

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD NEWBERG, OREGON
APRIL 25, 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 March 28, 2024 & Budget Committee April 9, 2024
 - B. Approve Bills Payable
 - C. Approve Financials
- VI. Public Participation and Potential Board Action**
 - A. Bob Freshman – Comments on Master Plan implementation for Bob & Crystal Rilee Park
 - B. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Explanation of LGIP Accounts. Local Bank Accounts and Funds
 - B. Discussion of Projects: 1.Golf Course Development 2.Ewing Young Bridge 3. Bob & Crystal Rilee Master Plan
 - C. Discussion of Accepting and or Purchasing Land from Yamhill County
Executive Session is possible – ORS 192.660(2)(e): to conduct deliberations with designee on real property transaction negotiations ORS 192.660(2)(f): to consider information or records that are exempt by law from public inspection.
 - D. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Committee Reports and Questions
 - 1. Pickle ball Committee
 - 2. Trails Committee
 - B. Update Paddle Launch Dundee
 - C. Update Sander Estate, Renne Field, Cultural Center, NDBT, Aquatic/Fitness Center, Heritage Trails Land Use, Crabtree Park, Pickle ball, Trails, Ewing Young Park, Chehalem Glenn GC.
- IX. From the Superintendent's Desk**
 - A. Superintendent's Report
 - B. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. Adjournment**

Join via Zoom at this link: <https://us02web.zoom.us/j/86498367013> Webinar ID 864 9836 7013

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

Next regular Board meeting is May 23 2024. Public Hearing on 2024-25 Budget