

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 Lithia Park Master Plan Subcommittee Meeting December 6, 2017 – 340 S. Pioneer Street, Ashland, OR 97520

8:30 a.m.

- I. CALL TO ORDER
- II. PUBLIC PARTICIPATION
 - a. Open Forum – 10 minutes
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - a. Project Background and Site Introduction—APRC Director
 - b. Project Introduction—MIG
 - i. Project Goals and Approach
 - ii. Project Schedule and Engagement Plan
 - iii. Communication Guidelines
- VI. Site Tour Part I

Noon to 1:00 - BREAK

- VII. Site Tour Part II
- VIII. Opportunities and Constraints Discussion
 - a. MIG will lead graphic recording session of opportunities and constraints discussion based on what was observed and discussed during site tour and review background materials.
- IX. Programming Discussion
 - a. MIG will lead graphic recording session of park programming discussion based on what was observed and discussed during site tour and review background materials.
- X. Field Work Coordination
 - a. MIG team members will finalize coordination with anyone at Ashland Parks and Recreation for more in-depth site investigations on Thursday, December 7.
- XI. SET NEXT MEETING DATE
- XII. CLOSE OF REGULAR MEETING—4:00 p.m.

Change of Venue 4:00 to 5:30 – COMMUNITY LISTENING SESSION - 51 Winburn Way in the Siskiyou Room

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.