

October 27, 2011 6 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
Administrative Office
125 S. Elliott Road
Newberg, Oregon
Agenda

- I. Call To Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting September 22, 2011
 - B. Approval of Bills Payable
 - C. Approval of September Financials
 - D. Approval of Longevity Credit and Rate Lock Agreement
- V. Public Participation**
 - A. Aaron Clark – Allow bikes on skate park at Ewing Young Park
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Request of funds for Camellia Festival
 - B. Request of funds for Cultural Center
 - C. Request for mitigation at Newberg River Park
 - D. Report and Comments from Board Members
- VII. Old Business**
 - A. Trails Update
 - B. Property Exchange Update
 - C. Cultural District Update
- VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent Report
 - 1. Fortune Park Update
 - 2. Schaad Park Update
 - 3. Schaad Park Update
 - 4. Shelter Dog Park Update
 - 5. Staff Christmas Party
 - 6. Board Application Update
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

**PLEASE REMEMBER DECEMBER 01, 2011 IS OUR NEXT REGULAR BOARD MEETING.
MEETING TO BE HELD AT ADMINISTRATIVE OFFICES 125 S ELLIOTT ROAD.**