



**AGENDA FOR SPECIAL BUSINESS MEETING
ASHLAND PARKS & RECREATION COMMISSION**

September 6, 2023

**Council Chambers – 6 p.m.
1175 E Main St**

To attend the meeting or to provide public input, see public participation instructions on page 2

6:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a) APRC Study Session – August 2, 2023
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
 - a) Commissioner Committee Assignments
- VI. DIRECTORS REPORT
- VII. BUSINESS
 - a) CIP Discussion (Informational/Possible Action)
 - b) Commissioner Seat #1 Selection Process (Action)
 - c) Commissioner Seat #1 Selection (Action)
 - d) Lookahead Review (Direction to Staff)
- VIII. ITEMS FROM COMMISSIONERS/STAFF
- IX. UPCOMING MEETING DATES
 - a) Ashland Senior Advisory Committee—September 11, 2023
 - Ashland Senior Center—3:30 p.m.
- X. ADJOURNMENT

EXECUTIVE SESSION - Pursuant to ORD 192.660(2)(e) an executive session will be held after the Special Business Meeting to deliberate with persons designated by the governing body to negotiate real property transactions.

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.

Public Participation Instructions

This meeting will be held in-person in Council Chambers 1175 E. Main St. Those who wish to provide oral testimony must attend the meeting and fill out a speaker request card. The public can view on Channel 9 or Channels 180 and 181 (for Charter Communications customers) or live stream via rvtv.sou.edu - select RVTV Prime.

Written testimony will be accepted via email sent to tara.kiewel@ashland.or.us. Please include "**Public Testimony**" in the subject line. Written testimony submitted the Tuesday before the meeting by 11:00 am will be made available to the Parks Commissioners before the meeting. All testimony will be included in the meetings minutes.