

**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 meeting room. 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.



## **MEETING AGENDA**

### **ASHLAND PARKS & RECREATION COMMISSION Pool ad-Hoc Committee January 16, 2019 Ashland Senior Center—1699 Homes Avenue**

**2:30 p.m.**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES—December 5, 2018
- III. PUBLIC PARTICIPATION & GUEST SPEAKERS
  - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
  - a. Introduce new committee members
- V. UNFINISHED BUSINESS
  - a. Needs Assessment / Outreach Subcommittee Report
    - i. Needs Assessment Survey (Flora)
    - ii. Listening session strategy and timeline (Heller and Buck)
    - iii. Publicity and social media facilitation (Kay and Sanford)
    - iv. Update on Stakeholder Outreach (Lantry and Flora)
  - b. Site Analysis and Planning Subcommittee Report (Sanford)
- VI. NEW BUSINESS
  - a. Interface with City Council (Kay)
- VII. UPCOMING MEETING DATE
  - Date, time, location TBD
- VIII. ADJOURNMENT—4:30p.m. or thereafter

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 regular 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](http://www.ashland.or.us).