

**CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON
APRIL 26, 2018
6:00 P.M.**

- 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 22, 2018 and Budget Committee meeting on April 3, 2018.
 - B. Approval of Bills Payable
 - C. Approval of March Financials
- V. Public Participation**
 - A. Leah Griffith will make a presentation on Cultural District
 - B. Others not on Agenda
- VI. Action Items/Committee Reports/Board Comments**
 - A. Approval of Andervold Contract
 - B. Approval of Bob and Crystal Rilee Park Advisory Committee Bylaws
 - C. Approve Golf Architect's Agreement
 - D. George Fox University Contract Agreement for Use of Pool
 - E. Presentation on Sports Complex
 - F. Reports and Comments from Board Members
- VII. Old Business**
 - A. Updates on Projects
- VIII. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - C. Staff Reports
- IX. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- X. Adjournment**

Next meeting is May 24, 2018.

Do not forget Budget Hearing Meeting May 24, 6pm