATIONS" POSSIBLE; FINAL DECISIONS BY APRC)
 - D. REQUESTS OF APRC
 - E. PUBLIC INPUT DURING MEETINGS, TWO LISTENING SESSIONS AND SURVEY
 - F. QUESTIONS / COMMENTS FROM COMMITTEE
- V. PUBLIC INPUT* (15 MINUTES)
- VI. LOGISTICS (15 MINUTES)
 - A. SCHEDULING MEETING DATES
 - B. COMMUNICATION BETWEEN COMMITTEE MEMBERS
 - C. ACCESSIBILITY AND COST: TELEVISION, SENIOR CENTER VS. COUNCIL CHAMBERS VS. GROVE
 - D. AMOUNT OF PUBLIC INPUT TIME
- VII. PROGRAM QUALITY REVIEW NOTEBOOK (15 MINUTES)
 - A. MEMO (APRC Director)
 - B. RATIONALE FOR WAITING ON NEW MISSION (Facilitator)
- VIII. PROGRESS REPORT: (APRC Director for Recreation Superintendent) (10 MINUTES)
 - A. UPDATE ON SENIOR PROGRAM
 - B. SURVEY COMMENTS
 - C. PARTICIPATION
- IX. ISSUES (FROM LIST GENERATED BY COMMITTEE AT OCTOBER 10 MEETING) (45 MINUTES APPROX)
 - A. CURRENT BUDGET OF SENIOR PROGRAM (APRC Director)
 - B. CURRENT AND POSSIBLE PARTNERSHIPS (Current partnerships will be distributed with a beginning discussion on future partnerships)
 - C. CITIZEN INPUT: OPEN HOUSE AND SURVEY PLANNING (GOALS, SUBCOMMITTEE)

*PUBLIC INPUT will be limited to a total of 15 minutes. Please be constructive in your comments by not repeating the same information as previous speakers and by directing comments to the committee.

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). This Parks Commission advisory meeting will be broadcast live on Channel 9, or on CHARTER CABLE CHANNEL 180. Visit the City of Ashland's website at www.ashland.or.us.