



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