

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
AUGUST 22, 2024 6:00 P.M.

Remote access link:<https://us02web.zoom.us/j/86498367013>

Zoom Webinar ID 864 9836 7013

Having issues connecting? Try this link instead: <https://cprd.us/bodzoom>

Livestream at <https://www.youtube.com/@CPRDNEWBERG>

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting June 26, 2024
 - B. Approve Bills Payable
 - C. Approve Financials
- VI. Public Participation and Potential Board Action**
 - A. None at this time
 - B. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Superintendent Search
 - B. Potential new hire. Project Planner
 - C. Board of Directors Training
 - D. Adoption of proposed masterplan for Bob Crystal Rilee Park
 - E. Ewing Young Park Bridge process and options
 - F. Chehalem Heritage Trails Citizens' Advisory Committee discussion as terms expire
 - G. Chehalem Glenn Golf Clubhouse Development Citizens Advisory Committee
 - H. Contract for Construction of Pickle ball Courts and resurfacing of tennis courts at Jaquith Park
 - I. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Committee Reports and Questions
 1. Pickle ball Committee
 2. Trails Committee
 3. Golf Clubhouse Development Committee
- IX. From the Superintendent's Desk**
 - A. Superintendent's Report
 - B. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. Adjournment**

The next regular scheduled Board meeting will take place at 6 p.m. on Thursday, September 26, 2024.