

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
FEBRUARY 22, 2024 6:00 P.M.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of or Additions to the Agenda**
- V. Approval of Consent Agenda**
 - A. Approve Minutes Regular Board Meeting January 25, 2024
 - B. Approve Bills Payable
 - C. Approve Financials
- VI. Public Participation and Potential Board Action**
 - A. Quentin Comus – Community Trails Survey Report
 - B. Ryann Reinhofer – Bob and Crystal Rilee Master Plan
 - C. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Approve Budget Committee Member
 - B. Approve Resolution 02-01-24 Transfer General Fund
 - C. Approve SDC Resolution 02-02-24 and review of Administrative Procedure Guide
 - D. Approve Cooperative Improvement Agreement Green Seam Trail, OR 18
 - E. Approve Sanders Estate Park Proposal for Landscape Architectural Services
 - F. Discussion and Approve Renee Field Agreement with School District
 - G. Discussion and Approve Funding for Sound System at Newberg Highschool
 - H. Bob and Crystal Rilee Park Committee Discussion
 - I. Bob and Crystal Rilee Master Plan Discussion
 - J. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Committee Reports and Questions
 - 1. Pickleball Committee
 - 2. Trails Committee
 - B. Update Paddle Launch Dundee
- IX. From the Superintendent's Desk**
 - A. Superintendent's Report.- Library Request
 - B. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. Adjournment**

Next regular Board meeting is March 28 2024.

Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013> Webinar ID 864 9836 701

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