



AGENDA FOR BUSINESS MEETING
ASHLAND PARKS & RECREATION COMMISSION
March 13, 2024
Council Chambers – 6:00 PM
1175 E Main St

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

5:30 p.m. Executive Session

Pursuant to ORS 192.660(2)(h) & (i) an executive session will be held to deliberate with persons designated by the governing body to negotiate personnel matters.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
- VI. DIRECTORS REPORT
- VII. BUSINESS
 - a. Ashland Forestlands Climate Adaptation Project Final Update (Information)
 - b. Q2 FY24 Financial Update (Information)
 - c. Draft Resolution Authorizing APRC to Apply for a Local Government Grant from the Oregon Parks and Recreation Department (OPRD) for Rehabilitation of Hunter Park Tennis courts (Action)
 - d. Draft Resolution Authorizing APRC to Apply for a Local Government Grant from the (OPRD) for Development of the East Main Park Pump Track and Skills Park (Action)
- VIII. ITEMS FROM COMMISSIONERS/STAFF
 - a. Liaison Report
- IX. UPCOMING MEETING DATES
 - a. Recreation Division Advisory Committee March 21 in Person at the Lithia Cabin 4:00 PM
 - b. Joint Study Session with City of Ashland Council April 1 in Person in Council Chambers 5:30 PM
 - c. APRC Study Session April 3 Electronic Meeting 6:00 PM
 - d. APRC Business Meeting April 10 in Person in Council Chambers 6:00 PM
- X. ADJOURNMENT

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 nancy.mero@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.