

**AGENDA**  
**CHEHALEM PARK AND RECREATION DISTRICT**  
**REGULAR MEETING**  
**CPRD ADMINISTRATION OFFICE**  
**125 S. ELLIOTT ROAD, NEWBERG, OR 97132**  
**6 PM OCTOBER 24, 2024**

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 agenda
- V. Approval of consent agenda
  - A. Approval of 2024 meeting minutes of Work Session Sept. 19, Regular Board meeting Sept. 26, and Special Meeting Oct. 1.
  - B. Approval of bills payable
  - C. Approval of financials
- VI. Public Participation and Potential Board Action
- VII. Action Items/Committee Reports/Board Comments
  - A. Discussion on superintendent search
  - B. Update on temporary Parks and Project Planner hire
  - C. Legal counsel review of proposed contract with Crestview Crossing for Spring Meadow Park "to provide for the construction and perpetual maintenance of a new private access easement and improvements. . . for adequate circulation of emergency vehicles and pedestrians."
  - D. Board liaison appointments to Chehalem Heritage Trails Citizens' Advisory Committee
  - E. Appointments of applicants and liaisons to the Pickleball Citizens' Advisory Committee
  - F. Board meeting schedule for November and December
  - G. Board comments

- VI. Old Business
  - A. Updates from Citizen Advisory Committees
    - 1. Pickleball
    - 2. Chehalem Heritage Trails
    - 3. Golf Course Clubhouse Development
  - B. Project updates
- VII. From the Superintendent's Desk
  - A. Superintendent's report
  - B. Staff reports
- VIII. Correspondence
  - A. Citizens' comments
  - B. Miscellaneous
- IX. Adjournment

The next regularly scheduled Board meeting will take place at 6 p.m. on Dec. 5, 2024.