



A place where families and businesses thrive.

PARKS AND RECREATION COMMISSION

Webex Video Conferencing

Wednesday January 20, 2021

3:30 pm

Community Auditorium, Conference Room (east door)

1915 Main Street, Forest Grove

COVID-19: The Parks and Recreation (P&R) Commission will be conducting its meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium, Conference Room (east door), however, seating is limited and you must social distance. The P&R encourages the public to observe the meetings on television by Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE Channel 30** on their website: <http://208.71.205.11/CablecastPublicSite/?channel=15>. To watch video on demand of previously recorded meetings, please visit: http://tvctv.org/?page_id=550. Written comments on an item not on the Agenda may be submitted by ?? p.m. the day of the meeting by e-mail to: ??@forestgrove-or.gov.

Brad Bafaro, Vice-Chair
Ralph Brown
Aaron Johnson
Makenzie Johnston Carey
Tammi McLaughlin
Howard Sullivan

Paul Waterstreet, Chair

Susan Taylor
Glenn VanBlarcom
Tom Gamble, P&R Director
Malynda Wenzl, Council Liaison

Vacancy, Student Advisor

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. All meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

1. **ROLL CALL/INTRODUCTIONS:**
 - Welcome new member: Aaron Johnson
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes. Written comments may be submitted by ?? p.m. the day of the meeting to: : ??@forestgrove-or.gov.
3. **APPROVAL OF MINUTES:** P&R Minutes of December 16, 2020 (*Attached*)
4. **ADDITIONS/DELETIONS:**
5. **ELECTION OF OFFICERS:**
 - Chairman:
 - Vice Chairman:

6. **OLD BUSINESS:**

- Rogers Park Update
- Parks and Rec Director Recruitment Process
- Stites Park Development
- Eastside Park Progress

7. **NEW BUSINESS:**

- Presentation/Proposal Pacific University Softball Turf
- Budget 2021 Discussion

8. **COMMISSION UPDATES REPORTS:**

9. **COUNCIL LIAISON REPORTS:**

10. **STAFF REPORTS:**

11. **ANNOUNCEMENT OF NEXT P&R MEETING:** Next meeting will be held Wednesday, February 17, 2021, 3:30 p.m. in the Community Auditorium, Conference Room (east door).

12. **ADJOURNMENT:**