

AGENDA
CHEHALEM PARK AND RECREATION DISTRICT | BOARD OF DIRECTORS
CPRD ADMINISTRATION OFFICE | 125 S. ELLIOTT ROAD, NEWBERG, OR 97132
6 PM MAY 22, 2025

Online: <https://us02web.zoom.us/j/82271600692> Zoom Webinar ID 822 7160 0692

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Public Comment Sign Up: <https://cprd.us/bodspeak>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Open Budget Hearing**
- V. Approval of or Additions to the Agenda
- VI. Approval of Consent Agenda
 - A. Approval of April 24 meeting minutes
 - B. Approval of April financials
- VII. Public Participation and Potential Board Action - None submitted
- VIII. Action Items and Board Comments
 - A. Adoption of Resolution 2025-05: Authorization to apply for LGGP grant
 - B. Adoption of Resolution 2025-06: Amendment #1 to a Contract for Services for Lango Hansen Landscape Architects, to increase Scope of Work by \$19,600
 - C. Member Appointments to Golf CAC
 - D. Approve updated Spanish language translator contract with Deborah Berho
 - E. Provide Direction to Staff for Request for Endorsement and Letter of Support from SPARK NEWBERG
 - F. Approve staff-recommended purchase of gymnastics equipment for approx. \$15,000
 - G. Discuss potential scheduling of a work session July 10th to discuss Board Priorities
 - I. Board Comments
- IX. Old Business
 - A. Continued discussion on the future of preschool
 - B. Citizen Advisory Committees updates
 - 1. Golf Clubhouse Development - Executive Summary and recommendation
 - 2. Pickleball
 - 3. Trails
- X. Superintendent's Report
- XI. Staff reports
- XII. Correspondence
 - A. Citizens' comments
 - B. Miscellaneous
- XIII. **Close Budget Hearing**
- XIV. Adjournment

Next meeting: 6 p.m. on Thursday, June 26, 2025.

ADA STATEMENT

Contact the Public Information Office for physical or language accommodations at least two (2) business days before the meeting. Call (971) 281-1444 or email cdowning@cprdnewberg.org.