

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS: REGULAR MEETING
CPRD ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM JANUARY 23, 2025

Online: <https://us02web.zoom.us/j/82271600692> Zoom Webinar ID 822 7160 0692
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 Dec. 5, 2024, Dec. 11, and Jan. 6, 2025
 - B. Approval of bills payable
 - C. Approval of financials
- VI. Public Participation and Potential Board Action
 - A. Request for letter of support: Chehalem Valley BMX lighting project grant request
 - B. Request for plaque modification related to CCC mobile sculpture, Walter Want
 - C. Others not on agenda
- VII. Action Items/Committee Reports/Board Comments
 - A. Appoint Budget Committee Members
 - B. IT specialist Richard Cornwell to provide updates on technology for board members
 - C. Discussion of Crabtree Park
 - D. Oregon Government Ethics Commission training; registration is open via MWVCOG.
 - E. Chehalem Chamber of Commerce Community Awards Gala on March 19th
 - F. Board Comments
- VIII. Old Business
 - A. Citizen Advisory Committees updates

1. Pickleball
2. Chehalem Heritage Trails
3. Golf Clubhouse Development

B. CPRD Project updates

IX. Staff reports

A. Capital Projects

X. Correspondence

A. Citizens' comments

B. Miscellaneous

XI. Executive Session to consider the employment of an officer, employee, staff member or agent: ORS 192.660(2)(a) and 192.660(7)

XII. Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions: ORS 192.660(2)(e)

XIII. Adjournment

The next regularly scheduled Board meeting will take place at 6 p.m. on Thursday, Feb. 27, 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.