

April 28, 2011 6 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
Administrative Office
125 S Elliott Road
Newberg, OR.
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 March 24, 2011
 - B. Approval of Bills Payable
 - C. Approval of March Financials
 - D. Newberg Old Fashion Festival Donation
 - E. Surplus Property
- V. Public Participation
 - A. Kevin Milner request Crater School
 - B. Update from Bart Rierson
 - C. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments
 - A. Resolution Transferring Funds
 - B. Survey for Possible Election in 2012
 - C. RFP For Design of Phase One of Newberg Cultural District
 - D. Audit 2009-10
 - E. Reports and Comments from Board Members
- VII. Old Business
 - A. PPS Update
 - B. Trails Update
 - C. Property Swap Update
- VIII. From the Superintendent's Desk
 - A. Financial Report and Questions
 - B. Staff Reports
- IX. Correspondence
 - A. Citizens Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment

**PLEASE REMEMBER MAY 26, 2011 WILL BE NEXT REGULAR BOARD MEETING.
PLEASE REMEMBER THIS WILL BE A PUBLIC HEARING ON THE BUDGET FOR 2011-12.
THE MEETING WILL BE HELD AT THE GOLF COURSE.**