

AGENDA Revised 11/25/24
REGULAR MEETING
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS
CPRD ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM DECEMBER 5, 2024

Online: <https://us02web.zoom.us/j/86594039194> Zoom Webinar ID 86594039194

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

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

Public Comment Sign Up: <https://cprd.us/bodspeak>

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of/additions to agenda**
- V. Approval of consent agenda**
 - A. Approval of Board meeting minutes from Oct. 24, 2024
 - B. Approval of bills payable
 - C. Approval of financials
 - D. Approve 2025-2026 Budget Calendar
 - E. Appoint Budget Officer
- VI. Public Participation and Potential Board Action**
 - A. Friends' Park
- VII. Action Items/Committee Reports/Board Comments**
 - A. Updates on superintendent hiring search - Bob Keefer, SDAO
 - B. Discussion of potential joint meetings with municipal entities
 - C. Capitol Project/Grant update
 - D. Recreation Ready letter of support request, Katie McFall, Deputy Director, Taste Newberg; CPRD Basic Services Supervisor Bryan Stewart, Steering Committee
 - E. Appointments to Newberg Pickleball Citizens' Advisory Committee
- VIII. Old Business**
 - A. Citizen Advisory Committees updates
 1. Pickleball

- 2. Chehalem Heritage Trails
- 3. Golf Clubhouse Development

B. Project updates

IX. Staff reports

X. Correspondence

A. Citizens' comments

B. Miscellaneous

XI. Adjournment

A Special Meeting for Executive Session will take place at 6 p.m. on Wednesday, Dec. 11, 2024: ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent

The next regularly scheduled Board meeting will take place at 6 p.m. on Thursday, Jan. 23, 2025.

ADA STATEMENT

Contact the Public Information Office for physical or language accommodations at least two (2) business days before the meeting. Call (971) 832-4222 or email kricker@cprdnewberg.org.