



**Park, Recreation and Tree Board Meeting
Monday, September 16, 2013
City Council Chambers
13690 NW Main Street
Banks, OR 97106**

AGENDA

REGULAR PARKS, RECREATION AND TREE BOARD MEETING @ 6:00 PM

CALL TO ORDER & DELCARATION OF A QUORUM

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This time is provided for anyone in the audience to comment on any items of concern, except those items appearing on the agenda or items that refer to land use. The Council may defer any request for consideration at a later Council Meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Mayor.*

APPROVAL OF MINUTES

1. Minutes of the Park Management Committee Meeting – July 29th, 2013
2. Minutes of the Tree Board Meeting – November 29th, 2012

NEW BUSINESS

3. Select Chairperson
4. Brief discussion regarding the Committee Guidelines and Rules
5. Annual Report to City Council
 - a. Review 2012 Park Management Committee Goals.
6. Select Board Member to serve on the Selection Committee for the Jim Hough Banks Citizenship Award.
7. National Night Out Follow Up
8. Discussion regarding park hours.
9. Discussion regarding the Annual Christmas Tree Lighting event at Greenville City Park.
10. Discussion regarding replacing the benches at Greenville City Park.
11. Discussion regarding establishing design standards for parking strips.
12. Discussion regarding the year-end report for Tree City U.S.A.
13. Discussion on meeting agendas and packets.

ACTIVITY REPORTS FOR PARKS

14. Greenville City Park
 - a. Water usage
 - b. Work Orders
 - c. Park rentals

15. Log Cabin Park
 - a. Work Orders

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Park, Recreation, and Tree Board Meeting – October 21st, 2013 @ 6:00 p.m.