



Home of the Tualatin River National Wildlife Refuge

## MEETING AGENDA

MEETING TITLE: Parks and Recreation Board  
DATE & TIME: Monday, December 3, 2012 at 7:00PM  
LOCATION: Sherwood City Hall, 22560 SW Pine Street

### ATTENDEES

#### **Parks & Recreation Board**

David Scheirman, Chair  
David Bonfiglio, Vice Chair  
Brian Stecher  
Mary Reid  
Thad Overturf  
Michael Damann  
Lu Vanderburg  
Marney Jett  
Lynn Snyder

#### **Council Liaison**

Bill Butterfield, City Councilor

#### **City Staff**

Kristen Switzer, Community Services Director  
Jennifer Ortiz, Event & Volunteer Coordinator  
Joseph Gall, City Manager  
Craig Sheldon, Public Works Director  
Lance Gilgan, Recreation Coordinator

#### **Guest**

Keith Mays, Mayor

### AGENDA

1. Call to Order/Roll Call (Bonfiglio)
2. Adjustments to the agenda (Bonfiglio)
3. Citizen comment (Bonfiglio)
4. Approval of minutes (Bonfiglio)
5. Proposal to support supplemental budget that will re-turf Snyder Park Field (Mays)
6. Update on Ridges Campus Drainage Project (Mays/Butterfield)
7. Proposal to endorse park maintenance priority list & advance it to City Council (Mays/Gall)
8. Field Lighting Project (Gall)
9. SWOT meeting preparation (Switzer)
10. Reports & Updates
  - Park Maintenance Update (Sheldon)
  - Recreation Monthly Report (Gilgan)
  - Tonquin Trail Update (Stecher)
  - Town Center Plan (Reid)

11. Council updates (Butterfield)

12. Other

13. Upcoming meetings-

- Cedar Creek Trail Informational Kick-Off Meeting- December 5, 2012 from 6:30-8:00pm.
- Boards & Commissions Report to City Council- Wednesday, December 19, 2012 at 6:00pm.
- Next regular meeting will be Monday, January 7, 2012 at 7:00pm.

14. Adjourn