



Parks & Recreation Commission Meeting Agenda

ASHLAND PARKS & RECREATION COMMISSION REGULAR BUSINESS MEETING AGENDA

Wednesday, January 8, 2025

1175 E Main Street - 6:00 PM

To attend the meeting or to provide public input, see public participation instructions at the end of the agenda.

5:00 PM Executive Session: Pursuant to ORS 192.220(2)(f) an executive session will be held to deliberate with persons designated by the governing body to consider information or records that are exempt by law from public inspection.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. APMC Regular Business Meeting October 9, 2024
2. APMC Study Session November 6, 2024
3. APMC Regular Business Meeting November 13, 2024

III. ADDITIONS OR DELETIONS TO THE AGENDA

IV. PUBLIC FORUM

V. CONSENT AGENDA

1. IPM Exemption

VI. DIRECTORS REPORT

VII. BUSINESS

1. Election of Chair/Vice Chair (Action)
2. Commissioner Liaison Assignments (Action)
3. Capital Improvement Plan Adoption (Action)
4. Proposed Ordinance 3248 (Action)
5. Budget - Park Operations Data (Information)

VIII. ITEMS FROM COMMISSIONERS/STAFF

IX. UPCOMING MEETING DATES

1. ASAC Meeting January 13, at the Senior Center, 3:30 PM
2. RDAC Meeting January 16, at the Lithia Park Cabin, 4:00 PM
3. APMC Work Plan Retreat January 17, at the Lithia Park Cabin, 10:00 AM
4. APMC Study Session February 5, in Council Chamber, 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 Nancy Mero nancy.mero@ashland.or.us or (541) 552-2256 (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).



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Public Participation Instructions

This meeting will be held in-person in Council Chamber 1175 E. Main St. Those who wish to provide oral testimony must attend the meeting and fill out a speaker request card. Parks Commission business meetings are broadcast live. The public can view on Channel 9 or Channels 180 and 181 (for Charter Communications customers) or live stream via rytv.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 A will be made available to the Parks Commissioners before the meeting. All testimony will be included in the meeting minutes.