



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

March 6, 2024

Council Chambers – 6 P.M.

1175 E Main Street

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. APRC Rescheduled Business Meeting – January 17, 2024
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
- VI. BUSINESS
 - a. Request for Exception to APRC Lithia Park Bandshell Noise Policy of 8:00 PM (Action)
 - b. Public Arts Advisory Committee (PAAC) Crosswalk Art Project (Action)
 - c. PAAC Marking Ashland Places MAP II Project (Action)
 - d. Calle Guanajuato Lease Agreement (Action)
 - e. Approval of APRC Director Job Description (Action)
 - f. Approval of APRC Director Hiring Process (Action)
- VII. ITEMS FROM COMMISSIONERS/STAFF
- VIII. UPCOMING MEETING DATES
 - a. Ashland Senior Advisory Committee March 11 in Person at the Senior Center 3:30 PM
 - b. Recreation Division Advisory Committee March 21 in Person at the Litha Cabin 4:00 PM
 - c. Joint Study Session with City of Ashland Council April 1 in Council Chambers 5:30 PM
 - d. APRC Study Session April 3 Electronic Meeting 6:00 PM
 - e. APRC Business Meeting April 10 in Person in Council Chambers 6:00 PM
- IX. LOOKAHEAD REVIEW
- 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 meeting minutes.