



**Park, Recreation and Tree Board Meeting**  
**Monday, January 18<sup>th</sup>, 2016**  
**City of Banks Council Chambers**  
**13690 NW Main Street**  
**Banks, OR 97106**

**AGENDA**

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

**CALL TO ORDER & DECLARATION 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 Park, Recreation and Tree Board may defer any request for consideration at a later Park, Recreation and Tree Board Meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Chair.*

**APPROVAL OF MINUTES**

1. Minutes of the Park Management Committee Meeting – November 16<sup>th</sup>, 2015.

**NEW BUSINESS**

2. Tree removal request.
3. State of Oregon Park and Recreation Grant results.
  - a. Survey
  - b. Park Master Plan
  - c. Grant project
4. 2016-2017 FY Budget Review.

**EVENTS**

5. Arbor Day Event – planning discussion
6. National Night Out – planning discussion
7. Christmas Tree Lighting Event

**ACTIVITY REPORTS FOR PARKS**

8. Greenville City Park
  - a. Water usage.
  - b. Work orders.
    - i. Tree repairs
    - ii. Entrance lighting
  - c. Park rentals.
  - d. Landscaping billing statement.
9. Log Cabin Park
  - a. Work orders.

**COMMITTEE ROUND TABLE DISCUSSION**

**ADJOURN**

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Next Park, Recreation, and Tree Board Meeting – TBD.