

City of Ashland  
PARKS AND RECREATION COMMISSION  
SPECIAL MEETING  
Minutes  
February 5, 2018

**ATTENDEES**

**Present:** Commissioners Gardiner, Heller, Landt, Lewis, Miller; Director Black; Recreation Superintendent Dials; Interim Superintendent Parks McFarland

**Absent:** City Council Liaison Mayor Stromberg; Executive Assistant Dyssegard

**CALL TO ORDER**

Chair Gardiner called the meeting to order at 5:37 p.m. in the Siskiyou Room of the Community Development Building, 51 Winburn Way in Ashland.

**PUBLIC PARTICIPATION**

There was none.

**ADDITIONS OR DELETIONS TO THE AGENDA**

Black said the evening's Executive Session would be a discussion about real estate.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e)**

By consensus, Gardiner adjourned into Executive Session at 5:38 p.m.

By consensus, Gardiner adjourned out of Executive Session at 6:45 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Susan Dyssegard, Executive Assistant  
Ashland Parks and Recreation Commission