AGENDA FOR REGULAR MEETING

ASHLAND PARKS & RECREATION COMMISSION
December 18, 2017
The Grove, Otte/Peterson Room, 1195 E. Main Street

7:00 p.m.

I. CALL TO ORDER

II. APPROVAL OR ACKNOWLEDGEMENT OF MINUTES
    a. Trail Master Plan Committee—November 3, 2017
    b. Study Session—November 20, 2017
    c. Regular Meeting—November 27, 2017
    d. Trail Master Plan Committee—December 1, 2017

III. PUBLIC PARTICIPATION
    a. Open Forum

IV. ADDITIONS OR DELETIONS TO THE AGENDA

V. UNFINISHED BUSINESS
    a. Second Review of Community Garden Practices and Cost Recovery Discussion (Information; possible action)

VI. NEW BUSINESS
    a. 2017 CUFR Review and Approval (Information; action)

VII. SUBCOMMITTEE AND STAFF REPORTS
    a. Irrigation Division Annual Report (Information)
    b. Q1 Goals Update and Performance Audit Recommendations Update (Information)
    c. Set 2018 Study Session and Regular Meeting Dates (Information)

VIII. ITEMS FROM COMMISSIONERS

IX. UPCOMING MEETING DATES
    a. Study Session—Date TBD
        • The Grove, 1195 E. Main Street—5:30 p.m.
    b. Regular Meeting—January 22, 2018 (Date to be confirmed)
        • Council Chambers, 1175 E. Main Street—7:00 p.m.
    c. Joint Meeting with School Board—January 29, 2018
        • 885 Siskiyou Boulevard—7:00 p.m.

X. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e)

XI. ADJOURNMENT