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PARKS & RECREATION COMMISSION MEETING
WEDNESDAY, JUNE 15, 2022
7:00 AM ZOOM WEBINAR
COMMUNITY AUDITORIUM, 1915 MAIN STREET

Zoom Video Conferencing
Public Webinar ID: 870 6308 3283
Pass Code: 465555
Click Link:

<https://us06web.zoom.us/j/87063083283?pwd=MHZEbnhMbzhITmdFM3ZzZ2l1UTNGZz09>

For help with Zoom: <https://support.zoom.us/hc/en-us/articles/115004954946>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming **Channel 30** on their website: http://tvctv.org/?page_id=550. Written comments may be submitted by 9:00 a.m. the day of the meeting by e-mail to: alane@forestgrove-or.gov.

Paul Waterstreet, Chair

Brad Bafaro, Vice Chair
Joe Offer
Aaron Johnson
Mackenzie Johnston Carey
Tammi McLaughlin

Susan Taylor
Glenn VanBlarcom
Howard Sullivan
Vacancy, Student Advisor
Malynda Wenzl, Council Liaison

All regular meetings may be televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. **Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

- Time
1. **CALL TO ORDER:**
 2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda or on the agenda may be heard at this time. In the interest of time, please limit comments to two minutes.
 3. **CONSENT AGENDA:**
 - a) Approve Parks & Recreation Commission Meeting Minutes of April 20, 2022
 4. **ADDITIONS/DELETIONS:**
 5. **DISCUSSION/DECISION ITEMS:**
 - a) Summer meetings (July 20, August 17)
 - b) Meeting location

6. **COMMUNICATIONS:**

- a) Update from Parks & Recreation Director
 - Operating Levy results update
 - Administrative Specialist position recruitment
 - Recap presentation for Quarterly Town Meeting (link below)
<https://www.forestgrove-or.gov/bc-cci/page/quarterly-town-meeting-may-2022>
 - Summer recreation programs
 - City Council Goals & Objectives – Objective 4
 - Budget meeting highlights
 - Metro Regional Flexible Funds Allocation grant application
 - Congressional Directed Spending (aka Federal Earmarks)
 - Recap presentation to Homeless Subcommittee re: Kyle Property
- b) Update from Parks Supervisor
 - Light & Power joint projects
 - Flower baskets
 - Washington County Inmate Work Crew
- c) Update from Aquatics Supervisor
 - Staffing
 - Swim Club
 - Main pool pump failure
 - Summer schedule highlights
- d) Update from Interim Administrative Specialist
 - Swim lesson registrations

7. **STAFF COMMUNICATIONS:**

8. **COUNCIL LIAISON REPORT:**

9. **ANNOUNCEMENT OF NEXT MEETING:**

Next meeting will be held on Wednesday, July 20, 2022 at 7:00 a.m. in Community Auditorium unless decided upon otherwise at June meeting
Guest: Carl Switzer, Washington County Parks, Hagg Lake

Time 10. **ADJOURNMENT:**